

Northeast Wisconsin DX Association
(NEWdxA)
November 12, 2005
Minutes

Call To Order

The fall meeting of NEWdxA was called to order by President George Croy, W9MDP, at 10:00 am at the Old Country Buffet, Green Bay, WI. 17 Members and one guest were present.

Financials

Bob Schrader, AA9GZ reports we have \$2082.48 in the treasury.

Meetings

The meeting schedule for 2006 is as follows:

Jan. 14, 2006	Green Bay, WI (Old Country Buffet)
May 6, 2006	Marinette, WI
Sep. 9 (?) 2006	Appleton, WI (Check Date)
Nov. 11, 2006	Green Bay, WI

Old Business

The committee continues to work on the Association's Constitution to bring it up to date with current policy and member needs.

New Business

Election of Officers will take place at our January meeting. The current slate of officers will run for re-election. If any one is interested in becoming a board member or officer please contact George, W9MDP. We continue to look for programs for next year's meetings. Suggestions to Mark, W9OP, thanks.

Motion

George announced the passing of recent new life member Ben Wright, K9DID. Upon motion made, seconded and passed unanimously, Be It Resolved that \$100 be contributed in memory of Ben for use at the discretion of his wife.

New Members

No new members this meeting.

Adjourn

Meeting adjourned 11:15 am followed by lunch.

Program

Our program was eyeball QSO's.

Respectfully Submitted,

Tom Prust, N9WI, Secretary