

Minutes of the Board of Directors Meeting of 5 February 2000.

Attendees: WA2QOM, AE9W, N0ZJD, KL7IHK, KS4AA

Meeting called to order @ 1902 UTC.

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

Treasurer's report approved on motion of AE9W, second by KS4AA.

QSL Manager report: Steve noted he needed more room, was working 2 to 3 hours a day on QSL's. Approximately 4500 cards processed this year. We previously discussed using green stamps to purchase envelopes. Steve doesn't have time, too busy processing qsl cards.

Old Business:

Darin talked to Al, WA2QEC. He is doing well. Al resigned as OMISS All Band Net Coordinator.

Darin nominated Ford, N8YY, as 75/80 meter Net Coordinator. Approved on motion of KS4AA, second by AE9W.

Darin instructed KS4AA to send email to N8YY informing him of the action. I could not find his email address, and haven't sent the message. I assume he knows by now.

N5HZC mentioned as a possible all band coordinator.

Warren is now functioning again as awards manager. Has had some computer problems.

New Business:

1000 point grid award may need rewording. AE9W to head committee for suggestions on rewording. Motion by KL7IHK, second by AE9W, and approved that all Past Presidents be permanent VIP's of the net. Motion of AE9W, second by KL7IHK, that we add a DXCC Award for working 100 countries on OMISS nets. Motion of KL7IHK, second by KS4AA, and approved that a nominating committee be formed now for nominations for next OMISS Officers elections. Motion of AE9W, second by KS4AA, and approved that the WAC award be deleted. Motion of AE9W, second by KS4AA, that meeting be adjourned. Meeting adjourned at 1949 UTC.

Next meeting set for 4 March 2000 following 20 meter net.

Respectfully submitted, KS4AA, OMISS Secretary