

## EMAIL OMISS Board Meeting Agenda on 12-08-06 (24:00z)

WA4ZOP emailed out the previous meetings minutes prior to the net to all board members.

KA0AK presented the Treasurer's Report by Email to the board prior to the meeting as follows:

### TREASURER'S REPORT

As of November 01, 2006 there is deposited in the bank the sum of \$5128.73

\$5128.73	
+\$ 119.00	deposits for 17 new members
+\$ 18.00	deposits for 6 rosters
-----	
\$5265.73	total deposits
\$5265.73	
-\$ 110.89	Check to Washington Mutual (treasurers supplies)
-\$ 7.00	cash transfer to petty cash
-----	
\$5147.84	total monies in the bank
+\$ 37.52	petty cash
+\$ 43.27	qsl bureau petty cash
+\$ ??.??	no report from Awards Manager
-----	
\$5228.63	total reported and known monies for OMISS

### OLD BUSINESS -

..... *Background for the first item( Email from Dick) .....*

"I received this via the server, and was not aware that the board had ever taken any action to discontinue **the practice of issuing the Battalion Commanders desk plaque** when a member reached Battalion level certificate. This plaque was approved by the board when I was Awards Manager, it just didn't get put on the awards page because at the time Greg, AE9W was doing the home page and didn't get it added into the awards information. When Warren, WR1TX as Awards Manager got the board to approve the changes to the rulings on the awards, there was no mention of the desk plaque put into the changes. I inquired of Warren about this, but the only response that was given was that it was too expensive to continue the practice and he was dropping it. Not being on the board at that time I didn't pursue it any further. **Along with this was. In the board approval of the cost splitting by OMISS and tne member of the 5 band WAS plaque** the beginning there was a 5 band wall plaque issued to any member who completed 5 band WAS at what ever the cost of the plaque was at that time. When I was awards manager I got the

board approval to split the cost of the plaque, \$30.00 for the member for the cost of the plaque and OMISS would pick up the cost of engraving and mailing the plaque. I also mentioned this to Warren, but I find that there is nothing in the awards rules about this either. Again I find nothing in my copies of the bylaws where it has been brought before the board to ok the discontinuence of either of these plaques.

The OMISS treasury has grown quite a bit if you will look at the last treasurers report and I have faith it will continue to grow. Therefore I would like the Board to bring these 2 things up under old business approve/disapprove with the past practice and past approval for these to plaques to be continued to be issued for those members who meet the required criteria, and if approved to instruct the Awards Manager to put mention of these plaques back in the Award rulings Thanks  
73 de Dick"

- 1. The practice of issuing the Battalion Commanders desk plaque.** This would be to re-activate an action already approved by the board during a previous administration. (was there any action by the board to suspend this policy ?)
  
- 2. The board approval of the cost splitting by OMISS and the member for the 5 band WAS plaque.** In the beginning there was a 5 band wall plaque issued to any member who completed 5 band WAS at what ever the cost of the plaque was at that time. Later, the board approval was to split the cost of the plaque, \$30.00 for the member for the cost of the plaque, and OMISS would pick up the cost of engraving and mailing the plaque.

## NEW BUSINESS

- 1. The 40 meter freq. change.** The response from membership has been much in favor of the proposed change to 7190 beginning 15 Dec 06. I would like to add that we continue listing 7263.5 as an alternate freq...just in case! The Board may review this arrangement in the future and make changes as needed.
  
- 2. WEBMASTER, Gary, CU2JT #5259 has volunteered to take the job.** Gary has experience working on websites and is recently retired.

The next meeting of the board was scheduled for 1/12/07 at the same time and on or near net frequency.

Warren / WA4ZOP  
Secretary, OMISS