

The OMISS Board of Director's meeting was called to order at 0000 UTC on 13 May 06, on 7.263.5Mhz, by WA2QOM, the president.

Present were: WA2QOM, AA0ZP, N4JTE, KX2J, K4JRK, K0CFI, and KC0FRL.

- 1 Minutes of the previous meeting were approved.
2. Treasurer's report was approved as published.
3. The ABC had nothing new to report.
4. The Awards manager, K0CFI, gave a status report and requested holding new award applications in abeyance until after the Dayton Hamvention (21 May 06).
5. The QSL Bureau Manager, KC0FRL, asked that all members keep the bureau up to date with envelopes.
6. There was a second vote on the motion to allow the Treasurer to write checks up to and including the amount of \$250.00 without board approval. Motion again passed.

New Business:

N4JTE had five items for the board to consider:

1. Moving the 20M net frequency from 14.290 to 14.292. This move was vehemently opposed by both the 20M Net Coordinator and the All Band Coordinator. Other board members concurred and after some discussion, the board agreed that operation on 14.290 would continue and, if necessary because of QRM, operation on 14.292 is authorized.
2. Establishing a Late-Late 40m net (start at 0500 UTC) is really dependent on availability of west-coast Net Control Stations.
3. Starting the 40 Mtr net early. There was no additional discussion on this item.
4. Web site update. This has been an ongoing problem for several months now and something needs to be done now. Darrin will check with Greg on status and advise.
5. List of Net Control Stations. This changes so frequently and/or has so many blank spots in it that a useful list, at this time, is not possible. We need more people to volunteer for net control on a regular basis.

The next meeting is scheduled for 9 June 06, at 0000 UTC on 7.263.5MHz.

The meeting was adjourned at 0030 UTC.

Respectfully submitted,
Frank Taylor, AA0ZP, Vice-President OMISS