

Northeast Wisconsin DX Association
(NEWdxA)
Feb 3, 2001
Minutes

Call To Order

The winter meeting of NEWdxA was called to order by President George Croy, W9MDP, at 10:15 am at The Stadium Bar and Grill, Green Bay, WI.

Attendance

27 Members and guest were present. Welcome to a new ham, Ann Gedemer, XYL of Bob Gedemer, KA9JAC.

Financials

The financials were accepted as presented by Bob, N9NUP.

Old Business

Eritrea; Ed Douglas has noted that Alem, our contact in Eritrea has died in the unrest in Eritrea. We are waiting to establish another contact.

Elections

After light discussion, it is recommended renew the present board for the ensuing year 2001.

Motion

Upon Motion by Bob, KA9JAC, and seconded by Mike, N9UA, and passed unanimously be it

Resolved that the 2000 Board of Directors be re-elected for the year 2001. Said Directors to be:

President	George Croy	W9MDP
Vice President	Mark Michel	W9OP
Secretary	Tom Prust	N9WI
Treasurer	Bob Kalio	N9NUP
Membership	John Meyer	NZ9Z
Member At-Large	David Jaeger	WN9Q
Member At-Large	Mike Lawrence	N9UA
Ex-Officio	Skip Caswell	KE9L

New Business

Meeting dates for the year 2001 will be Saturday April 28, 2001, Marinette, WI; Saturday August 25, 2001, Green Bay, WI; Saturday November 10, 2001, Green Bay, WI.

The BOZO bus will be going to Dayton again this year.

Discussion continued on a Gurnsey DX-pedition in September or October.

Request for
Donation

Discussion on a request for donation to the Cormoros DX-pedition, D68C.

Motion

Upon Motion by Chuck, K9IA, and seconded by Tom, N9WI, be it Resolved to contribute to the D68C DX-pedition, an equal amount as collected from the membership at today's meeting. Passed unanimously. The membership donated \$50.00 and the club will match with \$50.00 for a total contribution of \$100.00.

New Members

The following new members were unanimously accepted into membership:

#68	Bob Ronk	KB9IE
#69	Dave Cunningham	KB9WBT
#70	Fred Neufelt	W6BSF

We currently have 70 members, 53 active including 3 YL's

Adjourn

Meeting adjourned 11:25 am.

Program

The program was a tape of the VK0IR DX-pedition. Next meetings program will be on logging programs and computerizing the shack.

Respectfully Submitted,

Tom Prust, N9WI, Secretary