

Minutes of 24 July 1999 Board of Directors Meeting.

Conditions were terrible at my QTH, I could hear Fred only and he was less than 2/2. I think the following items were discussed and approved.

Present: WB6QVI, KS4AA, AE9W, KL7IHK, KF7UX

1. WA4ZOP nominated and approved for meritorious award for developing a software program for net control operators.
2. Fee of \$75.00 approved for OMISS Web Homepage. Payment for two years.
3. The radio club in Vermont wants to use Joe Fish's call, WG1Q, as a club call. We will keep Joe's call and OMISS # on our roster as is.

Meeting closed at 1:35 EDT

Daren, WA2QOM , has called a board meeting for Saturday, 25 Sep 99, following the 20 meter net. Hope to hear you then.

73 William KS4AA