

Minutes of the OMISS Board Meeting on 4-20-07 (24:00z)

The meeting was held on 7.188 MHz

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

The board members and officers in attendance were :

K4JRK, Jeff

AA0ZP, Frank

WA4ZOP, Warren

NEW BUSINESS

1. Frank announced the appointment and confirmation of K4JRK as our new President. Welcome Jeff.

2. David, W9QX proposed, prior to the meeting, that we appoint Bill, K1FUB, as a memorial, as president for a day, following which Jeff K4JRK will assume the position. This measure was supported by all present. We will all miss Bill.

The next meeting of the board was scheduled for 5/11/07 at the same time and frequency.

The meeting was closed at 00: 15Z.

Warren / WA4ZOP

Secretary, OMISS