

Minutes of the December OMISS Board of Directors Meeting

The December meeting of the OMISS Board of Directors was called to order by the President at 0005UTC on 10 Dec 2005, on 7.263.5 Mhz, SSB. In attendance were:

President WA2QOM Darin
Vice-Pres AAOZP Frank
Treasurer WOVD Dan
All Band Coord KX2J Ron
QSL Buro Mgr KCOFRL Dan
Pres Advisor N4JTE Bob

OLD BUSINESS:

Minutes of the November board meeting were approved.
The Treasurers report (as E-mailed by Dan) was approved.
Mention was made of a possible requirement to restructure fees.
All Band Coordinator:
One-half hour is plenty of time for taking pre-net check-ins. We still need net controllers on a couple of nets.
Try to keep the early nets going until the start of the late nets.

NEW BUSINESS:

- Check-ins must be heard by the NCS or a relay station. Possible third-party issues may be involved if this is not followed. Check-outs by any means are okay. The NCS should announce when and who checks out.
- KX2J moved and AAOZP seconded a motion to change Rule 9 per WOVD's recommendation. The motion passed.
- Comments concerning DX check-ins are to be included in the NCS guide.
- There is no word on any update of the website. WA2QOM is to investigate further. -KX2J announced a new Thursday night 40 meter net controller.
- The OMISS QSO Party will be held on 11 and 12 February 2006, with the same rules as last year. QSLs for QSO Party contacts should NOT be sent through the OMISS bureau. - The Board will consider the possibility of using E-QSLs in the future. Although tabled for now, members will be informally polled for their views on E-QSL use.
- Postage rate go up on 8 January 2006. Make sure you have sufficient postage in the buro. - The Board expressed its appreciation to KCOFRL for his tireless work with the Bureau. - The next Board meeting will be on 13 January 2006 at 0000UTC on 7.263.5.
- The meeting was adjourned at 0053UTC, 10 December 2005.

MERRY CHRISTMAS AND A HEALTHY,HAPPY NEW YEAR TO ALL

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Respectfully Submitted, Frank Taylor-AAOZP, Acting Secretary