

Minutes of the OMISS Board Meeting on 10-14-05 (24:00z)

The meeting was held on 7.2635 MHz and 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
 N4JTE, Bob
 KX2J, Ron

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 SEPTEMBER 2005

		CREDITS	DEBITS	BALANCE
9/1				4415.23
9/6	DUES KD5SKV 5397	7.00		4422.23
9/6	DUES K5FYI 5398	7.00		4429.23
9/6	BANK FEE		3.00	4426.23
9/10	DUES AJ6S 5399	7.00		4433.23
9/10	DUES W0DKM 5400	7.00		4440.23
9/14	DUES KY0N 5401	7.00		4447.23
9/14	DUES K9ZEN 5402	7.00		4454.23
9/14	DUES W3MRL 5403	7.00		4461.23
9/14	W3MRL ROSTER	6.00		4467.23
9/16	DUES KB0ZZZ 5404	7.00		4474.23
9/16	AWARDS FEES	147.00		4621.23
9/21	DUES KA8OCN 5405	7.00		4628.23
9/21	DUES KB0WIL 5406	7.00		4635.23
9/21	DUES VA3ORI 5407	7.00		4642.23
9/23	DUES WB9WHO 5408	13.00		4655.23
9/23	USPS POSTAGE AWARDS		226.40	4428.83
9/25	DUES KI4CXZ 5409	7.00		4435.83
9/25	DUES KB1MKU 5410	13.00		4448.83
9/25	W8PH	1.00		4449.83
9/25	AWARDS MANAGER PC		250.00	4199.83
9/30	DUES WB4BW 5411	7.00		4206.83
9/30	DUES WA8KAZ 5412	7.00		4213.83
9/30	DUESROSTER VE7PMR5414	13.00		4233.83
9/30	TREASURERS EXPENSES		15.00	4218.83

	TOTAL CREDITS	298.00		
	TOTAL DEBITS		494.40	
	END OF MONTH TOTAL			4218.83

OMISS BUREAU 29.35
OMISS AWARDS MANAGER 199.76

The report was accepted as presented.

The QSL Manager's Report - KC0FRL not present

The Awards Manager's Report – KM5EW not present

The All Band Coordinator's Report - KX2J - no report.

The Advisory Council Chairman's Report - N4JTE – no report

OLD BUSINESS -

1. The board approved two appointments. These were N0FV, appointed by Ron KX2J as 40meter band coordinator and N4JTE appointed by the president as the new Advisory Council Chairman.
2. The president confirmed his withdrawal of the proposal to provide a donation to the Red Cross in support of the damaged communication systems resulting from the Katrina Hurricane. The president also voiced his concern over the use of the reflector following the request for an poll of those for or against the proposal. The Advisory Council chairman requested a 'for' or 'against' response from the membership. What resulted was heated debate on the reflector which escalated to the personal level. The president requested the reflector not be used in this manner and to print nothing on the reflector that you wouldn't say on the air. It was further agreed to look into using the website for a check the box approach to future polls. The final comment by the president was that these polls are not a vote to decide the issue but are opinion polls to provide the board with information concerning the membership's desire.

NEW BUSINESS

1. N4JTE proposed that we designate 7.266 as the primary alternate to 7.2635. When the NC determines the need to move as a result of QRM, this will give the membership a place to look first for the net. A formal vote was not needed for this proposal and after discussion, the president approved the request.
2. It was announced the 75m Late net would resume the weekend of the 5th of November on 3940.5

The next meeting of the board was scheduled for Friday November 11 at the same time and frequency. The meeting was closed at 00:45Z.

Warren / WA4ZOP
Secretary, OMISS