

Minutes of the OMISS Board Meeting on 01-08-10 (02:00z)

The meeting was called to order by AE9W at 02:14Z on 3.978.5.

Those in attendance were

AE9W

K0MAF

W4UZI

ND8F

N4JTE

KA8III

K5ENA

WA4ZOP

Approve Minutes from last meeting (December 2009)

Motion to approve by N4JTE; 2nd by ND8F; Motion Passed

December, 2009 Treasurer's Report

\$5,614.74 Beginning Balance 12/1/09
+ 304.25 DUES
+ 5.00 AWARDS
+ 11.55 AWARDS (PayPal)
\$5,935.54 TOTAL DEPOSITS IN

\$5,935.54
- 120.17 Dan Miller-Buro Expenses
- 79.20 Membership Expenses-Stamps
- 22.00 The Signman - Mug - K0JDD
\$5,714.17 Ending Balance, 12/31/09

Dan reports there is \$36.15 left in the buro fund.

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

Approve December 2009 Treasurer's Report

Motion: WA4ZOP

2nd: K0MAF

Passed

Old Business:

1. Net Control Guidelines-W4UZI: Charlie W4UZI sent out the final draft for the Board to review. W4UZI moved to approve and was seconded by N4JTE. During discussion, it was proposed to modify the motion to add 'up for grabs' to the guidelines as standard operation procedure on all nets. This amended motion was made by W4UZI and seconded by N4JTE. The motion passed. AE9W, abstained from the vote to accept the new Guidelines based on the fact that "Up For Grabs" was added at the last minute without time to look into the need of doing so.

2. It was reported by ND8F that all Holidays observed by OMISS are posted on the website.

New Business:

1. Greg, AE9W: No new business.

2. Jack, K0MAF: States that OMISS should have a presence at the Dayton Hamvention. We have to make reservations for a booth by Feb 28 to avoid additional costs. After discussion it was decided that Jack would continue to prepare and make plans. Board approval would be voted at the next Board meeting on February 7.

3. Homer, ND8F: No new business.

4. Bob, N4JTE: Bob announced that KE5WDI would be the NC for the 40m Wednesday night net. (Welcome aboard Danny)

Bob also moved that we hold another 1-time 40M Net at 2200Z on Thursdays for 1 month as a continuing experiment to see how propagation works. Seconded by AE9W. Motion passed.

5. Charlie, W4UZI: No new business.

6. Warren, WA4ZOP: No new business.

7. John, K5ENA : John reported that PayPal was working well for awards and proposed using it for membership applications as well. John moved to make it a permanent option for payment of both membership fees and award fees. The motion was seconded by AE9W and passed by the board.

John also reported that many were forgetting to put their membership number on the award applications.

8. Jim, KA8III: No new business.

The next meeting will be held on Monday, Feb 8, 2010 at 0200Z on 3.976 plus or minus.

Motion to adjourn: ND8F

Second: WA4ZOP

Meeting adjourned at 02:42Z

Warren / WA4ZOP

Secretary, OMISS