

Minutes of OMISS Board Meeting of 23 September 2000

Present: KS4AA, K4ART, AE9W, KL7IHK, WB6QVI, WA4ZOP, WA0VZH, KF7UX

Meeting called to order by KL7IHK at 1742 UTC

Minutes of previous meeting approved on motion of WB6QVI & 2ND BY AE9W.

Treasurer's report approved on motion of KS4AA & 2nd by WB6QVI.

OLD BUSINESS:

Nominations for elections of officers will be mailed by QSL Mgr by Oct 15.

K4ART: that all OMISS nets be scheduled to UTC, effective at daylight savings time change. Motion by KS4AA & 2nd by AE9W. Approved.

K4ART: to move 75 meter net to 0200 UTC effective Oct 1st. Motion by KL7IHK & 2nd by K4ART. Approved.

KL7IHK: Y2K Award. Work 50 OMISS members who joined in 2000. Endorsement for 75 & 100. Presently 132 y2k members. #3930 thru end of year #. Motion by WB6QVI & 2nd by K4ART. Approved.

Info only: K3YJM needs QSY frequency for 20 meter net because of QRM from friends of Bill and Alaska-Pacific nets.

Motion to close by KL7IHK 2nd by KS4AA. Carried. Closed @ 1822 UTC.

PS: If a date was set for next meeting I missed it. Please inform.

William KS4AA OMISS Secretary #3473