

## **Minutes of the OMISS Board Meeting on 2-16-07 (24:00z)**

The meeting was held on 7.185Mhz.

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

The board members and officers in attendance were:

WA2QOM, Darin  
AA0ZP, Frank  
WA4ZOP, Warren  
KA0AK, Dick  
K4JRK, Jeff  
W9QX, David  
N4JTE, Bob

WA4ZOP emailed out the previous meetings minutes prior to the net to all board members. The minutes were approved as presented.

### **TREASURER'S REPORT**

KA0AK presented the Treasurer's Report by Email to the board prior to the meeting. The minutes were approved as presented.

The All Band Coordinator's Report - K4JRK / Jeff reported the QSO party will be on the 24<sup>th</sup> and the 25<sup>th</sup> of February. Info is on the website is correct. Info in QST is not correct.

### **OLD BUSINESS -**

No old business reported.

### **NEW BUSINESS**

1. The question of "up for grabs" was raised concerning possible use of the practice on OMISS nets. OMISS has always been a list priority net and this represents a departure from normal practice. Some discussion pointed out that 'up for grabs' could delay reaching those on the list in the order of check-ins and often allowing those who have already had their call another 'turn' before reaching the ones on the list who have yet to make a call. A 'straw vote' was taken which resulted in the decision to put it on a trial basis before approving or disproving it.
2. The question of check-ins on AIM was again raised with the board agreeing to allow check-ins only if they are 'heard' on the air by net control or a relay. Check-outs can be by AIM or RF or simply not at all by the discretion of the net control.

3. The next item was how to handle AK and HI stations when they check in to the nets. The conclusion by the board was to treat them as any other state. Those needing them for 49<sup>th</sup> or 50<sup>th</sup> state would so identify at the beginning of the net. For late check-ins, they should announce their needs for AK or HI for the 49<sup>th</sup> or 50<sup>th</sup> state (or any other state) upon check-in. At the discretion of net control he can call for stations needing AK or HI for 49<sup>th</sup> or 50<sup>th</sup> state when AK or HI stations check-in late to the net. In general, no special 'lists' are to be taken for any other purpose than 49<sup>th</sup> or 50<sup>th</sup> state, and of course last calls.

4. Bob / WA7HYD and Dick / KA0AK were nominated for the Joe Fish award for their monumental efforts restoring the awards program... Dick, being a previous winner of the award, declined. The nomination was unanimously approved for WA7HYD. Congratulations to both of them for their selfless efforts in salvaging a critical program of OMISS.

5. Jeff / K4JRK raised the question concerning the authority of the ABC to remove anyone not discharging his role as net control. The board confirmed his authority to do so if a net control failed to perform according the set guidelines.

Darin set the next meeting of the board for Mar 16 at the same time and frequency. The meeting was closed at 00:35Z.

Warren / WA4ZOP  
Secretary, OMISS