

Minutes of the OMISS Board Meeting on 11-11-05 (24:00z)

The meeting was held on 7.2635 MHz

The meeting was opened by the OMISS Vice-President, AA0ZP

The board members and officers in attendance were :

AA0ZP, Frank
WA4ZOP, Warren
W0VD, Dan
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 OCTOBER 2005

	CREDITS	DEBITS	BALANCE
10/1			4218.83
10/1 DUES KB1CMP 5415	7.00		4225.83
10/1 DUES VE6XL 5416	7.00		4232.83
10/2 DUES KC2OCF 5417	7.00		4239.83
10/2 DUES KC2OHL 5418	7.00		4246.83
10/3 DUES KC0TYG 5419	7.00		4253.83
10/3 DUES KC5GHR 5420	7.00		4260.83
10/3 DUES AC7GP 5421	7.00		4267.83
10/3 USPS POSTAGE TREASURER		25.00	4242.83
10/5 DUES W0CRS 5422	7.00		4249.83
10/5 BANK FEE		3.00	4246.83
10/5 AWARDS FEES	150.00		4396.83
10/5 DUES W5RRD 5423	7.00		4403.83
10/8 DUES W1SSF 5424	7.00		4410.83
10/18 DUES AB9KV 5425	7.00		4417.83
10/21 DUES KE5FDW 5426	7.00		4424.83
10/21 DUES KC9ESK 5427	7.00		4431.83
10/22 DUES KB5BIN 5428	7.00		4438.83
10/27 OFFICE DEPOT **		49.20	4389.63
10/28 DUES N7ZXP 5429	7.00		4396.63
10/28 DUES W2JAT 5430	7.00		4403.63
10/31 DUES KI4ECX 5432	7.00		4410.63
10/31 DUES W9SAA 5433	7.00		4417.63
10/31 DUES ROSTER W7KOI 5434	13.00		4430.63
10/31 TREASURER EXPENSES		11.00	4419.63

TOTAL CREDITS	289.00		
TOTAL DEBITS			89.20
END OF MONTH TOTAL			4419.63

OMISS BUREAU	38.60
OMISS AWARDS MANAGER	392.71

** OFFICE DEPOT 9x12 ENVELOPES AND NEW MEMBER CERTIFICATES

The report was accepted as presented.

The QSL Manager's Report - KC0FRL – not present

The Awards Manager's Report – WR1TX - not present

The All Band Coordinator's Report - KX2J - Announced appointment of Joe, K0CFI as the new 17m Coordinator. WA4ZOP to request AE9W to add the appointment to the website. KX2J also reported the need for 20 meter net controls.

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

OLD BUSINESS

The proposed changes to the awards program as defined by WR1TX previously was approved by the board.

NEW BUSINESS

No new business was brought before the board.

The next meeting of the board was scheduled for Friday December 9th at the same time and frequency.

AA0ZP closed the meeting at 00:30Z.

Warren / WA4ZOP
Secretary, OMISS