

20 November 1999 OMISS Board of Director Meeting Minutes

Present: WA2QOM, AE9W, KL7IHK, K4ART, KS4AA

Minutes of October Meeting approved. Motion K4ART, 2ND AE9W

Treasurer's Report Approved. Motion AE9W, 2ND K4ART

Old Business: Awards Program several items discussed and questions answered.

The following changes were approved by the Board:

Voted to delete the OM Charter Member Award. Voted to delete the Early Bird Award. All other awards remain.

New Business:

KB5ZEC resignation as 40 Meter Net Co-ordinator accepted. KE4ISW approved as 40 meter net Co-ordinator. KF4HZH approved as 160 meter net Co-ordinator, K4ABY as Net Control. A discussion was held concerning the Bureau accepting green stamps for credits. Tabled for further research and discussion. WA2QEC, All band Co-ordinator has been inactive for some time. Darin will contact Al and report back to the Board. Darin will contact Warren about the awards program and report back.

I have no mention in minutes of our next scheduled meeting.

Meeting adjourned at 1935/Z on motion of K4ART, 2nd by KL7IHK

Respectfully submitted, William KS4AA