

Minutes of the OMISS Board Meeting on 11-12-10

The meeting was called to order.at 0200Z on Skype by WA4ZOP

Attending:

Homer, ND8F

Jim, KA8III

Charlie, W4UZI

John, K5ENA

Warren, WA4ZOP

Motion by W4UZI to approve minutes from last month

2nd : K5ENA

Minutes were approved.

October, 2010 Amended Treasurer's Report

\$5,666.05	Beginning Balance 10/1/2010
+ 393.00	DUES
+ <u>79.32</u>	AWARDS
\$6,138.37	TOTAL DEPOSITS IN
\$6,138.37	
- 223.00	Dan Miller - Reimburse for ballots and postage
- 22.50	The Signman - Mug - KB9TYT, August Top Op
- 76.80	Staples - Envelopes, ink cartridges
- 79.20	Post Office - Stamps
- 44.50	The Signman - Mugs - KB9TYT, 3rd QTR Top Op
	N7BBX, September Top Op
- 127.48	Dan Miller - Reimburse Buro Expenses
- <u>380.20</u>	Peter Mann - Reimburse Award Mgr Expenses
\$5,184.69	Ending Balance 10/31/2010

OMISS QSL Buro Co-Manager Dan Miller, AC0OF, reports the Buro had \$6.00 in donations. They spent \$127.48 and have \$92.65 left in the Kitty.

Respectfully submitted,
John Campbell, K5ENA, 4604
Treasurer & Membership Chairman
November 1, 2010

Motion was made to approve Treasurers Report

Motion by KA8III

2nd: ND8F

Old Business:

KA8III inquired concerning the pending question concerning the 17 meter research. No new information has been provided to the board. The consensus was that the issue should be referred to the new board of directors.

New Business:

K5ENA moved that a new 48 State Mobile CONUS WAS award be created beginning with the 10th state and progressing in increments of 10 until the 48th state is obtained. This award is for contacts between one mobile and one base or visa-versa. KA8III provided the second and the motion was approved by acclamation.

Homer, ND8F provided a motion to modify the existing 500 counties award to make this award more inviting to work for by adding a "Special Award" for the 500 count. Then it will revert back to the regular endorsements for 600, 700, 800 and 900 counties. When the 1000 level is reached, another "Special Award" will be issued. Also inserted was "from a single mobile to single fixed station -- and -- from a single fixed station to a single mobile". K5ENA provided the second and the motion was approved.

No further business was proffered and the motion to adjourn was made by K5ENA. KA8III provided the second.

Meeting Adjourned at 0206Z

The next meeting will be held on Monday, 13th of December at 0200Z on SKYPE or on 80m if conditions allow.

73, Warren / WA4ZOP
Secretary, OMISS