

## Minutes of the OMISS Board Meeting on 3-12-05 @ 2330z

The meeting was held on 7.2635

The meeting was opened by the OMISS Vice President Frank / AA0ZP

Those in attendance were :

WA2QOM, Darin  
AA0ZP, Frank  
WA4ZOP, Warren  
W0VD, Dan  
KF5RD, Pete  
KX2J, Ron  
WU8Q, JR  
KC0FRL, Dan

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.

\$3114.63	in bank on Feb 1, 2005
+ 322.00	46 new members
+ 48.00	roster fees
+ 401.00	Awards Money Received
+ 4.00	Donation
+ 00.00	O'Missle Fund
+ 63.50	OMISS Bureau
+ 104.11	Awards Manager Petty Cash
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\$4057.24	
- 38.16	Treasurer Printing Exp
- 19.50	Signman Mug for K4JRK
- 111.00	Champion Awards
- 239.40	Website Fee
- 98.10	Champion Awards
- 23.98	Postage
- 6.26	Postage
- 4.00	Kentucky State Treasurer (OMISS Inc. fee)
- 28.60	Postage
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\$ 3320.63	total Funds for OMISS

The report was approved as presented.

The QSL manager - Dan reported that there were no major problems with the bureau except he needed more members to send in their envelopes.

The Awards Manager – Not present

The All Band Coordinator - Ron, KX2J reported that the nets were going well but needed more people to NC the 17meter net.

The President's report - No report was given as Darin was unable to attend the first part of the meeting.

The Advisory Council Chairman Pete KF5RD - Reported that the OMISS webmaster was recommending that we secure the OMISS.ORG domain name. The motion was made and approved to expend \$35 to retain the name for future use.

OLD BUSINESS - None

NEW BUSINESS

K2YYY, Stuart is now the Webmaster, currently he is not considered an officer and that would require amending the by-laws. A motion was made by Darin WA2QOM to approve making him a VIP as long as he holds the position. The motion was seconded and the vote approved.

A motion was made by Darin WA2QOM to approve Greg, AE9W for a certificate of meritorious service award for his years of service as Webmaster, Board member and President. The motion was seconded and approved.

A motion was made by Darin WA2QOM to approve Dorothy, WA0VZH for a certificate of meritorious served award for her years of service as 40 meter Coordinator.

A motion was made by Dan W0VD to allow the use of E-QSLs for OMISS awards. The motion was seconded but was not approved.

Darin nominated Randy, KC8KYV #4033 to receive a certificate of appreciation for his service as 75 meter coordinator and for his efforts in establishing the 75 meter late net. This motion was seconded and approved.

A discussion was conducted concerning awards: The question was "if a member moves, does he/she have to start over again?" No specific conclusion was reached however it was generally conceded that the ARRL rules should apply on the specific award in question.

Darin, WA2QOM club president joined the meeting and conducted a poll of the members for individual comments. A concern was expressed by KX2J, W0VD, and WU8Q that many nets

were unnecessarily cancelled when the net control could not be there. Darin requested that we encourage the nets to be continued with volunteer net controls rather than cancel the net.

The next meeting of the board was scheduled for Friday April 8 at 2400Z.

A motion was made, seconded, and approved to adjourn. The meeting was closed at 00:26Z.

Warren / WA4ZOP  
OMISS Secretary