

Called to order by President AE9W-Greg @ 1916Z, March 10, 2001

14.290 MHz.

Propagation: Good

PRESENT: AE9W, N5VTP, KL7IHK, N8YY, KF7UX

EXCUSED: WA0VZH, W8UCM, W5RL

CHAT ROOM: WA0VZH, KL7IHK

1. Minutes from board meeting on 02/17/01 reviewed.

(Not dated; should be dated 02/17/01. Also note addendum from W5RL)

Motion to accept (with addendum to) minutes: KL7IHK

Second: N8YY

Motion Carried.

2. Treasurer's report reviewed.

Motion to accept report: N5VTP

Second: N8YY

Motion carried.

3. Reports:

a. QSL BUREAU, N0ZJD-Steve:

Information on this years activity compared to previous years. Year to date ( to March 7)

1) 1999 4,837 QSL Cards

2) 2000 7,840 QSL Cards

3) 2001 9,504 QSL Cards

QSL fund balance is minus \$9.50

All is well with exception on members still submitting both undersized sase's along with oversize sase's

The last count of stations on file is 660.

Steve Reiser, QSL Manager for OMISS

b. AWARDS PROGRAM, KL7IHK-Dick: (See Report)

c. ALL-BAND COORDINATOR REPORT, KF7UX-Bob: Still working on securing a clear frequency for the 75M Late Net. Looks like normal 3.9405 MHz will be used, but possible conflict on Saturday nights. KF7UX will info us when frequency secured. Will ask Net Coordinators to remind folks to send #10 SASE to bureau.

d. ADVISORY COMMITTEE REPORT, W8UCM-Walt: Walt reports that the advisory Committee is in favor of the 5x50 and 7x25 Awards. W4TOJ and N8YY also confirmed that Advisory Committee favors the 6x25 award.

Motion to adopt the 5x50, 6x25, and 7x25 Awards: N5VTP

Second: KF7UX

Motion Carried

e. PRESIDENT'S REPORT, AE9W-Greg: Appointed AE9W as second QSL Bureau manager.

4. OLD BUSINESS:

a. BY-LAWS REPORT, KL7IHK-Dick: Discussed some items of question, particularly that Officers would need to be members for one calendar year vice 12 months. Differing views expressed and discussed.

Motion by N8YY to accept By-Laws with change to Article 3, Section 1,

Paragraph A as follows: Remove current Paragraph A and replace with:

"A member, to be eligible to hold office in the society, shall have held membership in the society for a period of one calendar year, from the date of joining the society, and shall have shown active interest and participation in the society and its activities. The one-year requirement can be waived by a majority vote of the Board of Directors."

Second: KF7UX

Motion Carried

(\*\*\* Required to vote in favor again next month in order for this to pass and become final.)

5. NEW BUSINESS:

a. Canadian Provinces Award - Officially rename to "OMISS Canadian Provinces Award." (Conflict with pre-existing award already in place in Canada. They have agreed with our re-naming, and have posted our award on the RAC Web Page.) All Board Members present commented in favor.

b. CANADIAN PROVINCES AWARD: Add separate endorsements for Nunavut and Labrador

Motion to adopt these two new endorsements: KL7IHK

Second: KF7UX

Motion Carried

c. Board Meeting start time: All Board Members OK with starting our Board Meetings upon completion of the 20M Net without limiting the Net to one round, one call. Comment from N8YY that this may, occasionally, preclude the availability of a Board Member or two who may be unable to remain that long if the Net goes real long.

d. NEXT BOARD MEETING: 4-21-01 at conclusion of 20m net. 2nd Saturday in April is during Holy Week, and suspect folks may be out of town or otherwise unavailable. (Aim for 2nd Saturday of month as a general rule, unless Holiday, contests, or other reason prohibits.)

Motion to adjourn: KL7IHK

Second: KF7UX

Motion carried.

Meeting adjourned @ 2012Z.