

## **Minutes of the OMISS Board Meeting on 5-06-05 (5-07 UTC @ 00:00z)**

The meeting was held on 7.2635 MHz

The meeting was opened by the OMISS President Darin / WA2QOM

The board members and officers in attendance were :

WA2QOM, Darin  
AA0ZP, Frank  
WA4ZOP, Warren  
KF5RD, Pete  
KX2J, Ron  
K4JRK, Jeff

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.

W0VD presented the Treasurer's Report by Email to the board prior to the meeting. WA2QOM read the report in Dan's absence.

### Treasurers Report for April 2005

\$3636.90 in bank on April 1, 2005  
+ 175.00 25 new members  
+ 6.00 roster fees  
+ 351.00 Awards money received  
+ 00.00 O'Missile Fund  
+ 48.20 Bureau Fund  
+ 106.61 Awards Manager Petty Cash Fund  
+ 20.79 Refund from O'Missile printing

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\$4344.50  
- 52.60 Stamps  
- 15.75 Treasurer Expenses  
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\$4276.15 Total Funds for OMISS  
The report was approved as presented.

The QSL manager - Not present  
The Awards Manager - Not present

The All Band Coordinator - Ron, KX2J reported all was well except he still needed a couple more net controls for 20 meters. Contact Ron if you can help.

The Advisory Council Chairman Pete, KF5RD reported the results of his recent poll conducted to determine the membership's views on the proposed changes to the DX and DXCC awards. He received 18 responses. The results recommended elimination of the DXCC awards and modifying the DX award to reduce the required number of contacts from 25 to 5, with additional endorsements every 5 thereafter.

The President's report - Darin, WA2QOM advised of his intention to appoint a committee to review the current award changes. This would be a temporary committee which would be headed by Warren, KM5EW. The committee, after reviewing the proposals, would present their findings to the Advisory Council Chairman, KF5RD who would present their findings and present any resulting motion to the board.

**OLD BUSINESS** - None

### **NEW BUSINESS**

There was no new business presented except the award change proposals which were tabled pending review by the awards committee and the Advisory Council.

The next meeting of the board was scheduled for Friday June 10 at the same time and frequency. KF5RD requested that an Email reminder be sent out 1 week prior to the meetings. In response to this the President asked the Secretary to send out a notice the week prior to the meetings.

The meeting was closed at 00:23Z.

Warren / WA4ZOP  
Secretary, OMISS