

Minutes of 22 July 2000 OMISS Board Meeting

Present: N5VTP, KS4AA, KL7IHK, AE9W, WB6QVI, N0ZJD

Meeting called to order @ 1800 UTC by N5VTP

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

Treasurer's report aproved on motion of KS4AA, 2nd by AE9W.

QSL Bureau report by N0ZJD, QSL Bureau Manager: 14,819 QSLs mailed year to date. That is several thousand ahead of last year's pace.

OLD BUSINESS:

OMISS 1000 point award tabled until better conditions on band on motion of KL7IHK, 2nd by WB6QVI.

N5HZC has resigned as All Band Co-ordinator. Board members should make suggestins/nominations via e-mail to N5VTP.

Overlapping of 10-15-17-20 meter nets tabled until later.

Nominating Committee has been appointed. Chairman: WA4ZOP. Other committee members: K4HZH & N8YY. Committee will report in August.

NEW BUSINESS:

Approval sought for members to vote for election of officers via OMISS Homepage. Members would print ballot from homepage and mail it in. This would be in addition to QSL Bureau mailing of ballots. Approved on motion of AE9W, 2nd by WB6QVI. AE9W will work on prototype.

Use of OMISS chatroom as augmenting radio for OMISS Board of Directors Meetings was discussed. AE9W will submit a paragraph for addition to administrative procedures. Must have at least two board members in chatroom and they must also use radio so others may monitor. URL is on homepage with link. At times of good propogation chatroom may not be needed. Approved on motion of KL7IHK, 2nd by AE9W.

Should OMISS By-laws be posted on Web? Some discussion. Tabled on motion of N5VTP, 2nd by KL7IHK

At August meeting Nominating Committee will report. In September members will have an opportunity to make nominations for elections of officers.

VIP List was sent to everyone by AE9W. Will discuss later on motion of AE9W, 2nd by N5VTP.

Meeting adjourned at 1855 UTC

All OMISS Board of Directors Meeting minutes are archived at <http://www.egroups.com/messages/omissnet/1>

You may check them anytime.

Respectfully submitted

William KS4AA 3473 OMISS Secretary