

Northeast Wisconsin DX Association
(NEWdxA)
October 7, 2006
Minutes

Call To Order

The fall meeting of NEWdxA was called to order by President George Croy, W9MDP, at 10:15 am at the Old Country Buffet, Appleton, WI. 21 members and one guest were present.

Minutes

The minutes of the May 13, 2006 meeting were approved as presented.

Financials

Bob Schrader, AA9GZ reports we have \$2185.40 in the treasury.

Old Business

After continued discussion on the Force 12 antenna and pelican case the Association owns, upon motion made seconded and approved unanimously be it resolved that the antenna and case be sold for a minimum of \$300 and \$100 respectively. The committee has finished its work on the Association's Constitution and By-laws and they have been published on the Association's website, NEWDXA.ORG. Members had the opportunity to read them through, and advise of any changes or concerns to George, W9MDP. There were a few comments on the changes to the Constitution and By-laws, all signifying their approval.

Motion

Upon Motion made by Bob, KA9JAC, and seconded by Bob, AA9GZ, and approved unanimously, Be It Resolved that:
The Constitution and By-Laws of the Northeast Wisconsin DX Association be amended as presented. Copy attached.
A formal vote will be held at the next meeting (November 11, 2006) on the proposed changes.

New Business

Members are reminded to unplug electrical connections during inclement weather and to check their grounding connections. In addition, check your ARRL QSL submissions upon return of your updates. Members have noted that some multiple contacts submissions are not being recorded properly.

New Member

The Association is pleased to announce the addition of our newest member:

Member # 91 William F. Koltz N9WK Oshkosh, WI

Donations

After discussion it was Moved, seconded and approved unanimously to contribute \$125 ARSI VU7 DX-pedition

Adjourn

Meeting adjourned 11:00 am followed by our program and lunch.

Program Our program was presented by Bob, KB9IE on antenna installation. Bob showed videos and stills of Mark, W9OP's SteppIr 40 meter antenna installation. Wow, what a set-up! Thank you, Bob.

NEWDXA Jan. 14, 2006

Respectfully Submitted, Tom Prust N9WI, Secretary