

Minutes of the OMISS Board Meeting on 6-10-05 (24:00z)

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
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. The minutes were approved as presented.

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

Treasurers Report for May 2005

\$4121.34 OMISS Funds on May 1, 2005

+ 70.00 10 new members
+ 15.00 roster fees
+ 48.20 Bureau Fund
+ 390.74 Awards Manager Petty Cash
+ 22.00 Donations from OM QSO Party
+ 00.00 O'Missile Fund

\$4667.28

- 200.00 Awards Manager for Petty Cash
- 72.00 Stamps
- 17.09 New Membership Certs for Treasurer
- 9.50 Treasurer Expenses

\$4368.69 Total Funds for OMISS

The report was accepted as presented.

The QSL manager - Not present

The Awards Manager – KM5EW Reported that 3 members of the Awards Committee had been selected pending confirmation. They were N2XTT, WA7HYD, and N4ACS. In addition, he has been trying to contact KD9UC as one additional member. He requested that if anyone was in touch with KD9UC, ask him to contact the Awards Manager.

The All Band Coordinator KX2J had no report.

The Advisory Council Chairman KF5RD had no report.

OLD BUSINESS - None

NEW BUSINESS

WU8Q raised the question about a 7x50 award as either an extension of the 5x50 and the 6x50 awards, or as an endorsement to the 7x25 award. KM5EW agreed to assign this to the awards committee as soon as the committee convenes.

KX2J made a motion to operate the 17m net on Fridays and Mondays when those days were holidays in the same manner as it is now done for 10m and 15 m. These would be so flagged on the website band schedules. The motion was seconded and approved by the board.

W0VD mentioned that the annual fee for the domain name 'OMISS.NET' was coming due soon and suggested it be moved to our hosting company as they would do it free as long as we were a client. The president asked W0VD to proceed as that was within the Treasurer's authority to act in the best interests of OMISS.

The next meeting of the board was scheduled for Friday July 8 at the same time and frequency. The meeting was closed at 00:35Z.

Warren / WA4ZOP
Secretary, OMISS