

## **Minutes of the OMISS Board Meeting on 2-5-05 @ 0000z**

The meeting was held on 7.2635

The meeting was chaired by the OMISS VP AA0ZP

Those in attendance were :

WA2QOM, Darin  
AA0ZP, Frank  
WA4ZOP, Warren  
W0VD, Dan  
KF5RD, Pete  
KX2J, Ron  
K4JRK, Jeff  
WU8Q, JR  
KM5EW, Warren

WA4ZOP emailed out the previous meetings minutes prior to the net to all board members. A motion was made, seconded, and the minutes were approved.

The Treasurer's report was presented by Email to the board prior to the meeting. In addition the report was read. The report was approved as read.

The QSL manager - Not Present

The Awards Manager - KM5EW thanked the board for their confidence and support. Warren reported that the State Flag award activity was going great and accounted for 85% of inputs from the members and was helping to generate needed funds for OMISS. At this point, his report terminated due to equipment failure.

The All Band Coordinator - Ron, KX2J reports that things were going well but that 2 NC's were needed on 40m and 1 or 2 were needed on 17m.

The President's report - Frank AA0ZP - VP is acting president following Dorothy's WA0VZH resignation. Frank asked for any other announcements and Jeff K4JRK reported that the trial 75 meter late net was going great without any major problems.

The Advisory Council Chairman Pete KF5RD reported that he had discussed some changes that Warren KM5EW needed to make to the awards criteria and advised Warren to approach the board directly with the proposed changes.

OLD BUSINESS - None noted.

## NEW BUSINESS

1. The VP Frank, AA0ZP appointed Darin, WA2QOM as president to fill the vacancy left by the resignation of Dorothy WA0VZH. The board approved the action unanimously.

At this point, Frank turned the meeting over to Darin, WA2QOM who addressed one additional item of new business which concerned the 75m trial net.

2. WU8Q made a motion and WA4ZOP seconded to make the 75meter late net frequency permanent at 3940.5. The motion carried.

A motion was made, seconded, and approved to adjourn. The meeting was closed at 00:35Z

Warren / WA4ZOP  
OMISS Secretary