

## **Agenda of the OMISS Board Meeting on 6-8-09 (02:00z)**

The meeting was called to order by K0MAF at 0200Z on 3.967 MHz.

The board members and officers in attendance were:

- Jack, K0MAF
- John, K5ENA
- Homer, ND8F
- Jim, KA8III
- Bob, N4JTE
- Charlie, W4UZI

**Minutes from last month** were approved. Motion N4JTE 2nd: K5ENA

May, 2009 Treasurer's Report

\$4,918.23 Balance 5/1/09  
+ 259.00 DUES  
+ 41.00 AWARDS  
\$5,218.23 TOTAL DEPOSITS

\$5,218.23  
- 22.00 The Signman, OMISS Mug, KD5GLC  
- 130.33 Stamps, Ink Cartridges, Envelopes-Membership Expenses  
- 59.00 Stamps-Awards Mgr Expenses  
\$5,006.90 BALANCE 5/31/09

Dan reports receiving \$10 in donations, \$59.16 left over from last month, for a total in the Buro of \$69.16.

Respectfully submitted,  
John Campbell, K5ENA, 4604  
Treasurer & Membership Chairman May, 2009 Treasurer's Report  
Approved Treasurer's Report

**Treasurer's Report** was approved . Motion: ND8F 2nd: N4JTE

### **Old Business:**

1. 80M Net Freq; KR2C had earlier suggested trying 3.942 and taking notes. Continued from April and May. It was decided that no action needed.

2. Net Control Guidelines; Charlie has not received all material as yet.  
To be continued.

3. Sunday 20m Net- Report and action item. Motion made by ND8F to make Sunday 20m net permanent. Seconded by K5ENA and passed unanimously.

**New Business:**

1. KØMAF. none
2. Secretary, WA4ZOP Warren: n/a
3. Treasurer, K5ENA John: none
4. Director, ND8F Homer: none
5. Director, KA8III Jim: none
6. ABC, W4UZI Charlie: Net guidelines in progress. Talked with Ron, N7FUD, regarding 15m net and everything ok. Charlie feels that the comments and suggestions he has heard are not justified.
7. Advisory Chair, N4JTE Bob:
  - a. Revise OMISS membership application concerning military and first responder. He and John will get together and produce prototype of new application by next board meeting.
  - b. Investigate keeping track of initial 2 contacts of new members. Maybe a recognition of member who made most initial contacts. He and John will look into it.
  - c. Big welcome to Charlie, W4UZI.
8. President, AE9W Greg: n/a

The next meeting will be held on Friday, July 10 at 0200Z on 3.9630 plus or minus.

Adjourn Meeting. Motion: ND8F ; Second: K5ENA  
Meeting adjourned 0236Z

Minutes provided by Jack, K0MAF, Vice-President

Warren / WA4ZOP  
Secretary, OMISS