

From: Don Banta [dbanta@wse.comcar.com]

Sent: Tuesday, December 19, 2000 11:29 PM

Subject: OMISS DECEMBER BOARD MEETING MINUTES

Called to order 12-16-00 at 1839Z by new President AE9W.

Present: AE9W, N5VTP, KL7IHK, W5RL, N8YY, WA0VZH, K4ART, KF7UX

Chatroom: WA0VZH, K4ART, AE9W

Propagation: Good

1. Minutes from last meeting on 11-18-00 reviewed.

Motion to accept minutes: N5VTP

Second: KL7IHK

Motion carried.

2. Treasurer's report reviewed.

Motion to accept: WA0VZH

Second: K4ART

Motion carried.

(AE9W also advised that KL7IHK will send out a current Treasurer's report before each board meeting, and then another report at the end of month.)

3. AE9W called for the following reports:

QSL Bureau: N0ZJD not present; no report.

AWARDS: KL7IHK advised that KF4HW was nominated and accepted for th

Meritorius Service Award. Congratulations to Jim. Also advised that he would

have a more complete report at next board meeting.

4. OLD BUSINESS:

A. 1000 Point Grid Square Award - Discussion conducted and decision made to refer this item to the Advisory Committee to make simpler the wording of this award.

B. SAM Program - AE9W requested that one copy of this program be purchased for the roster chairman. Refresh vote.

Motion: W5RL

Second: N8YY

Motion carried.

5. NEW BUSINESS:

A. AE9W announced appointments to the Advisory Committee -

KF7UX - Bob, #2167 Chairman

W8UCM - Walt, #3376

W4TOJ - Bill, #3762

B. Other appointments. The following individuals have accepted another term, and no changes are necessary -

All-Band Net Coordinator: K4ART - Art, #3586

QSL Bureau: N0ZJD - Steve, #3569

Information Officer: WA4ZOP - Warren, #3718

Awards Manager: KL7IHK - Dick, #185

Roster Chairman: KC9NN - Fred, #324

Editor: N5VTP - Harry, #2869

Business Agent: KF4HW - Jim, #422

C. Announcement of appointments to By-Laws Committee -

KL7IHK - Dick, #185 Chairman

KF4HW - Jim, #422

WA4ZOP - Warren, #3718

KE4ISW - Mike, #3841

This committee will be studying the current net by-laws for needed updates, and will provide a draft copy by February meeting. Depending upon progress, the board should be prepared for a discussion and possible vote on this item at the March meeting.

D. KC9NN confirmed as 20m Net Coordinator -

Motion: N5VTP

Second: N8YY

Motion carried.

E. Club Calls - Discussion conducted concerning how many calls said station could make on nets; if allowed to vote. this item was passed to the All-Band Net Coordinator for discussion with net controls. Will report back next meeting.

F. SASE Ballot reminder - send in asap.

G. 17m Net discussion - Forwarded to Advisory Committee to study. KF7UX

advised that he had contacted ARRL concerning this item, but had not heard back from them as yet. N8YY advised that he had worked with Riley Hollingsworth on the interference problem on both 75m and 17m nets, and had it cleared up several months ago. AE9W replied that Riley Hollingsworth was with

the FCC, but that ARRL discouraged net operations on 17m. KL7IHK suggested that it would be good for the Advisory Committee to poll the membership as to their feelings on topic. Currently, K4ART has recommended closure of the 17m net.

H. Late nets - Preparations in final stages for a late Sunday afternoon 10m net.

Net would operate on 28.665 at 2200Z, from Nov. 1 - Mar. 30.

Also, a late 75m net is in discussion stage. Net would meet on 3.9405 at 0500Z.

I. Chaplain - Looking for replacement for Budk, W3YJM.

(Note: Post-board meeting development -- vacancy has been filled. KG4AWQ - Carroll, #4049 appointed as chaplain. A big thanks to Carroll.)

J. 6BWAS Award - KL7IHK proposed that this award be added in addition to the current 5BWAS. (Not an endorsement or replacement for 5-Band, but a new and separate award.)

Motion: KL7IHK

Second: N5VTP

Motion carried.

K. Meritorious Service Award - WA0VZH nominates W3YJM. Ballots will be send out to board members by AE9W.

L. Next meeting - Jan. 13, 2001. (AE9W advised that board meetings, as a general rule, will meet on the 2nd Saturday of the month, unless holidays, contests, or other unexpected occurrences prohibit meeting from taking place.)

Meeting adjourned at 1947Z.