

Minutes of the OMISS Board Meeting on 9-09-05 (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
KF5RD, Pete
KX2J, Ron
WR1TX, Warren

The Secretary, WA4ZOP emailed out the previous meetings minutes prior to the net to all board members. The minutes were approved as presented.

The Treasurer, W0VD presented the following Reports.

Treasurers Report for July 2005

\$4080.65	OMISS Funds on July 1, 2005
+ 70.00	10 new members
+ 6.00	roster fees
+ 28.35	Bureau Fund
+ 474.07	Awards Manager Petty Cash
+ 227.00	Awards Fees received
+ 00.00	O'Missile Fund

\$4886.07	
- 133.77	Awards Manager Certificates
- 146.00	Postage Awards Manager
- 59.95	SAMS Database
- 6.50	Treasurer Expenses

\$4539.85	Total Funds for OMISS

Treasurers Report for August 2005

\$4025.43 OMISS Funds on August 1, 2005
+ 91.00 13 new members
+ 12.00 roster fees
+ 28.35 Bureau Fund
+ 355.08 Awards Manager Petty Cash
+ 282.00 Awards Fees received
+ 00.00 O'Missile Fund

\$4793.86
- 7.20 Treasurer Expenses

\$4786.66 Total Funds for OMISS

The reports were accepted as presented.

The QSL Manager's Report - Not present

The Awards Manager's Report – WR1TX

All going well. The Awards Committee is concluding the study on changes to the awards program and the Awards Manager will present the report by Email to the Board on or before the next Board meeting.

The All Band Coordinator's Report - KX2J

The current issue under study is the possible movement of the 40 meter net to avoid the QRM from foreign broadcast. The consensus of the board was keep the frequency at 7.2635 but to encourage net controls to check prior to each net for clearer frequencies within the +- 5 KHz limits provided by the by-laws.

The Advisory Council Chairman - KF5RD had no report.

OLD BUSINESS - None.

NEW BUSINESS -

1. The President WA2QOM proposed the donation of \$1,000 to the American Red Cross for the relief effort following the Katrina disaster with the funds earmarked for repair and restoration of the ham radio station equipment at Red Cross sites that were lost or damaged in the storm. The board was unanimous in support of the donation with the caveat that we poll the membership to seek endorsement of the action. The Advisory Council Chairman accepted the action to execute the poll. The poll will be issued in the next 2 days and will collect responses for 7 days. If the donation is approved by the board, the ARRL will be notified and the effort will be cited in the O'Missile.

2. W0VD reported that Harry N5VTP, editor of the O'Missile was concerned about some inputs needed for the next issue of the publication. Darin WA2QOM, advised he would contact Harry to see what he needed.

3. John K5ENA commented that Pete, KF5RD was very active in the Red Cross effort at Tulsa which is one of the main regional headquarters of the American Red Cross in the U.S. and could perhaps help in directing the donation (item 1) to the correct location. Pete agreed to look into it.

The next meeting of the board was scheduled for Friday October 7 at the same time and frequency.

The meeting was closed at 00:37Z.

Warren / WA4ZOP
Secretary, OMISS