

Minutes of the OMISS Board Meeting on 10-13-06 (24:00z)

The meeting was held on 7.2635 MHz

The meeting was opened by the OMISS Vice President Frank / AA0ZP

The board members and officers in attendance were :

AA0ZP, Frank
WA4ZOP, Warren
KA0AK, Dick
K4JRK, Jeff
WU8Q, JR
N4JTE, Bob
KC8KYV, Randy

WA4ZOP emailed out the previous regular board meeting minutes prior to the net to all board members. In addition, he read the minutes of the special board meeting held 9/29 to solicit additional candidates for the upcoming election. The minutes were approved as presented.

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

TREASURER'S REPORT

As of September 01, 2006 there is deposited in the bank the sum of \$4973.82

\$4973.82
+\$ 189.00 deposits for 27 new members
+\$ 6.00 deposit for 1 roster
+\$ 48.37 awards fees (see awards fund report below)
+\$ 22.00 QSO party donations
+\$ 3.00 donation for OMISSLE

\$5242.19 total deposits

\$5242.19
-\$ 39.00 cash transfers to petty cash

\$5203.19 total monies in the bank
+\$ 70.01 petty cash
+\$ 20.24 QSL Bureau petty cash
+\$ 15.63 Awards petty cash
+\$ 250.00 award fund

\$5559.07 total reported and known monies for OMISS

AWARDS FUND REPORT
August 21, 2006 through September 20, 2006

\$408.36 beginning balance
+\$200.00 income for awards

\$608.36

\$608.36
-\$309.99 expenses
-\$ 48.37 check to Treasurer

\$250.00 total awards fund

The Treasurer's report was accepted as presented.

OLD BUSINESS -
None

NEW BUSINESS

1. KE0J proposed two new awards by email to the board prior to the meeting for approval in the meeting. These awards were as follows:

A. OMISS Mobile to Mobile WAS

From a mobile station, work OMISS members also operating as a mobile station in all 50 states (mixed or single band).

1. Log extracts including date/time worked, call, OMISS # to be submitted with application.
2. Non member contacts count for this award.
3. All contacts must be on OMISS net times and frequencies.
4. QSLs required.
5. Endorsements available for Mixed-band, single band, 5 Band, qrp mobile to mobile, and each additional 50 stations contacted.

Application fee will be that of the basic WAS fee. There is no charge for single band endorsements; if applied for at the time of the original WAS certificate. If applied for at any time after then there is a \$2.00 charge for each band endorsement.

Effective date is November 1, 2006.

B. OMISS Night Owl Award:

An achievement award for having contacted 25 OMISS members on each of the OMISS Late Nets (40 and 75 meters), for a total of 50 calls.

1. All contacts must be on OMISS Nets and Frequencies.
2. QSL Cards are not required
3. Must have 25 calls on 40 meters, and 25 separate calls on 75 meters. No duplicate calls allowed.
4. Log extracts including call, OMISS #, date worked must be submitted with application.

Endorsements available for QRP, Mobile and Portable operation.
Effective date is November 1, 2006.

Both awards were approved as presented.

2. Bob, N4JTE suggested that a 160 meter endorsement be added to the Night Owl award. It was agreed that this proposal would be presented to KE0J for his consideration.
3. JR, WU8Q suggested that a new award be considered to reward NC stations that served on both early and late nets with points being awarded such as 2 points for an early net and 4 points for a late net. This is intended as an incentive to aid in Net Control participation.
4. Jeff, K4JRK reported that info will be forthcoming on the OMISS QSO party.
5. JR, WU8Q commented on the need to update the website. Changes needed include updating the list of officers such as listing KE0J as the new awards manager. JR also commented on the problem with the board email address. Frank explained that our board address has been compromised and is being used by SPAM pushers. The large number of addressees in excess of board addresses is causing the email to be 'bounced'. WA4ZOP agreed to try to contact Greg, AE9W to work a fix. (in the meantime, for board communication, we should use a direct list)
6. Jeff, K4JRK moved that the board approve an immediate start of the 75 meter late net as opposed to 10/29. The board approved this motion.

The next meeting of the board was scheduled for November 10 at the same time and frequency. The meeting was closed at 00:28Z.

Warren / WA4ZOP
Secretary, OMISS