

Minutes of the OMISS Board Meeting on 8-18-06 (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
K4JRK, Jeff
WU8Q, JR
N4JTE, Bob

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 the Secretary read the report in the meeting.

As of July 01, 2006 there is deposited in the bank the sum of \$4801.69

\$4801.69	
+\$ 168.00	deposits for 24 new members
+\$ 24.00	deposits for 6 rosters
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\$4993.69	total deposits

\$4993.69	
-\$ 21.00	cash transfers to petty cash
-\$ 61.04	check- credit card charges (ink cartridges and mailing labels)
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\$4911.65	total monies in bank

+\$ 31.01	petty cash
+\$ 31.44	qsl bureau petty cash
+\$????	no report from awards manager
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\$5074.10	total reported and know monies for OMISS

The report was accepted as presented.

The QSL Manager's Report - KC0FRL – No Report

The Awards Manager's Report – KE0J – No Report

The All Band Coordinator's Report - K4JRK – Jeff reported that NC's were in place for all

bands with the exception of 17m. If anyone would like to be considered for this position, please contact Jeff.

The Advisory Council Chairman's Report - N4JTE - Bob reported that a "Netlogger Procedure" was being written by KK6AW, N8FV, and others. This will be presented to the membership when completed.

OLD BUSINESS -

WU8Q advised that he had been working the conflicts and intentional interference problems on 80m and 20m through written contacts with the FCC. Their responses are pending.

NEW BUSINESS

Darin, WA2QOM reminds us that election time is coming up for the new slate of officers. He has appointed a nomination committee composed of K1FUB(chairman), WA7HYD, and N8FV. These appointments received full support from the board. If anyone has any suggestions for nominations, they should be provided to the committee.

The subject of the Handi-Ham QSL bureau was addressed and JR, WU8Q expressed concern that the recent announcement on the reflector about the new bureau leaves out the vision impaired. He suggested that it be announced by net controls on the various nets and any other methods available. It was also suggested that the information be added to the society application as a question regarding their interest in participation in the special bureau. N4JTE advised that he would address the issue with the OMISS Information Officer.

Jeff, K4JRK has appointed the following Net Coordinators: K1FUB for 20m, N8FV for 40m, and AJ1M for 80m. These appointments have all been approved by the board.

N4JTE mentioned that there has been some concern about the maintenance of the information on the website. Both he and JR have been in contact with AE9W who has been extremely busy with his job activities. JR is working with Greg to help him with the updates. This is a volunteer effort so let's all be patient.

The next meeting of the board was scheduled for 9/15/06 at the same time and frequency. The meeting was closed at 00:37Z.

Warren / WA4ZOP
Secretary, OMISS