

## Minutes of the OMISS Board Special Meeting on 3-30-07 (24:00z)

The meeting was held on 7.185 MHz

The meeting was opened by the OMISS Vice President AA0ZP

The board members and officers in attendance were :

AA0ZP, Frank  
WA4ZOP, Warren  
KA0AK, Dick  
K4JRK, Jeff  
N4JTE, Bob  
NOAIE, Ev  
W9QX, David

### NEW BUSINESS

1. The question of the up-for-grabs issue was addressed by the board. A motion was made to approve up-for-grabs with the condition that it would be applied at the discretion of the net control station on each individual net. The net control could also then apply it to meet the conditions or needs of that particular net. The motion was seconded and the vote approved the measure effective immediately.

2. A motion made to approve a proposal by Dick Zenge to apply the Honor System for QSLs required by the various awards. This will enable the use of EQSL or QSL cards depending on the needs of the members in question. The motion was seconded and the vote of the board approved the measure.

3. WA2QOM's resignation has created a vacancy for the office of President. The Vice President AA0ZP has identified two candidates which are **Bill / K1FUB (OM# 4637)** and **Jeff / K4JRK (OM# 962)**. Before the Vice President makes his appointment, he will conduct a poll from the membership for their vote. The board approved this approach. The secretary will contact Greg AE9W to set it up on the website. The poll will be conducted until April 15 at which time Frank will make the appointment.

4. Jeff / K4JRK the ABC announced that AJ1M could no longer continue as the 80 meter net coordinator. He requested the board approve the appointment of Fred / AC4R OM5436 as the new 80 meter coordinator. The appointment was approved.

The next meeting of the board was scheduled by the president for the 20<sup>th</sup> of April.

The meeting was closed at 00:19Z.

Warren / WA4ZOP  
Secretary, OMISS