

## Minutes of the OMISS Board Meeting on 1-13-06 (24:00z)

The meeting was held on 7.2635 MHz

The meeting was opened by the OMISS Vice President Frank / AA0ZP

The board members and officers in attendance were :

Vice President, AA0ZP, Frank  
Secretary, WA4ZOP, Warren  
Director, WU8Q, JR  
Director, KX2J, Ron

The previous meeting minutes were taken by AA0ZP in WA4ZOP's absence. These minutes were emailed to the board and the OMISS membership prior to the meeting. The minutes were approved as presented.

W0VD presented the Treasurer's Report by Email to the board prior to the meeting.

### TREASURERS REPORT DECEMBER 2005

	CREDITS	DEBITS	BALANCE
12/1			4535.63
12/3 DUES WB4UHV 5451	7.00		4542.63
12/3 DUES KC0TTY 5452	7.00		4549.63
12/4 DUES KC0VEU 5453	7.00		4556.63
12/18 DUES R DON KF4IFF 5454	15.00		4571.63
12/18 DUES K8FG 5455	7.00		4578.63
12/18 USPS POSTAGE		9.00	4569.63
12/18 AWARDS FEES	156.00		4725.63
12/20 DUES KI4HLB 5456	7.00		4732.63
12/20 DUES AC7VG 5457	7.00		4739.63
12/20 DUES ROSTER N3LWM 5458	13.00		4752.63
12/20 USPS POSTAGE		7.65	4744.98
12/25 DUES VE4UG 5459	7.00		4751.98
12/29 DUES AI4ME 5460	7.00		4758.98
12/30 USPS TREASURER		37.20	4721.78
12/31 OMISS BUREAU		50.00	4671.78
12/31 DUES AC0DQ 5461	7.00		4678.78
12/31 DUES AL9A 5462	7.00		4685.78
12/31 DUES KE5CWN 5463	7.00		4692.78
12/31 DUES N8TZ 5464	7.00		4699.78
12/31 DUES N8EVP 5465	7.00		4706.78

12/31 DUES KB1KYG 5466		7.00				4713.78
12/31 TREASURER EXP				14.90		4698.88
12/31 BANK FEE				3.00		4695.88
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TOTAL CREDITS		282.00				
TOTAL DEBITS				121.75		
END OF MONTH TOTAL						4695.88
				OMISS BUREAU		.70
				OMISS AWARDS MANAGER		564.74

The Treasurer's report was accepted as presented.

The All Band Coordinator's Report - KX2J had nothing new to report.

OLD BUSINESS -

None Reported

NEW BUSINESS

The four board members present voted on the nomination of WA4RRR for the Joe Fish Meritorious Service Award and approved it unanimously. The remaining votes required (for a 2/3 board majority) were collected by the President after the meeting making the award official.

The Vice-President mentioned the need for web site updates. He also reminded everyone of the new postal rates and to keep their postage current in the QSL bureau. Any 37 cent stamp will need a 2 cent stamp to go with it.

The next meeting of the board was scheduled for 10 Feb 06 at the same time and frequency. The meeting was closed at 00:15Z.

Warren / WA4ZOP  
Secretary, OMISS