

Northeast Wisconsin DX Association
(NEWdxA)
January 14, 2006
Minutes

Call To Order

The winter meeting of NEWdxA was called to order by President George Croy, W9MDP, at 10:15 am at the Old Country Buffet, Green Bay, WI. 17 Members and one guest were present.

Minutes

The minutes of the November 12, 2005 meeting were approved as presented.

Financials

Bob Schrader, AA9GZ reports we have \$2039.40 in the treasury.

Meetings

Upon Motion made and approved, the meeting schedule for 2006/2007 is as follows:

Jan. 14, 2006	Green Bay, WI (Old Country Buffet)
May 13, 2006	Marinette, WI (Rail House)
Sep. 9, 2006	Appleton, WI
Nov. 11, 2006	Green Bay, WI
Jan. 20, 2007	Green Bay, WI
May 12, 2007	Marinette, WI

Election

Upon Motion made and unanimously approved, the following slate of Officers shall preside for 2006:

President	George Croy, W9MDP
Vice-President	Mark Michel, W9OP
Secretary	Tom Prust, N9WI
Treasurer	Bob Shrader, AA9GZ
Asst. Treasurer	Gerry Radtke, WA9GON
Membership Coordinator	John Meyer, NZ9Z
Member at Large	Mike Larwence, N9UA
Member at Large	Bob Gedemer, KA9JAC
Past President	Skip Caswell, KE9L

Old Business

The committee has finished work on the Association's Constitution and By-laws and will be published on the Association's website, NEWDXA.ORG. Members are encouraged to read it through, and advise of any changes or concerns to George, W9MDP. A formal vote will be held before next meeting on the proposed changes.

New Business

Discussion was held on what to do with our Force 12 C3 triband antenna and pelican case. It was originally intended for use by members and the ham community for use on DX-peditions. It is recommended that when we publish the new officer list with various DX bulletins that we again announce the availability of the antenna and case.

Correspondence

We received correspondence from Mikail, U4HM, thanking us for our contribution and antenna tuner. We also received thank you's from K1LZ and W9DXCC for our generous donations.

NEWDXA Jan. 14, 2006

Donations

Mike, K9UA, discussed the up coming French DX-pedition to Glorioso. Upon Motion made and unanimously approved, that the Association contribute \$100 to the Glorioso DX-pedition.

New Member

The following new member was elected into membership:

#90 Jim Sheets, K9OQO

Welcome Jim. Jim has also taken out a Life Membership. Thank you.

Announcements

It is noted that Bob Shrader, AA9OZ, published an article in the January 2006 issue of CQ magazine on county hunting. Congratulation Bob.
Fred, W6BSF, announce that MANCORAD radio club will again be operating from the USS Cobia on April 29 & 30, 2006. Contact Bob if you would like to help.
Ed, KG8CX, announced that the Marinette Radio Club is working with the Boys and Girls Club introducing amateur radio to young club members.

Adjourn

Meeting adjourned 11:40 am followed by lunch.

Program

Our program was presented by Tom Martin, W8JWN, on club member's DX-pedition to Belize in March 2005. Tom related statistics on their participation in the ARRL International DX Contest. Thanks, Tom, for a very informative presentation.

Respectfully Submitted,

Tom Prust, N9WI, Secretary