

Minutes of the OMISS Board Meeting on 1-8-05 @ 0000z

The meeting was held on 7.2635

The meeting was chaired by the OMISS president WA0VZH

Those in attendance were : WA0VZH , Dorothy
AA0ZP, Frank
WA4ZOP, Warren
W0VD, Dan
KF5RD, Pete
KX2J, Ron
K4JRK, Jeff
WU8Q, JR
KC0FRL, Dan

WA4ZOP emailed out the previous meetings minutes prior to the net to all board members. A motion was made, seconded, and the minutes were approved.

The Treasurer's report was presented by Email to the board prior to the meeting. In addition the report was read. Motion to approve by WA4ZOP was seconded by K4JRK. The motion carried.

The QSL manager reported that the bureau operation had been smooth but he needed envelopes (#10SASEs) Please put the O.M.# on the card. Also he requested all to use the 'who's good in the bureau' section on the website to avoid a buildup of undeliverable QSL cards.

The Awards Manager did not report but Dorothy reported that he was having printer interface problems with the current OMISS printer and that he had requested permission to buy a Lexmark printer.

The All Band Coordinator reported that he needs net controls on Monday and Saturday on the 20m net. If you can help please let him know. Also the 17m net will be shut down the last 2 weeks of January so as to not interfere with the DXpedition.

The President reported that the next board meeting will be the 5th of February and that she would be leaving the country on the 7th for a while. The Vice President AA0ZP, Frank, will be acting in her absence. It was reported by the President was the board approval of the name change for the 5/48 award to the State Flag Award. Also reported were the email confirmations by the board of KM5EW as the Awards Manager and WB5ZIF as the Roster Chairman with KC9NN as his assistant.

The Advisory Council Chairman KF5RD, reported that he had been contacted by a member with a petition for re-consideration of the existing check-out policy (dated June 8, 2004). After careful consideration, the Chairman recommended for us not to change the current policy.

OLD BUSINESS

1. The final version of the net control guidelines were published via email by WA4ZOP to all board members and the collective comments were incorporated. This version was then presented prior to the meeting for vote at the board meeting. The President presented the motion which was seconded and approved by the board. This vote added two items to the previous version of the guidelines. The first of these two items concerned the previously approved policy requiring check-ins and check-outs to be by radio only. The second item requires the use of the full call-sign on check-in or check-out.
2. The Roster Chairman WB5ZIF has proposed charging members \$6.00 per copy for the roster in order for OMISS not to lose money. The motion as made, seconded and approved.

NEW BUSINESS

1. A motion was made, seconded and approved to authorize the purchase the of a Lexmark printer for KM5EW. Conditions were poor on the net but it was made known that perhaps another solution had been found which concerned the use of KM5EW's personal printer and providing him the operating cost as a reimbursable expense from OMISS. It was agreed that the board would pursue this by email as a follow-up action. (follow up since the meeting has revealed that Warren was able to get the printer working so the problem is solved !)
2. KX2J announced a reminder of the upcoming OMISS QSO party.

A motion was made, seconded, and approved to adjourn. The meeting was closed at 00:35Z

Warren / WA4ZOP
OMISS Secretary