MINUTES OF SPECIAL BOARD MEETING by EMAIL   5-18-07

NetLogger has become a resource that is widely used on OMISS nets.   To prevent the loss of this resource, the board has taken the following action.

On May 18, 2007 the OMISS board voted to approve:

     1.   Paying for the server and domain name on an annual basis from the OMISS fund.   This year the cost is $61.50.

     2.   Reimbursing Greg / AE9W $61.50 which he has already paid in order to secure the site/name.

Many thanks to Greg and others that helped resolve this issue.