

Minutes of the OMISS Board Meeting on 3-28-08 (00:02z)

The meeting was held on 7.185 MHz

The meeting was opened by the OMISS President AE9W

The board members and officers in attendance were : AE9W Greg

AA0ZP Frank

KA0AK Dick

ND8F Homer

N4JTE Bob

N8FV Jim

WA4ZOP emailed out the previous meetings minutes prior to the net to all board members. The minutes were approved as presented.

Motion to approve January's minutes: AA0ZP Second: ND8F Pass

KA0AK presented the Treasurer's Report by Email to the board prior to the meeting and are included as follows:

TREASURER'S REPORT

As of February 01, 2008 there is deposited in the bank the sum of \$5933.95

\$5933.95

+\$ 133.00 deposits for 19 new members

+\$ 12.00 deposits for 2 rosters

+\$ 172.00 deposits from awards

\$6250.95 total deposits

\$6250.95

-\$ 30.00 cash trsanswers from awards

-\$ 65.16 check 2052 Awards of Praise (5 band WAS plaque for KD2N OM #3804

\$6155.79 toal monies in the bank

+\$ 28.59 QSL bureau petty cash fund

+\$ 55.26 petty cash (see petty cash report)

\$6239.64 total OMISS monies

PETTY CASH REPORT

\$ 25.26 petty cash on hand as of February 01, 2008

+\$ 30.00 cash transfers from Awards acct.

\$ 55.26 total petty cash as of February 29, 2008

Treasurer's report was mailed out by KA0AK last month. Motion to approve February
Treasurer's report: AA0ZP Second: ND8F Pass

Comments/updates from Dick? How is the surplus reduction plan working? Discussion: None

Old Business:

1. Keon KE3HAY was issued the OMISS Certificate of Appreciation for his volunteerism regarding the 2008 QSO Party after a unanimous e-mail ballot. A HUGE Thank You again to Keon!
2. All were also in favor of the new County/Mobile Award. Dick KA0AK will send out final wording to all, and it will be added to the web site.

New Business:

1. N8FV nominates W4JRV as 40M Coordinator. Discussion: Has 1 year membership, doing fine job. AA0ZP reminded us to support W4JRV and help him avoid trying to carry the load alone.
Motion to confirm N8FV's nomination of W4JRV as 40M Band Coordinator: ND8F
Second: AA0ZP Pass (update the website to indicate such)
2. Millionaire Award – Dick, please present to the group. Discussion: All agreed that it sounds fun and achievable.
Motion to approve: ND8F Second: AA0ZP Pass
3. Tri-Fold from Bob – anyone not see it yet? One suggestion was to print a small number of them and send them to new check-ins to interest them in joining. Another idea was to search new General licensees and send out to those. This may prove more difficult and costly – but the idea would cover a larger audience. Discussion?
Motion to print several and have them distributed by N4JTE upon notification from Net Coordinators that a potential new member has checked in for a second visit to the net.
Postage to be covered by OMISS: AE9W Second: N8FV Pass

The next OMISS Board Meeting will be held Thursday April 17 or 24 – preferences?
The meeting was adjourned by AE9W at 0030Z.

Minutes by AE9W / Documented by WA4ZOP