

OMISS Board Meeting
November 18, 2000

Present: N5VTP, AE9W, KL7IHK, KS4AA, K4ART/M
Guests: WA4ZOP

On the air: ALL

In the chat room: KL7IHK, KS4AA

1. Minutes accepted
2. Treasurer's Report accepted
3. Old Business
 - a. WA4ZOP announced election results
 - i. President: AE9W
 - ii. Vice President: N5VTP
 - iii. Treasurer: KL7IHK
 - iv. Secretary: W5RL
 - v. Director: N8YY
 - vi. Director: WA0VZH
- (Warren stated that 166 ballots were received, 161 of which were on time. 10 of the ballots were printed from on-line, 150 from mail-in.)
4. New Business
 - a. New 160M Net Coordinator appointed: N7VU, Tim #3916
 - b. W2GFJ Meritorious Service Award confirmed for 1 Dec 2000
 - c. \$20 Donation approved to go to O'Missile
 - d. Y2K Award amended to include "125 Members Worked" Endorsement
5. Next Meeting: Dec 16th, 2000 - immediately following the 20M Net
6. Adjourned

Notes - Official Thanks to:

WA4ZOP for doing a superb job with the OMISS Election Process 2000

WA2QOM for outstanding service as OMISS President 1998-2000

KS4AA for outstanding service as OMISS Secretary 1998-2000

** Greg to send official letters to all past Board Members thanking them.