

Northeast Wisconsin DX Association
(NEWdxA)
September 11, 2004
Minutes

Call To Order

The fall meeting of NEWdxA was called to order by President George Croy, W9MDP, at 10:00 am at the Country Buffet, Appleton, WI. 16 Members and one guest were present.

Memorial

The meeting opened with a moment of silence to recognize those brave men and women who tragically lost their lives on September 11, 2001.

Financials

Bob Schrader, AA9GZ reports we have \$2019 in the treasury.

Old Business

Discussion continued on the website. We have found a hosting company that will host our website for free and provide easy access to maintain a password protected members only area, general database, minutes, newsletter and picture pages. The board will be meeting with a representative of the hosting company in early October to evaluate website opportunities.

George, W9MDP, continues to look for a light-weight banner for the club.

New Business

Reminder the W9DXCC convention is September 18, 2005 in Chicago. We will again be providing two door prizes.

Discussion revolved around funding DX-peditions.

Motion

Upon Motion Made, seconded and unanimously approved, Be It Resolved

To establish an annual budget line item of up to \$300 to contribute to various DX-peditions. The Board will solicit recommendations from the membership and contribute based on need and rarity of the DX-pedition. The Board need not wait for a regular meeting to approve an expenditure.

Motion

Upon Motion Made, seconded and unanimously approved, Be It Resolved

To contribute \$200 to the Peter I DX-pedition slated for 2005. The funds to come out of the 2004 DX-pedition contribution budget.

Skip, KE9L, reports that Doc Sheller, K8RR, has been under the weather and hasn't been as active as normal lately.

Correspondence

George, W9MDP, received an e-mail from Ed Douglass, AA9OZ, that he will be going to Eritrea on business again and will be investigating establishing ham radio there.

Adjourn

Meeting adjourned 11:00 am followed by lunch.

Program

Our program was eye-ball QSO's and complaining about the deteriorating band conditions and how good fishing has been!

Respectfully Submitted,

NEWdxA May 8, 2004

Tom Prust, N9WI, Secretary