

Minutes of the OMISS Board Meeting on 7-08-05 (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
AA0ZP, Frank
WA4ZOP, Warren
W0VD, Dan
K4JRK, Jeff
WU8Q, JR
KF5RD, Pete
KX2J, Ron
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 as follows:

Treasurers Report for June 2005

\$3929.75	OMISS Funds on June 1, 2005
+ 126.00	18 new members
+ 9.00	roster fees
+ 28.35	Bureau Fund
+ 255.55	Awards Manager Petty Cash
+ 277.90	Awards Fees received
+ 00.00	O'Missile Fund

\$4626.55	
- 250.00	Awards Manager for Petty Cash
- 2.00	Refund to KI4FUS over payment on New Member Dues and Roster
- 12.00	Treasurer Expenses

\$4362.55	Total Funds for OMISS

The report was accepted as presented.

The QSL Manager's Report - KC0FRL not present

The Awards Manager's Report – KM5EW - The Awards Manager and the Roster Chairman have reached agreement on the method of listing the AK Judicial Districts/Burroughs as well as Independent Cities in the counties column of the OMISS Roster so that the USACA method of defining counties can be correlated with the OMISS County award requirements.

The All Band Coordinator's Report - KX2J - Ron has asked that NCs identify check-ins by Name, call, OM #, and state for those that are not running NetLogger.

The Advisory Council Chairman's - KF5RD - Nothing to report.

OLD BUSINESS - None.

NEW BUSINESS -

1. The issue of allowing an extra call for mobile stations was discussed. It was the consensus that this should be discouraged as it lengthens the nets and the mobile stations are being overworked. Ron, KX2J will provide guidance to the Net Coordinators.
2. The issue of 'Freebies' for first time check-ins was discussed. The purpose of the free call was to assure that the new-comer would get enough calls to apply for membership and to kindle interest in OMISS. The problem has been the lengthy nets that sometime result with the current band conditions being as poor as they have been. A motion was made by WU8Q to allow the net control station the option of supplying each newcomer one of his two calls without it counting as one of the net controls turns. This motion was seconded and the vote carried. Ron, KX2J will provide the write-up to Stu to be added to the net control guidelines to supplement the present guidelines on freebies.
3. WU8Q reports many emails expressing favorable comments on the activities of the board.

The next meeting of the board was scheduled for Friday August 5th at the same time and frequency. The meeting was closed at 00:43Z.

Warren / WA4ZOP
Secretary, OMISS