

## EMAIL OMISS Board Meeting 12-12-06

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

### OLD BUSINESS -

- 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. This measure was approved by the board.
  
- 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. This measure was also approved by the board.

## NEW BUSINESS

1. **The 40 meter freq. change.** The response from membership has been much in favor of the proposed change to 7185 beginning 15 Dec 06. Darin also proposed 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. This motion was approved by the board.
  
2. **WEBMASTER, Gary, CU2JT #5259 has volunteered to take the job.** Gary has experience working on websites and is recently retired. This motion was made by the President and approved by the board.

The next meeting of the board will be announced after the new board takes office December 15.

Warren / WA4ZOP  
Secretary, OMISS