

## Minutes of the OMISS Board Meeting on 6-09-06 (24:00z)

The meeting was held on 7.2635 MHz

The meeting was opened by the OMISS Secretary Warren / WA4ZOP

The board members and officers in attendance were :

WA4ZOP, Warren

KA0AK, Dick

K4JRK, Jeff

WU8Q, JR

KE0J, Joe

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 and read the report in the meeting.

As of May 01, 2006 there is deposited in the bank the sum of \$4508.30.

|            |                                      |
|------------|--------------------------------------|
| \$4508.30  |                                      |
| +\$ 189.00 | deposits for 27 new members          |
| +\$ 12.00  | deposits for 2 rosters               |
| +\$ 4.00   | voided check (charter fee for OMISS) |
| +\$ 57.17  | from Awards Manager                  |

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\$4770.47 total deposits

|            |   |
|------------|---|
| \$4770.47  |   |
| -\$ 28.00  | cash transfers to petty cash                                    |
| -\$ 112.78 | check for Treasurers supplies, ink cartridges, file folders etc |

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|            |                                       |
|------------|---------------------------------------|
| \$4629.69  | total monies in bank                  |
| +\$ 55.12  | petty cash                            |
| +\$ 25.60  | qsl bureau                            |
| +\$ 250.00 | awards fund ( see awards fund report) |

Awards report April 20, 2006 to May 20, 2006

|           |  |
|-----------|--|
| \$250.00  | awards fund April 20, 2006                             |
| +\$220.65 | held in reserve for outstanding awards orders(plaques) |
| +\$179.00 | awards fees received                                   |

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\$649.65 total awards funds

\$649.65

-\$269.11 awards plaques

-\$ 73.37 postage

-\$ 57.17 check to treasurer

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\$250.00 Awards Fund as of May 20, 2006

Dick Zenge OM #185  
Treasurer

The report was accepted as presented.

The QSL Manager's Report - KC0FRL - not present

The Awards Manager's Report – KE0J

Joe announced that two members had received the statehood award.

Joe also had new some new business items that are presented below.

The All Band Coordinator's Report - KX2J - not present

The Advisory Council Chairman's - N4JTE - not present

OLD BUSINESS -

None

NEW BUSINESS

1. KE0J has recommended that we purchase some "Coffeecup" software which will help in managing our website. This software cost is \$119.00 The awards program requires frequent updates to the web page and this software was recommended by the website manager. The board voted to approve this purchase.

2. KE0J reported a request that we revert back to the National Association of Counties for the definition of counties to be used for the county awards. It was suggested by the board that this be reviewed by the Advisory Council.

3. KE0J proposed a new "Alphabet Soup" Achievement award which requires you to contact 26 Extra Class Amateurs holding 2x1 calls with the call suffix letter of A through Z. (i.e. KE0J would count for J, NW0W would count for W). The award was approved and details will be presented by the awards manager.

4. EQSLs were also discussed as the board was recently requested to advise the membership not to use them for contacts by a concerned member. EQSLs are not legal for any OMISS awards. This policy has periodically appeared before this board and the previous board. EQSLs are not to be used for OMISS awards.
5. WU8Q had a suggestion for a YL award as well as a State Capital award. JR will work with Joe to prepare these for the next board meeting.
6. K4JRK voiced concern about some discontent over the 75meter net being closed prior to members arriving from 40meters and elsewhere to check in. Jeff pointed out that he can hold the net open for only so long so if anyone wants to work 75meters, please arrive as early as possible.
7. K4JRK also is concerned over the lack of volunteers for net control on Wednesday and Saturday nights. If you can help Jeff, please contact him or Ron.

The next meeting of the board was scheduled for 14 July at the same time and frequency.

The meeting was closed at 00:40Z.

Warren / WA4ZOP  
Secretary, OMISS