

## Agenda of the OMISS Board Meeting on 5-8-09 (02:00z)

The meeting was called to order by AE9W at 0200Z on 3.967 MHz.

The board members and officers in attendance were :

- Greg, AE9W
- Warren, WA4ZOP
- Homer, ND8F
- Jim, KA8III
- Jim, N8FV
- Jack, K0MAF
- John, K5ENA
- Bob, N4JTE

**Minutes from last month** were approved. Motion: ND8F, Second: K5ENA

April, 2009 Treasurer's Report

	\$4,816.00	Balance 4/1/09
+	251.00	DUES
+	99.00	<u>AWARDS</u>
	\$5,166.00	Total Deposits
	\$5,166.00	
-	23.50	The Signman, OMISS Mug, N7HHC
-	23.50	The Signman, OMISS Mug, KA8III
-	36.80	Dan Miller, Stamps
-	6.00	Ed Kropp, Refund-Roster
-	36.80	Stamps, Membership Chairman
-	3.40	Stamps, Awards Manager
-	65.52	Awards of Praise, Plaque-KB9AIT
-	52.25	<u>Dan Miller, Stamps</u>
	\$4,918.23	Balance 4/30/09

Dan reports there is \$6.91 left in the Buro fund.

Respectfully submitted,

John Campbell, K5ENA, 4604  
Treasurer & Membership Chairman  
5/1/09

**Treasurer's Report** was approved . Motion: WA4ZOP, Second: ND8F

## **Old Business:**

1. 80M Net Freq; KR2C had earlier suggested trying 3.942 and taking notes. In Jim's absence, AE9W tabled the matter until next meeting.
2. Net Control Guidelines; Jim N8FV has been preparing and updated version of the net control guidelines. Due to his absence, AE9W tabled this item.

## **New Business:**

1. Vice President; K0MAF Jack provided the motion to extend the 20 meter nets to include Sundays for 30 days on an experimental basis. The motion was seconded by K5ENA. The board voted approval effective immediately.
2. Secretary, WA4ZOP Warren: No new business.
3. Treasurer, K5ENA John: No new business.
4. Director, ND8F Homer: No new business.
5. Director, KA8III Jim: No new business.
6. ABC, N8FV Jim: Absent
7. Advisory Chair, N4JTE Bob: 40M Late Nets... It was discussed that "early" nets should be allowed to go as long as necessary to complete. Late Nets can utilize the same freq, once the early net concludes, and continue to roll. AE9W's proposal to change the wording on the "Night Owl" award relieves the pressure to switch at exactly 0300Z by allowing any contacts made after
8. President, AE9W Greg: Change wording on "Night Owl" Award to reflect that any contact made on any 40M OMISS Net after 0300Z, or any contact made on 80M OMISS Net after 0500Z are valid contacts for that award – even if the nets ran together and there was no separation between early and late nets. Motion: AE9W Second: N4JTE. Passed unanimously.

The next meeting will be held on Monday, June 8 at 0200Z on 3.9630 plus or minus.

Meeting was adjourned at 0230Z.

Warren / WA4ZOP

Secretary, OMISS