

Minutes of the OMISS Board Meeting on 2-10-06 (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
 WU8Q, JR
 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 JANUARY 2006

	CREDITS	DEBITS	BALANCE
1/1			4695.88
1/3 DUES AD7GN 5467	7.00		4702.88
1/3 DUES KC2MWA 5468	7.00		4709.88
1/3 DUES KI4EUM 5469	7.00		4716.88
1/3 DUES W7FGD 5470	7.00		4723.88
1/3 DUES WA4ERU 5471	7.00		4730.88
1/3 DUES KQ1R 5472	7.00		4737.88
1/3 DUESROSTER W8EZE 5473	13.00		4750.88
1/7 DUES KB4ET 5474	7.00		4757.88
1/7 DUES KQ8RP 5475	7.00		4764.88
1/8 AWARDS MANAGER		400.00	4364.88
1/9 DUES KU1R 5476	7.00		4371.88
1/9 DUESROSTER N5LRZ 5477	13.00		4384.88
1/14 DUES KB1JHG 5478	7.00		4391.88
1/14 DUES K2DGR 5479	7.00		4398.88
1/14 DUES N7ER 5480	7.00		4405.88
1/14 DUES KF6UXT 5481	7.00		4412.88
1/14 DUES VA3SLJ 5482	7.00		4419.88
1/14 DUES N6WFT 5483	7.00		4426.88
1/14 KENTUCKY STATE TREASURER		4.00	4422.88
1/14 USPS TREASURER		17.60	4405.28
1/14 OMISS WEB SITE FEE		239.40	4165.88
1/14 DUES KJ4JC 5484	7.00		4172.88
1/14 AWARDS FEES	343.00		4515.88
1/18 DUES WA1WA 5485	7.00		4522.88
1/18 DUES WC0B 5486	7.00		4529.88
1/22 DUES N8DOD 5487	7.00		4536.88
1/22 DUES KB1KQX 5488	7.00		4543.88
1/22 DUESROSTER K2OEI 5489	13.00		4556.88
1/22 DUES WB4RRD 5490	7.00		4563.88
1/22 DUES KB9OHJ 5491	7.00		4570.88
1/22 DUES N4UPX 5492	7.00		4577.88
1/23 DUES W4WYD 5493	7.00		4584.88
1/23 DUES K1RLY 5494	7.00		4591.88

1/29 DUES KC0OCC 5495	7.00		4598.88
1/29 DUES KG4WZG 5496	7.00		4605.88
1/29 DUES K3QX 5497	7.00		4612.88
1/29 DUESROSTER W5DY 5498	13.00		4625.88
1/29 DUESROSTER WA9FM 5499	13.00		4638.88
1/31 DONATION HARI VOLIKAS	10.00		4648.88
1/31 DUES\$1DONATION W9DL 5500	8.00		4656.88
1/31 DUES KA3TOR 5501	7.00		4663.88
1/31 DUES AG7G 5502	7.00		4670.88
1/31 DUES N3FC 5503	7.00		4677.88
1/31 DUESROSTER KA7RRA 5504	13.00		4690.88
1/31 TREASURER EXPENSES		26.80	4664.08
1/31 BANK FEE		3.00	4661.08

TOTAL CREDITS	656.00		
TOTAL DEBITS		690.80	
END OF MONTH TOTAL			4661.08
OMISS BUREAU			28.20
OMISS AWARDS MANAGER			564.74

The report was accepted as presented.

The QSL Manager's Report - No report

The Awards Manager's Report - Not present

The All Band Coordinator's Report - KX2J announced the appointment of WU8Q as the new 160 meter net coordinator.

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

OLD BUSINESS - None presented

NEW BUSINESS

WA2QOM announced his intention to remain on as OMISS president and offered a motion to limit use of the reflectors to OMISS officers. This motion was in response to the frequent abuse of the reflectors for flames, gripes, and personal attacks. This met with majority board approval although the motion was amended to allow a 30 trial period which would leave the reflectors in operation but with W0VD serving as moderator with board endorsement to restrict any offending participants to a 'read only' status.

Frank, AA0ZP, OMISS Vice President announced that Joe, K0CFI has volunteered to accept the recently vacated position of Awards Manager. This was unanimously approved by the board. Welcome aboard Joe.

A motion was presented by W0VD for this to be the last year of the OMISS QSO party. The motion failed to pass.

WA2QOM has appointed W0VD to be the website chairman. Dan has agreed to provide to the board additional information as it develops concerning the solution to our website management

problem.

N4JTE offered the motion to start the 40meter nets 1 hour earlier for a trial period of 30 days. The motion was approved and the nets will begin operation at the revised time Monday 13 Feb.

N4JTE offered a motion to provide a time during each board meeting for member inputs. While this was well received by the board it was decided that it needed further study due to the length of many of our meetings.

WA4ZOP relayed a request from Harry, N5VTP for inputs to the next issue of the Newsletter which is due out in March. NCs should announce this on their nets.

The meeting time for the next meeting will be determined on the board reflector.

The meeting was closed at 01:06Z.

Warren / WA4ZOP
Secretary, OMISS

p.s. Some of the above information has been superseded by current events and reflect only those events at the time of the meeting. 2/12/06