

Minutes of the OMISS Board Meeting on 4-07-06 (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:

AA0ZP, Frank
WA4ZOP, Warren
KA0AK, Dick
K4JRK, Jeff
WU8Q, JR
N4JTE, Bob
KX2J, Ron
K0CFI, Joe
KC0FRL, Dan

WA4ZOP emailed out the previous meetings minutes prior to the net to all board members. The minutes were approved as presented.

KA0AK presented the Treasurer's Report by Email to the board prior to the meeting:

Treasurer's Report

"As of March 01, 2006 there was received and deposited in the bank a cashiers check in the amount of \$4498.48

\$4498.08
+\$ 231.00 deposits for 33 new members
+\$ 18.00 deposits for 3 rosters
+\$ 3.00 deposit for roster (old membership application)
+\$ 1.00 donation for OMISSLE

\$4751.48 total deposits for OMISS

\$4751.48
-\$ 63.00 100 \$0.63 postage stamps (membership mailings)
-\$ 46.80 120 \$0.39 postage stamps (OMISSLE mailings)
-\$ 105.07 mailing envelopes ink cartridges, binders
-\$ 25.00 ink cartridge for printing OMISSLE
-\$ 10.00 plastic storage file box for records
-\$ 13.83 additional postage for mailing membership packages
-\$ 54.11 200 membership certificate blanks
-\$ 50.00 check to qsl bureau for petty cash
-\$ 4.00 check to State of Kentucky (yearly fee for OMISS Incorporation)
-\$ 29.30 cash transfers to petty cash

\$4350.30	total monies in bank
+\$ 280.19	awards monies (see the reopr on awards for February and March attached)
+\$ 29.37	petty cash
+\$ 54.60	qsl bureau
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\$4894.46	total OMISS monies

A quick report on the cost of the OMISSLE printing and mailings

\$ 25.00	black ink cartridge for printing
\$ 46.80	120 \$0.39 postage stamps

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\$ 71.80	total cost

1 ream of printer paper donated
120 #10 envelopes donated
240 mailing labels donated “

The report was accepted as presented.

The QSL Manager's Report - KC0FRL asked that all check their SASEs in the bureau.

The Awards Manager's Report – K0CFI discussed the new State of the Union Award. See Old Business.

The All Band Coordinator's Report - KX2J – No Report

The Advisory Council Chairman's - N4JTE – No Report

OLD BUSINESS -

The new “State of the Union Award” was presented by K0CFI. This award is to WAS in the order that the states were admitted to the union. The award was approved by the board. The award will be effective 1 May 2006.

NEW BUSINESS

1. JR, WU8Q commented on the need for changes on the 160m net for next season. The changes should involve a time change and possibly a frequency change. He will work with Ron, KX2J to generate a plan.

2. The 40 meter net starting time was discussed. The one month 'early start' trial was a success in solving an unusual period of noise on the band and may be considered again if those conditions repeat. Otherwise the 40meter net has returned to the regular start time.
3. KA0AK advised of the need to set a \$250 check writing limit for the Treasurer. Amounts in excess of that will require board approval. This motion was approved by the board.
4. The reflector usage issue was discussed. The board has unanimously confirmed the policy of keeping complaints and gripes off of the reflector. If a complaint involves a net control or net operation, it should be taken to the Net Coordinator of the band involved. If that fails to satisfy the complaint, it should be taken next to the All Band Net Coordinator. Other complaints can always be submitted direct to any board member for the board's attention. Issues between individual members are best resolved by direct email between them if possible. In summary, keep the criticism and gripes off of the reflector.

The next meeting of the board was scheduled for May 12 at the same time and frequency.
The meeting was closed at 00:33Z.

Warren / WA4ZOP
Secretary, OMISS