

## Minutes of the OMISS Board Meeting on 8-10-09 (02:00z)

The meeting was called to order by AE9W at 0200Z on Echolink. (HF propagation was bad.)

Those in attendance were

Greg, AE9W  
Jack, KOMAF  
John, K5ENA  
Homer, ND8F  
Jim, KA8III  
Bob, N4JTE  
Charlie, W4UZI

Approve Minutes from last month

Motion by K5ENA

2<sup>nd</sup> by ND8F

Passed

July, 2009 Treasurer's Report-Revised

\$5,315.30 Beginning Balance 7/1/09  
+ 334.00 DUES  
+ 75.00 AWARDS  
\$5,724.30 TOTAL DEPOSITS

\$5,724.30  
- 6.00 Roger Morris, Roster Refund  
- 44.00 The Signman - Mugs - N4JTE, W4UZI  
- 44.00 The Signman - Mugs - N4JTE, KA8MMI  
- 27.30 Awards of Praise - Money Clip - KG4NMH  
- 6.00 Brent Grigsby, Roster Refund  
- 39.60 Stamps - Membership Expense  
- 44.00 Peter Mann - Reimburse Stamps  
- 25.10 Dan Miller, Reimburse Postage  
\$5,488.30 Ending Balance 7/31/09

Dan reports \$44.06 in the Buro kitty.

Respectfully submitted,  
John Campbell, K5ENA, 4604  
Treasurer & Membership Chairman  
August 1, 2009

Approve Treasurer's Report

Motion: W4UZI

2nd: K0MAF

Passed

### **Old Business:**

1. Net Control Guidelines-W4UZI:

Process of drafting final draft. Informed AE9W that final draft will be circulated prior to Sept meeting, and if there is no large discussion at that time, a vote will be taken at Sept meeting.

2. 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. Tabled  
Still pending.

### **New Business:**

1. Greg, AE9W:

a. Would like the idea explored regarding echoing EchoLink Board meetings out to HF freq for general membership to monitor, if so desired. Jim N8FV had this capability, and I may even have it as well, but don't know how to do it yet. If this becomes possible, then EchoLink could be explored as a primary means of holding the meetings. (Also possible only because all of the current board members have this capability.) Greg is not in favor of holding the meetings on EchoLink unless the membership can monitor, or as a last resort when propagation fails.

b. Would like to entertain the idea of moving the meetings up an hour if that helps those with other commitments or nets to run. There were questions on this last month again – and Greg is open to any changes that the majority can live with. No consensus was arrived at, so current schedule still stands.

2. Jack, K0MAF: Website still has wrong date for awards pricing. 8/10/09. (Now fixed.)

3. John, K5ENA: Errors in award fee will be deposited – not sent back. PayPal idea touched upon. Needs more study.

4. Homer, ND8F: Nothing

5. Bob, N4JTE: Nothing

6. Jim, KA8III: Nothing
7. Charlie, W4UZI: Propose finalizing 80M freq change to 3.942.  
Motion: W4UZI  
Second: ND8F Passed

Propose dropping 15M monitoring. Nothing has come from the monitoring to suggest that there is anything being done incorrectly, or that could be done any better. AE9W concurred and the issue was dropped and put to rest.

The next meeting will be held on Friday, September 11 at 0200Z on 3.967 plus or minus.

Motion to adjourn: K5ENA  
Second: ND8F  
Meeting adjourned at 0239Z

Minutes taken by AE9W

Submitted to:  
Warren / WA4ZOP  
Secretary, OMISS