

## Minutes of the OMISS Board Meeting on 9-26-08 (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 :

AE9W, Greg  
AA0ZP, Frank  
WA4ZOP, Warren  
KA0AK, Dick  
ND8F, Homer  
N4JTE, Bob  
N8FV, Jim

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 and are included as follows:

### TREASURER'S REPORT

As of July 01, 2007 there is deposited in the bank the sum of \$5726.80

\$5726.80  
+\$ 147.00 deposits for 21 new members  
+\$ 18.00 deposits for 3 rosters  
+\$ 35.00 cash transfer from petty cash for deposit  
+\$ 68.00 transfer from awards for deposit

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\$5994.80 total deposits

\$5994.80  
- \$ 13.00 cash transfer to petty cash  
- \$ 77.00 check #2068 (Greg Stilwell OMISS web page hosting)  
- \$ 221.69 check #2069 Bank of America(awards)  
- \$ 221.00 check #2070 Bank of America (Supplies and postage)

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\$5462.11 total monies in bank  
+\$ 12.83 petty cash

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\$5474.94 total OMISS monies

## AWARDS REPORT

As of July 01, 2008 the awards account is \$00.00

\$ 00.00  
+\$ 74.00 income from awards

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\$74.00 total awards income

\$ 74.00  
- \$ 6.00 cash transfer to petty cash  
- \$ 68.00 transfer to checking for deposit

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\$00.00 balance

## PETTY CASH REPORT

As of July 01, 2008 petty cash on hand is \$33.12

\$ 33.12  
+\$ 13.00 cash transfer from checking  
+\$ 6.00 cash transfer from awards

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\$ 52.12 total petty cash

\$ 52.12  
- \$ 4.29 mailing envelopes  
- \$ 35.00 transfer to checking for deposit

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\$ 12.83 total petty cash on hand

Dick Zenge OM #185

Treasurer and Awards Manager

The report was accepted as presented.

The Treasurer's report for August is pending and will be presented separately. The item was tabled.

## OLD BUSINESS -

1. The nominating committee formation is still in process. Greg, and others are actively trying to bring this to completion. The results will be announced to the membership as soon as the committee is formed. If you would like to serve on the nominating committee, please contact Greg, or any board member.

NEW BUSINESS -

1. The 17m net has make a trial run starting one hour earlier than the normal start time. This has been evaluated and the ABC recommendation is not to change it. The vote was unanimous to leave it unchanged.
2. It has been proposed that the use of NetLogger be a mandatory requirement for all net controls. Comments were entertained prior to a vote. The vote was unanimous that NetLogger not be a requirement nor any other logging program. The concensus is that OMISS is about SSB radio and that further restrictions on net control stations would make it even more difficult to keep enough net control stations for our nets.
3. The QSO party for 2009 will be headed up by N8FV, Jim.

The next meeting of the board was scheduled for 16<sup>th</sup> of October at the same time and frequency. The meeting was closed at 00:37Z.

Warren / WA4ZOP  
Secretary, OMISS