

Northeast Wisconsin DX Association
(NEWdxA)
November 8, 2003
Minutes

Call To Order

The Fall meeting of NEWdxA was called to order by President George Croy, W9MDP, at 10:30 am at The Stadium View in Green Bay, WI. 17 Members and one guest were present.

Financials

Bob Schrader, AA9GZ reports we have \$1750.12 in the treasury.

Old Business

Bob, AA9GZ, reminds members that dues are due. Please remit your \$8.00 annual dues to him. We also received thank you letters from the ARRL for our contribution to the BPL issue, Peter Trembl, K8IR, and Steve G3VMW, for their DX-pedititions. John, NZ9Z, investigated further into our supporting ZK1CG's 160 meter antenna project. It would cost about \$250.00 to put the materials together and ship them to South Cook. Upon motion made, seconded and passed.

Motion

Be It Resolved: That the Association investigate additional help to split the cost of the antenna project.

New Business

The Association's Force 12 antenna has not been used since it was purchased. (It did make at trip to Palau but arrived 3 weeks late!) The question posed is: What should we do, if any thing, with the antenna and pelican shipping case? (The antenna is located at John, NZ9Z's, QTH). Open for discussion at our next meeting. Also discussed was if members were interested in pooling their Bureau QSL cards to save money. In addition, we discussed what, if anything the Association should do for members who become Silent Keys. The topic was tabled until next meeting. Bring any suggestions you might have. Thank you. George, W9MDP, discussed purchasing a lightweight Association banner to take to our meetings, fests, and other meetings (W9DXCC), etc. George will investigate cost and report at the next meeting. We also welcomed Larry, K5OT, back from his DX-pedition to C5, The Gambia. A number of members worked Larry while there. Thanks Larry. It was noted also that the web site was having problems and Brad was working on them.

Election

The following slate or officers for 2004 was presented for election:

President	George Croy	W9MDP
Vice President	Mark Michel	W9OP
Secretary	Tom Prust	N9WI
Treasurer	Bob Schroeder	AA9GZ
Asst. Treasurer	Gerry Radtke	WA9GON
Membership	John Meyer	NZ9Z
At-Large	Mike Lawrence	N9UA
At-Large	Bob Gedemer	KA9JAC
Ex-Officio	Skip Caswel	KE9L

Upon Motion made by Jim, WB9OJE, seconded by Tom, K9CJM and passed Unanimously,

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Motion

Be It Resolved: That the Slate of Officers presented be elected for the ensuing year, 2004.

Meeting Dates

The following are meeting dates for 2004:

January 17, 2004	Stadium View, Green Bay
April 17, 2004	Fox Valley
September 11, 2004	Marinette
November 13, 2004	Green Bay
January 15, 2005	Green Bay

New Member

The following new member was proposed by Tom, K9CJM, and elected to membership:

Michael Podawiltz KF9X (Member #83)
Port Edwards, WI

Welcome Mike!

Adjourn

Meeting adjourned 12:00 pm.

Program

There was no formal program, just great eye-ball QSO's.
John, NZ9Z, is helping to sell some equipment: TS-940SAT, Mosley TA34 w/Ham IV rotor and a 50' crank-up tower with Wonder Post. Contact John.

Respectfully Submitted,

Tom Prust, N9WI, Secretary