

Minutes of the OMISS Board Meeting on 7-14-06 (24:00z)

The meeting was held on 7.2635 MHz

The meeting was opened by the OMISS Vice President AA0ZP, Frank
The board members and officers in attendance were :

AA0ZP, Frank
WA4ZOP, Warren
KA0AK, Dick
K4JRK, Jeff
WU8Q, JR
N4JTE, Bob
KX2J, Ron
KE0J, Joe
KC0FRL, Dan

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

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

As of June 01, 2006 there is deposited in the bank the sum of \$4629.69

\$4629.69	
+\$ 210.00	deposits for 30 new members
+\$ 24.00	deposits for 4 rosters
+\$ 2.00	donation
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\$4865.69	total deposits
\$4865.69	
- \$ 14.00	cash transfers to petty cash
- \$ 50.00	check to QSL Bureau (petty cash fund)
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\$4801.69	Total monies in the bank
+\$ 28.25	petty cash
+\$ 50.00	QSL Bureau
+\$ 188.74	awards fund (see awards fund report below)
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\$5068.68	total OMISS monies

AWARDS FUND REPORT

OMISS Petty Cash Report

	Begin		End	
Report Period	5/21/2006		6/20/2006	
	Bank Account	Cash	Total	Ledger
Beginning Balance	\$ 188.74		\$ 250.00	\$250.00
	From Treasurer			
Funds Transfer	\$ -			\$250.00
	Checks	Cash	Total Income	
Income	\$ 184.00	\$ -	\$ 184.00	\$184.00
	Checks	Cash	Total Expenses	
Expenses	\$ 191.94	\$ -	\$ 191.94	\$212.96
Fund Ceiling			\$ 250.00	
			To Treasurer	
Funds Transfer				
	Bank Account	Cash	Total	
Ending Balance	\$ 188.74	\$ -	\$ 250.00	\$61.26

Dick Zenge OM #185
 Treasurer
 June 30, 2006

A motion was made to approve was seconded and approved by vote.

The QSL Manager’s Report - KC0FRL Reported that the bureau was in good shape but is still having trouble with non-standard envelopes. He requested that all be reminded that only #10 envelopes will be used by the bureau.

The Awards Manager’s Report – Joe / KE0J reported that 5 new awards were in the near term works and requested the board’s approval. These awards included the Scrabble award, State Capital Award, WAS YL award, WAS mobile-to-mobile, and the 2x2 award. The board praised Joe for his prolific and excellent efforts in developing these awards. The approval process agreed upon by the board was to review these awards one at a time by email. The board would then approve these by email vote also one at a time. The first award to be reviewed is the State Capital WAS Award. This will be followed by Scrabble award. Joe will advise us further.

Joe further reported that the Top Op of the month was Rod, K4RWH. Congratulations Rod.

The All Band Coordinator's Report - No report. Ron, KX2J has resigned. AA0ZP asked for suggestions for a replacement for Ron. Jeff, K4JRK agreed to resign his current board position to serve as All Band Coordinator if approved. Frank, AA0ZP approved his appointment and was confirmed by the board. It was further suggested that Randy, KC8KYB fill the vacant directors spot. This appointment was made and approved by the board. Jeff will continue to serve as the 75meter coordinator until a replacement can be found. Those interested in serving as Net Coordinator for the 75 meter net, please see Jeff.

The Advisory Council Chairman's Report - Bob, N4JTE (see below)

OLD BUSINESS -

1. WA4ZOP advised that at the last meeting, it was suggested that we return to the previous definition of counties (NACO). The motion was tabled at that time pending further discussion. A motion was entered to return to the NACO which was seconded and approved by the board.
2. Ron, KX2J reminded everyone that unless someone stepped up to run the QSO party for next year that this would be the last year it would be held.

NEW BUSINESS

1. JR, WU8Q reported on the trouble with intentional interference on the 20 meter net. He has request that he be allowed to advise the ARRL, as a representative of OMISS, of these deliberate interference attempts and provide them the call-sign of the offending station. If the ARRL cannot help, then JR will go to the FCC. This was approved by the board.
2. Bob, N4JTE advised that KC9NN has resigned as 20 meter coordinator. This position is currently vacant. Anyone interested, please contact K4JRK.
3. JR, WU8Q has requested that OMISS provide a QSL bureau function for the Handy Hams. In that KC0FRL (and better half) are already overworked with our current bureau, N4JTE has volunteered to provide this needed effort.

The next meeting of the board was scheduled for Aug 11 at the same time and frequency. The meeting was closed at 00:53Z.

Warren / WA4ZOP
Secretary, OMISS