

Minutes of OMISS Board of Directors Meeting of 23 October 1999

Present: WA2QOM, KS4AA, KL7IHK, AE9W

Meeting called to order by Darin at 1800 UTC

Minutes of previous meeting approved on motion of KL7IHK, 2nd by AE9W.

Unfinished business: Awards program. Darin appointed Greg, Warren and Dick as a committee to review proposed changes to OMISS award program and report at next meeting.

New business: QSL Bureau returned some cards when no SASE's were on file. Darin will talk to QSL Mgr about it. Darin will also try to contact the member involved and try to get him back into OMISS.

Treasurer's report: Bank; \$2407.88, Petty Cash; \$25.50, Total; \$2433.38  
Approved on motion of KS4AA, 2nd of AE9W.

Next meeting will be 20 November 1999 following 20 meter net (about 1800 UTC).

Adjourned on motion of KL7IHK, 2nd by AE9W.

Respectfully submitted by William KS4AA.

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