

25 Sep 1999 Board of directors Meeting Minutes

Present: Darin, WA2QOM, Dick, KL7IHK, Greg, AE9W, Steve, N0ZJD,
William, KS4AA

Meeting called to order at 1745 UTC. Minutes of previous meeting read and approved.
Motion Greg, 2nd Dick

Treasurers report by KL7IHK 2381.96 in bank, 10.10 petty cash, total 2392.06 Approved
Motion: Greg second: William

QSL Mgr report by Greg: 13,132 QSL cards mailed this year. All is well at bureau.

Awards Manager report via Dick: Warren is working on awards. He has just moved and
has no radio as yet. Tabled til Warren is back.

New Business: Dick proposed that during the year 2000, superimpose the year 2000 on
certificates for new members, in commemoration of the new millenium. Approved on
motion of Dick second: Greg Dick and Greg will will discuss mechanics of annotating
members who join in 2000 and report back.

There are currently approximately 3,900 members of OMISS. WE should try to cross
4000 by 2000 on motion by Greg.

Adjourned at 1816 UTC on motion of Greg and second by Dick. Next meeting 23
October 1999 after 20 meter net.
73's William, Secretary, #3473