

Minutes of the OMISS Board Meeting on 12-12-04 @ 0000z

The meeting was held on 7.2635

The meeting was chaired by the OMISS president WA0VZJ

Those in attendance were : WA0VZH , Dorothy
AA0ZP, Frank
WA4ZOP, Warren
W0VD, Dan
KF5RD, Pete
KX2J, Ron
K4JRK, Jeff
WU8Q, JR
KC0FRL, Dan
KA0AK, Dick

WA4ZOP read the minutes from the previous meeting. A motion for approval was made by WU8Q, seconded by AA0ZP. The motion carried.

The Treasurer's report was presented by Email to the board prior to the meeting. Motion to approve by WA4ZOP was seconded by K4JRK. The motion carried.

The Awards Managers report was provided prior to the meeting.

The ABC KX2J Ron reported that he had Net Coordinators and NCs on all bands.

The QSL Bureau manager KC0FRL reported that he needs envelopes for many of the members. When you are down to the last 3 envelopes in the bureau, he marks it on the lower left of your envelopes. Please send new ones in before you run completely out.

OLD BUSINESS

1. The Strawman (3b) for the Net Control guidelines were approved by the previous board but has not yet been added to our website info. The strawman has also not yet incorporated the recently issued policy concerning the use of Instant Messaging for net check-ins and for conduct of net business including contacts, etc. The board has requested WA4ZOP to incorporate the new policy into the Strawman (3b), (which will be Strawman (3c)) and provide by Email to the board for review. After the boards review, the Net Control guidelines will be brought to vote at the next board meeting.

NEW BUSINESS

1. KX2J proposed that we add to the NC Guidelines the requirement to use both CALL and OMISS # on check-in. Since the use of the Call is an FCC requirement, the board did not

feel it required a vote. It will be added to Strawman(3c) for the boards review.

2. K4JRK suggested recognition for KC8KYV Randy for his efforts on building up the 75 meter net. This was unanimously approved by the board. The "CERTIFICATE OF APPRECIATION" will be issued by the Awards Manager.
3. The New Award proposed by Dick, KA0AK named "5x48 award" was approved by board vote.
4. WA0VZH reported that the printing of the roster for those that need hard copy has become a problem. It has reached 70 pages in length. This issue has been tabled until the next meeting
5. K4JRK reports that the 75 meter net, while enjoying good participation, is encountering a great deal of QRM from stations above and below the net frequency. He has requested that the problem be studied. It was tabled until the next meeting.
6. W0VD reported that he had a solution to the roster printing problem. He will send it to the president via Email for disposition.
7. WU8Q made a motion to move the late net frequency to the same frequency used for the early net. The board approved a 1 month trial beginning Friday the 18th (Z) of December and ending Friday 15th (Z) of January.

This concluded the board's business. WA4ZOP made a motion to adjourn and was seconded by KX2J. The meeting was closed at 0033 Zulu.

Warren / WA4ZOP
OMISS Secretary