

Minutes of the OMISS Board Meeting on 10-12-09 (02:00z)

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

Those in attendance were

AE9W
K0MAF
W4UZI
ND8F
WA4ZOP
N4JTE
KA8III
K5ENA

Approve Minutes from last month

Motion by W4UZI

2nd by ND8F

Passed

August/September, 2009 Treasurer's Report

August, 2009 Treasurer's Report-Revised

\$5,488.30 Beginning Balance 8/1/09
+ 266.00 DUES
+ 44.00 AWARDS
\$5,798.30 TOTAL DEPOSITS

\$5,798.30
- 131.19 Membership Expenses
- 53.14 AWARDS Mgr. Expenses
- 44.00 The Signman - Mugs - N4JTE, KA8III
- 44.00 Dan Miller - Buro Postage
\$5,525.97 ENDING BALANCE 8/31/09

Dan reported that he spent \$44.00 on postage and has \$25.16 left in the Buro kitty.

September 2009 Treasurer's Report

\$5,569.97 Beginning Balance 9/1/09
+ 196.00 DUES
+ 22.00 AWARDS
\$5,787.97 TOTAL DEPOSITS IN \$5,787.97

- 35.25 Deluxe Checks
- 22.00 The Signman - Mug - WA8IQF
- 62.93 Staples - Printer Ink Cartridges
- 27.30 Awards of Praise - NOAIE - Money Clip
- 12.94 Current Labels - Address Labels
- 39.60 Stamps - Membership Expense
- \$5,587.95 Ending Balance 9/30/09

Dan Miller reports \$70.16 in the Buro Fund.

Respectfully submitted,
 John Campbell, K5ENA, 4604
 Treasurer & Membership Chairman

Approve Treasurer's Report
 Motion: AE9W
 2nd: N4JTE
 Passed

Old Business:

1. Net Control Guidelines-W4UZI: Charlie W4UZI sent out rough drafts for the Board to review for next month's meeting. It was agreed by the Board to wait until next meeting so that a thorough review could be completed before voting in haste.
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 - removed from "Old Business" until proposal is ready.

New Business:

1. Greg, AE9W: O'Missile; only received 3 articles this time. We are supposed to have issued one in August. Would like us to seek out a O'Missile Editor who has time to pursue this as an ongoing project rather than a last minute exercise (as I have been trying) in the absence of our Parliamentarian. Greg agreed to finish this issue of the O'Missile with the understanding that we find a permanent Editor.
2. Jack, KOMAF proposed that if a VIP is recommended and approved for an award by the Board of Directors, that a mug should be awarded in addition to the award received, provided the VIP has at least one year of service.
 Motion: KOMAF
 Second: W4UZI
 Voting will be by email following an email with the exact wording of the proposal.

Jack, K0MAF: Informed Board that KK6AW is looking for a replacement as the PRF editor for Netlogger. At this time it looks like AG4PP Dale will be taking this over. (*Netlogger is still not an official part of OMISS, so this was brought to the group as an item of interest.)

3. John, K5ENA: Nothing

4. Homer, ND8F:

a. Proposed adding a link on the site listing exactly which Holidays are valid. Explanation on site currently is apparently inadequate.

b. Suggested that KF5RD should be a part of the Board of Directors. AE9W will check ByLaws, and bring info back to the group for next month to see if this is a possible move.

5. Bob, N4JTE: Recognized 40M Net Controls for persevering through terrible band conditions for the past several weeks.

6. Warren, WA4ZOP: Our net schedules are incorrect at ARRL. (40m early and late, maybe others) W4UZI volunteered to look into it and attempt to correct.

7. Jim, KA8III: Nothing

8. Charlie, W4UZI:

a. Nominated N8FV for Certificate of Appreciation and Mug. Seconded by K0MAF. Passed.

b. Nominated JR WU8Q for the Certificate of Appreciation and Mug; seconded by ND8F. Passed.

The next meeting will be held on Friday, November 13 at 0200Z on 3.967 plus or minus.

Motion to adjourn: ND8F

Second: K5ENA

Meeting adjourned at 0242 Z

Minutes taken by AE9W

Submitted by:

Warren / WA4ZOP

Secretary, OMISS