

Northeast Wisconsin DX Association  
(NEWDXA)  
Minutes  
November 14, 2015

Call to order

The November meeting of NEWDXA was called to order by President Tom Harke at 10:30 a.m. at Golden Corral in Green Bay. 18 members and 1 guest were present.

Minutes/Financials

The minutes of the September meeting were read and approved with corrections. Copies of the treasurer's report were distributed and approved.

DX Report None

Old Business None

New Business John NZ9Z reported on the club and repeater status in Sri Lanka. Equipment and supplies are now more easily sent via a CA grocer who ships containers on a monthly basis. 2 Sri Lankan hams will be operating HF December 15-17.

Anne KC9UHH reported that a sympathy card was sent to the family of Randy Grunewald KB9KEG who was a former NEWDXA member.

The QCWA local chapter has expressed interest in getting together for a joint meeting. It was agreed that since NEWDXA only meets quarterly, that the business portion of our meetings is a priority and having joint meetings was not in the best interest of the club, but they could attend as a guest.

Meeting dates were selected for 2016:

January 23 – Golden Corral – Green Bay

May 7 – Holiday's – Appleton

September 10 – Schloegel's - Menominee, MI

November 12 – Golden Corral – Green Bay

Bylaw changes were discussed including adding the Membership Committee duties to the office of Secretary, removing Program Director duties from the Vice President's duties and increasing the terms of all elected offices from 1 to 2 years, with the offices of Vice President and President being elected in alternate years. Suggested bylaw changes will be detailed in the next meeting notice, and will be voted on at the January meeting.

Election of officers will be held in January. Anyone interested in seeking office should contact Anne KC9UHH.

New Member Randy Dyle W9HAM was accepted as NEWDXA member # 126.

Contest Report Bill N9WK reported that the club scored 29<sup>th</sup> in the country for the CQ-WW-WPX contest. Members were encouraged to submit their scores for the CQ-WW-DX contest at the end of the month. It was suggested that Bill send out regular notices of contests with links to contest pages that members would be interested in. Remember to list the club properly when submitting your scores.

Open Forum None

The meeting was adjourned at 11:09 followed by a presentation by Jack Hudson W9MU on Digital DXing.

Next meeting/Election of Officers - Golden Corral in Green Bay - January 23, 2015 - 10:30 a.m.

*Respectfully submitted,  
Anne Dirkman KC9UHH  
November 26, 2015  
Approved January 23, 2016*