

The September OMISS BOD meeting was called to order at 0003UTC on 16 Sep 06, Freq 7.265MHz (7.263 occupied).

Present were: WA2QOM, K4JRK, N4JTE, KC8KYV, KE0J, AA0ZP and KA0AK (via echolink).

The President asked if there were any changes, comments, or corrections to the minutes of the last meeting. There being none, the minutes were approved. The President read the Treasurer's report and there being no corrections or comments, it was also approved.

The All Band Coordinator said things were going well and asked N4JTE when he could be expected to be back on 75 Meters. Bob said it would be in one to two weeks.

The Awards Chairman had E-mailed two proposed awards and the board approved both of them following moderate discussion.

K1FUB, Bill, presented the results of the Nominating Committee's efforts:

President- WA2QOM, Darin, incumbent agreed to run. Is unopposed.

Vice-President- N4JTE, Bob, and AA0ZP, Frank, both agreed to run,

Secretary- WA4ZOP, Warren, incumbent agreed to run: is unopposed.

Treasurer- KA0AK, Dick, incumbent agreed to run; is unopposed.

Directors- KC8KYV, Randy, incumbent agreed to run again.

WU8Q, J.R. incumbent agreed to run again.

N0AIE, Ev, new candidate.

W9QX, David, new candidate.

KG6YDK, Jack, new candidate.

KD5YUK, Bill, new candidate

The Nominating Committee Chairman asked that in the future more time be given to the job, that is, start it earlier to allow more candidates to be interviewed.

There will be a Special Meeting on 29 Sep 06 at 0000UTC on the 40 Mtr frequency for open nominations for the ballot.

N4JRK offered and was accepted as the new OMISS QSO Party Chairman.

The next regular OMISS Board meeting will be at 0000UTC, on 13 October 2006.

There being no further business, the President closed the meeting at 0046UTC and turned the frequency over to the regular Net Control.

Respectfully submitted, Frank Taylor, AA0ZP, Vice-President and Acting Secretary,
OMISS

.... Addition to minutes by Darin, WA2QOM

We also approved Dick's proposal to let WA7HYD work on setting up a connection to echolink during meetings.

I forgot to mention this at meeting; WA0LAB Leon #3101 has accepted the position of Election Officer.

PLEASE DO NOT USE THE BOARD REFLECTOR!! It is having some SPAM related issues.

73, D.J.H.