

Draft of January 13 OMISS Board Meeting

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01/13/01 Call to order at 1849 UTC.

Present: AE9W, N5VTP, KL7IHK, W5RL, N8YY, WA0VZH, KF7UX
Guest: W4TOJ, Advisory Committee
Excused: W8UCM
Chat Room: AE9W, WA0VZH, WA4ZOP
Propagation: Good

1. Minutes from last meeting on 16 December 2000

Motion: N5VTP

Second: KL7IHK

Approved

2. Treasurer's Report

Motion: W5RL

Second: N8YY

Approved

3. Reports (FYI):

QSL Bureau, N0ZJD - Not present. Brief from AE9W.

Noted that Steve needs a new postal scale.

Motion:_____ moves that we purchase the Buro a new scale

Second:_____

Approved Unanimously

Awards Program, KL7IHK: Brief report from Awards Manager

All-Band Net Coordinator: KF7UX has no report yet, as he was just appointed last week.

4. Old Business.

a. **1000 Point Grid Square Award** - KF7UX will advise Board when wording has been updated. (No rush)

b. **17M Net** report from Advisory Committee: No documentation turned up stating that we should not be operating a net on 17M. Those members that were contacted stated preference to keep 17M active. *** No action taken. Studied; 17M Net will remain. (Unanimous comments from all members present)

c. **Club Stations** - recommendation from All-Band Net Coordinator: (refer to Art's e-mail report)
Motion from the floor:

- Allow full privileges for current Club Stations but accept no further Club Applications for membership.

(Clubs, continued)

Motion: KL7IHK

Second: N5VTP

Passed Unanimously

- d. **Status on Buck W3YJM Ballot: Unanimously In Favor**
AE9W will prepare and ship award to Buck.
- e. **Late Nets trial;** 75M 3.980MHz at 0600 UTC, and 10M 28.665MHz 2200 UTC.
*** Moved to "Old Business" for next month. KF7UX does not have all details due to recent appointment into his position. He will advise board sooner if it warrants such.
- f. **By-Laws** -Update rough draft looks to be ready for Feb. Board Meeting. (No hurry)

5. **New Business**

- a. New Chaplain is KG4AWQ, Carroll #4049. (Carroll's first duty was to send a card to Buck, which Buck has received.)
- b. Bob, **KF7UX** has been appointed as **All-Bands Coordinator**
- c. Walt, **W8UCM** has accepted appointment as **Advisory Committee Chairman**
- d. **Awards Program Recommendations:**
Motion: **KL7IHK** moved that the voting period for OM of the year be changed from Oct 1 through Feb 28th to Jan 1 through Jan 31, and announced on the 5th of February.
Second: _____
Approved Unanimously

Motion: **KL7IHK** moved that Top OP of the month wording be changed so that where it says that each monthly Top OP receives 1 vote for OM of the Year - it shall now reflect "if eligible" for OM of the Year.

Second: _____

Approved Unanimously

Motion: **KL7IHK** moved that Top OP of the month announcement change from the 10th of each month to the 5th of each month.

Second: _____

Approved unanimously

Motion: **N8YY** moved that the VIP Award wording be changed from where it says that the VIP must be filling their position at the time the award application is submitted to - must be a VIP at the time the contact is made.

Second: _____

Approved unanimously

- e. **N5VTP Nominates N0ZJD for the Meritorious Service Award.** AE9W will get ballots out to the Board Members.

f. _____

6. **Next Meeting:** (Aim for 2nd Saturday as general rule, unless Holiday or contests or other reason prohibits.)
February 10, 2001

7. **Motion to adjourn** from _____, 2nd by _____,
meeting adjourned at _____ UTC.