

Northeast Wisconsin DX Association
(NEWdxA)
November 10, 2001
Minutes

Call To Order

The fall meeting of NEWdxA was called to order by President George Croy, W9MDP, at 10:20 am at the Stadium View Sports Bar in Green Bay, WI.

Attendance

23 Members were present.

Financials

We currently have \$1742.83 on hand.

Old Business

George, W9MDP, has member name badge blanks available for \$9.00 plus shipping. Mark, W9OP, Mike, N9UA, Tom, AA9A, and John, NZ9Z, gave a full report on the programs presented at the W9DXCC annual convention in Chicago in September. Members are encouraged to attend next year.

Elections

Nominations were solicited for 2002 officers. The following slate of Officers was presented:

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

Upon motion made by Bob KA9JAC, and seconded by Arde, KA9WAR, and passed unanimously, Be it Resolved the Slate of Officers be elected as presented. Congratulations to our new officers.

New Business

Mark, W9OP, gave a report on the State of Wisconsin's PRB-1 (antenna and tower) equivalent legislation. The bill, AB-368, has passed the Assembly and has passed the Senate committee responsible for introduction to the full Senate anticipated in early 2002. Mark received a very nice support letter from Senator Mike Ellis outlining meaningful reasons to vote for the bill.

George, W9MDP, gave a report on the QCWA annual convention, which this year took place on a Caribbean cruise. George was especially impressed with a side trip to the Aricebo radio telescope in Puerto Rico.

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Contributions

Discussion revolved around the possibility of a new DXCC entity, Dulcie Island, VP6 /D. The IARU is scheduled to vote on the addition of Dulcie Island on November 15, 2001. A DX-pedition to the Island is scheduled to begin on November 16, 2001. If the appropriate approvals are given, upon motion made by Gerry, WA9GON, and seconded by Bob, N9NUP, Be it Resolved that NEWDXA contribute support to the DX-pedition. Upon passing the hat we collected \$65.00 from the membership, which will be matched by the Association for a total contribution of \$130.00. If the DX-pedition does not occur, the money will be left in the treasury for future contributions.

2002 Meeting Schedule

The following is the meeting schedule for 2002:

January 26, 2002	Stadium View	Green Bay, WI
April 20, 2002	Rail House	Marinette, WI
September 21, 2002	Cedar Ridge	Maribel, WI
November 9, 2002	Waverly Beach	Menasha, WI
January 25, 2003	Stadium View	Green Bay, WI

Next Meeting

The next meeting will be Saturday January 26, 2002 at the Stadium View in Green Bay, WI. The Board will meet at 8:15 am and the regular meeting will begin at 10:15 am.

New Members

We currently have 74 members, 55 active including 3 YL's

Adjourn

Meeting adjourned 11:50 am.

Program

The program was video on Clipperton Island DX-peditions including FO0AAA and previous history of the Island. Thanks to Gerry, WA9GON for bringing in this video.

Respectfully Submitted,

Tom Prust, N9WI, Secretary