

Minutes of the OMISS Board Meeting on 7-10-09 (02:00z)

The meeting was called to order by K0MAF at 02:28z after trying on 3967 and then on 40 m and then finally settled on Echolink..

Those in attendance were

Jack, K0MAF
Homer, ND8F
Jim, KA8III
Charlie, W4UZI
John, K5ENA

Approve Minutes from last month
Motion by KA8III
2nd by K5ENA

June, 2009 Treasurer's Report-Revised

\$5,006.90 Balance 6/1/09
+ 272.00 DUES
+ 82.00 AWARDS
\$5,360.90 TOTAL DEPOSITS

\$5,360.90
- 6.00 Everton Williams, Roster Refund
- 39.60 Stamps, Membership Expense
- 92.82 Awards of Praise-N5PU, KL0WX, KB4AEX
\$5,222.48 BALANCE 6/30/09

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
July 3, 2009

Approve Treasurer's Report
Motion: ND8F
2nd: KA8III

Old Business:

1. Net Control Guidelines-W4UZI:
Process of drafting final draft, should be ready in less than a week.

2. Revise OMISS membership application concerning military and first responder. N4JTE and John will get together and produce prototype of new application by next board meeting.

New application now on web site.

3. Investigate keeping track of initial 2 contacts of new members. Maybe a recognition of member who made most initial contacts. N4JTE and John will look into it.

Still pending.

New Business:

1. KØMAF: What to do with cash balance, seems to be growing. Reduce Award fees?

After discussion a motion was made to temporarily reduce fees to \$1.00.

Motion carried.

Motion: KA8III

2nd: K5ENA

Another motion made to make above motion effective August 10, 2009.

Motion carried.

Motion: ND8F

2nd: KA8III

2. Discussion regarding first responder info on NetLogger. KØMAF will check with Kelsey to see if everything ok and if he wants to continue making the changes to the PRF file.

3. Advisory committee is to poll membership about what to do with 15m Net.

The next meeting will be held on Monday, August 10 at 0200Z on 3.967 plus or minus.

Adjourn Meeting at 0342

Motion: W4UZI

Second: KA8III

Minutes taken by KOMAF.

Submitted by:

Warren / WA4ZOP

Secretary, OMISS