

Minutes of the OMISS Board Meeting on 3-16-07 (24:00z)

The meeting was held on 7.194 MHz

The meeting was opened by the OMISS President Darin / WA2QOM

The board members and officers in attendance were :

WA2QOM, Darin
WA4ZOP, Warren
KA0AK, Dick
K4JRK, Jeff
N4JTE, Bob

WA4ZOP emailed out the previous meetings minutes prior to the net to all board members. 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 February 01, 2007 there is deposited in the bank the sum of \$5291.53

\$5291.53
+\$ 217.00 deposits for 31 new members
+\$ 30.00 deposits for 5 roster printings
+\$ 12.00 deposit of donation
+\$ 242.00 deposits from awards and endorsements

\$5792.53 total deposits

\$5792.53
-\$ 250.00 check Washington Mutual (awards certificates, and Award plaques)
-\$ 232.38 check Washington Mutual (supplies, ink cartridges, envelopes, postage stamps, mailing labels)
-\$ 84.00 cash transfers to petty cash

\$5226.14 total monies in bank
+\$ 17.75 petty cash
+\$ 9.80 QSL bureau petty cash

\$5253.69 Total OMISS Monies

The report was accepted as presented.

OLD BUSINESS - The only item of old business was the question on whether to adopt the 'up for grabs' format for use on the nets. The item failed to pass by a narrow margin.

NEW BUSINESS

1. The question of daylight savings time and its effect on our schedules was discussed. It was voted to run the affected nets on a fixed calendar basis rather than keying to the DST. The 'winter' schedule will begin the Last week-end in October and complete the 1st week-end in April.

2. Two new awards were presented for the board's consideration by KA0AK. These awards were the OMISS Vacation America award and the Father Time award. Both awards were passed by the board.

The next meeting of the board was scheduled by the president for the 20th of April. The meeting was closed at 00:49Z.

Warren / WA4ZOP
Secretary, OMISS