

Minutes of the OMISS Board Meeting on 1-09-08 (01:40z)

The meeting was held on HF 3.9559 and AIM

The meeting was opened by the OMISS President AE9W

The board members and officers in attendance were :

AE9W
K0MAF
WA4ZOP
K5ENA
ND8F
KA8III
N4JTE
N8FV

WA4ZOP emailed out the previous meetings minutes prior to the net to all board members.
Motion to approve minutes as presented – ND8F. Seconded by N4JTE.
Passed by vote.

K5ENA presented the Treasurer's Report by Email to the board prior to the meeting and are included as follows:

TREASURER'S REPORT

Final from Dick, KA0AK

As of December 01, 2008 there is deposited in the bank the sum of \$5414.28

\$5414.28
+\$ 63.00 deposits for 9 new members
+\$ 6.00 deposit for 1 roster
+\$ 9.00 transfer from Awards account for deposit(awards account closed)
+\$ 52.00 transfer from petty cash for deposit(petty cash fund closed)

\$5544.28 total deposits

\$5544.28
-\$ 50.00 ck #2078 Dan Miller (qsl bureau petty cash fund)
-\$ 27.15 ck #2079 Awards of Praise (award)
-\$ 201.49 ck #2080 Mail Zone (Treasurer files, and award files shipping) (\$39.33
treasurer,\$125.06 awards plus \$37.10 shipping cartons and taxes)
-\$4500.00 cashiers check John Campbell (OMISS treasurer)

-\$ 747.64 cashiers check OMISS (remaining OMISS Monies)
-\$ 11.00 bank service charge(OMISS balance below \$2500.00)
-\$ 7.00 cash transfer to petty cash

\$0000.00 OMISS MONIES in bank account

Dick Zenge OM #185
Treasurer and Awards Manager

From John K5ENA

Former OMISS Treasurer Dick Zenge mailed to me a cashier's check in the amount of \$4,500.00 with which to set up a checking account at the Ranch Acres Branch of the Bank of Oklahoma near my house. Dick kept some funds to finish out what he needed to complete in December. He will mail a check to me for whatever is left in his account.

Here is the December, 2008 Treasurer's Report:

12/17/08 Deposited cashier's check.	\$4,500.00
DUES	104.00
AWARDS	15.00
Bank Fee-Deluxe Checks	<u>(3.90)</u>
	\$4,615.10 BALANCE

The 10 day hold on the cashier's check was released January 2, 2009. I also have a VISA checkcard on our checking account which will make the purchase of office supplies and postage more convenient.

Respectfully submitted.
John Campbell, K5ENA, OM 4604
Treasurer and Membership Chairman

Motion to approve Treasurers report as presented - K0MAF, Seconded by N8FV
Passed by vote.

OLD BUSINESS -

1. QSO Party: Online submission is set up and ready as reported by N8FV.
2. Greg, AE9W reports that Board Meeting minutes have been posted to the web.
3. Times/days on web page have been changed to Zulu by Greg as requested by K0MAF.
(Footnotes also added to prevent confusion on local days involved)

4. The modes/methods of communication for board meetings was discussed. The general membership has HF, and most have AIM, so these two methods will provide better access for all who desire to listen to meetings in progress. The following motion was made by N4JTE and seconded by ND8F. HF should be the primary mode for board meetings supplemented by AIM as needed. Echo Link will be the third choice should HF / AIM fail to suffice and may be used in the background in any event. The motion was approved by vote.

NEW BUSINESS -

New business was conducted Round Table of the board members.

1. Vice President, Jack K0MAF
The VP, K0MAF provided a motion to replace the 15 meter net coordinator. The motion was seconded by KA8III. Discussion included comments by the ABC who stated that the current NC was conducting the 15 meter net according to OMISS policies and by-law requirements. No grounds for removal were given. The ensuing vote failed to approve the motion and the motion was denied.
2. Secretary, Warren WA4ZOP. No new business.
3. Treasurer, John K5ENA. No new business.
4. Director, Homer ND8F. No new business.
5. Director, Jim KA8III. Suggested that we clarify the NC of the quarter to make it more well known and to solicit votes from the members qualified to vote on this award.
6. Director, Bob N4JTE
 - a. N4JTE provided a motion to allow the 40 meter net to begin 1 hour early as elected by the NCS for the night in question with advance notice given. The motion was seconded by WA4ZOP and approved by unanimous vote.
 - b. N4JTE was requested by AE9W to investigate running the 10, 15, and 17 meter nets on all national holidays as opposed to just those that occur on Mondays. A list of these holidays will be compiled and the membership polled prior to the next board meeting. N4JTE will report his finding and recommendations and the board will then vote the issue if a motion is presented.
 - c. N4JTE advised that he was considering proposing a 'hook, line, and sinker' award. This award will be based on the number of first-time check-in contacts. Additional points will be awarded if contact is made again after the new member receives his membership. A 'Big Kahuna' point bonus will be given if that new member then becomes a regular net control station. Bob will firm up the wording of this award and

present it at a later date.

d. N4JTE announced he is planning an OMISS eyeball for the May June time-frame and hopes to gather 30 to 50 OMISS members to New York for this event. He will provide more later

7. Director ABC, Jim N8FV

- a. N8FV suggested that the late 40 and 80 meter late nets be considered in the national holiday issue mentioned above.
- b. N8FV requested confirmation of the new 40 NC, N4JTE. The board confirmed.
- c. N8FV requested confirmation of the new 10 NC, ND8F. The board confirmed.

The next meeting of the board was scheduled for 10th of February at 0200, 3.9405 and AIM
The meeting was closed at 03:56Z.