

Northeast Wisconsin DX Association
(NEWDXA)
Corrected Minutes
January 24, 2015

Call to order

The January meeting of NEWDXA was called to order by President George Croy at 10:00 a.m. at Old Country Buffet, Green Bay, WI. Twenty four members & guests were present.

Minutes/Financials

The minutes of the January meeting were not read. Jim K8IR reported a balance of \$ 2,382.69.

Reminder: Effective January 1, 2015, Annual Association Dues are \$15.00. Life Membership dues are \$150.00 and can be paid in two (2) successive annual installments of \$75.00 each. In addition, family membership dues are \$22.00 per year.

DX Report

Skip KE9L reported on various upcoming DXpeditions:

K1N Navassa – February 2015

VK0EK Heard Island – November 2015 (NEWDXA donate \$150)

3Y0F Bouvet Island - December 2015

VP8SGI South Georgia Island – Jan-Feb 2016

VP8STI South Sandwich Island – Jan-Feb 2016

New Business

John Meyer NZ9Z reported that the donated antenna is on its way to Sri Lanka and that Viktor's son Shiyanka has found a full-time job.

Contest University and DX University sessions will be available at this year's W9DXCC convention according to Jack Hudson W9MU. Contact Jack via email if you have any ideas for programs.

Bill Koltz N9WK explained how members can now submit contest club scores through NEWDXA.

Gary KB9AIT reported there will be a local activation in Little Chute for the “Windmills on the Air” special event in May 2015.

Fred W6BSF reminded members that NB9QV will be activated on the USS Cobia June 6 & 7 as part of the Museum Ships Weekend.

New Members

5 new members were recommended and approved:

N9QPJ - Andreas Michels, Dagget, MI #119
KC9ZBC - Scott Dolatowski, Goodman, WI #120
K9USN - Jerry Clusen, New London, WI #L121
K9IQ - Larry Schulman, New Franken, WI #122
AA9SJ - Steven Eisold, Sheboygan, WI #123
Welcome to NEWDXA!

Elections Elections were held for the following offices: President, Vice President, Secretary, Treasurer, Membership Coordinator, and 2 Members-at-large. Since there were no contested races, the following were nominees were elected by acclamation:

President – Tom Harke - AA9A

Vice President – Mike Lawrence - N9UA

Secretary – Anne Dirkman -- KC9UHH

Membership Coordinator – John Meyer - NZ9Z

Treasurer – Jim Callow - K8IR

Member-at-Large – Bob Gedemer – KA9JAC

Member-at-Large – Dwight Bosselman – NS9I

George Croy will hold the board position of Ex-Officio as outgoing most recent President.

A hearty thank you to all previous officers for their years of service and good luck to the new team!

*The following association positions are not elected, but appointed by the president.

1. DX Advisor – Skip Caswell– KE9L – (advises and reports to the board and membership on DX, DXpeditions and contributions to DXpeditions)
2. Web Site Designer & Manager – Gerry Radtke– WA9GON - (maintains website, adds and deletes as necessary, keeps site current and advises on site)
3. Contest Coordinator – Bill Koltz – *N9WK & Dwight Bosselman NS9I* - (coordinates contesting info and keeps the board and membership informed via e-mails regarding rules, regulations, and requirements for contesting. He is the go-to person for members when they need advice regarding contesting.
4. Program Manager – Mark Michel – W9OP - (orders, sets up and coordinates programs for all meetings-this position may select an assistant to maintain equipment)

5. Assistant Treasurer – GERRY RADTKE – WA9GON – assists association treasurer as needed.

** These positions take direction from the President as they are appointed by the president to serve the Board and the Association. Attendance at board meetings is at the direction and discretion of the president.*

Members will be surveyed for future program ideas. The meeting was adjourned.

See you at the next meeting!

May 2, 2015
September 19, 2015
November 14, 2015

Menominee, MI @ Schloegel's
Green Bay, WI?
Green Bay, WI

*Respectfully submitted,
Anne Dirkman KC9UHH
April 6, 2015
Corrected May 4, 2015*