

Minutes of the OMISS Board of Directors Meeting 4 March 2000

Present: WA2QOM, AE9W, K4ART, KL7IHK WB6QVI, N5HZC, KS4AA, N0ZJD

Meeting called to order by WA2QOM, President, at 1854 UTC.

Minutes of last meeting approved on motion of AE9W, second by K4ART.

Treasurer's Report approved on motion of K4ART, second by AE9W.

QSL Manager's report by N0ZJD: Heavy QSL volume so far this year. 7812 QSLs sent to date.

OLD BUSINESS:

1. 1000 point grid award proposal not yet ready for submission to board. Some discussion about it took place.
2. Motion by AE9W, second by K4ART, that non-membes may be counted toward WAS and 5B-WAS awards. Motion approved.
3. WA2QOM is working on appointment of Nominating Committee for election of OMISS Officers.

NEW BUSINESS:

1. N5HZC appointed as All Band Coordinator.
2. Ballots for Joe Fish Meritorious Service Award nomination for WA2QEC, AI, have been mailed to members of the Board.
3. Awards cost increases approved as follows: For original award; from \$2 to \$3; for endorsement; from \$1 to \$2. Motion by KL7IHK, second by WB6QVI.
4. N5HZC nominated N0ZJD as 17 meter net Band Coordinator. Second by WB6QVI. Approved.
5. Discussion about 10-15-17 & 20 meter bands overlapping, forcing members to choose and/or switch between bands. N5HZC will discuss with Band Coordinators and report to Board.
6. Net Control of the Quarter Award reinstated. Board members voted.
7. Some discussion as to who is a VIP of the net. AE9W & KL7IHK will clarify at next meeting. results will be posted on the OMISS Webpage.
8. Next meeting called by WA2QOM for 8 April 2000, following 20 Meter Net.

Meeting adjourned at 2004 UTC.

KS4AA #3473, OMISS Secretary.