

Northeast Wisconsin DX Association
(NEWdxA)
November 11, 2006
Minutes

Call To Order

The Annual meeting of NEWdxA was called to order by President George Croy, W9MDP, at 10:15 am at the Old Country Buffet, Green Bay, WI. 15 members were present.

Minutes

The minutes of the October 7, 2006 meeting were approved as presented.

Financials

Bob Schrader, AA9GZ reports we have \$2031.40 in the treasury. 2007 dues are due and payable to Bob, AA9GZ. Thanks to Gerry, WA9GON for setting up the Finance spread sheet.

Old Business

The Force 12 antenna and pelican case the Association owns has been sold for a \$300 and \$100 respectively.

Vote

The membership has voted to approve the amended Constitution and By-laws unanimously. Thanks go the committee, George, W9MDP, John, NZ9Z and Tom N9WI for their work on revising the Constitution and By-laws and for all who input ideas and comments.

Meeting Dates

Meeting dates for 2007 are as follows:

January 20, 2007	Green Bay, WI	Old Country Buffet
May 12, 2007	Marinette, WI	Schoegle's Restaurant
September 29, 2007	Appleton, WI	Old Country Buffet
November 10, 2007	Green Bay, WI	Old Country Buffet

Nominations

Upon Motion Made, seconded and approved the following slate of officers will be up for election at the January 20, 2007 meeting:

President	George Croy	W9MDP
Vice President	Mark Michel	W9OP
Secretary	Tom Prust	N9WI
Treasurer	Bob Schrader	AA9GZ
Asst. Treasurer	Gerry Radtke	WA9GON
Membership	John Meyer	NZ9Z
Past President	Skip Caswell	KE9L

In addition, the following members are up for election as Members-At-Large on the Board of Directors: Vote for two.

Mike Lawrence	N9UA
Bob Gedemer	KA9JAC
Jim Callow	K8IR

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New Business

George, W9MDP, has NEWDXA hats and nametags available for order. Tom, N9WI, has Association logo stamps available. Contact George or Tom.

Update on IRC's. The USPS has issued a memo on pre-2002 IRC's. Older IRC's will not be redeemed after January 1, 2007. Contact the Post Office or the USPS website for more info.

Mancorad Radio Club will be celebrating its 60th anniversary with a Special Event Station, W9DK, on December 9th and 10th, 2006. Congratulations!

Membership

We are pleased to announce our newest Life Member, Steve Weinert, K9ZW. Thank you, Steve.

Memorial

On this Veteran's Day, a Moment of Silence was given at 11:00am CST to remember Veteran's who have served in the Armed Forces and especially those who have given the ultimate sacrifice to their nation.

Donations

A contribution of \$100 has been approved for the S21EA dx-pedition to Bangladesh in January 2007.

Adjourn

Meeting adjourned 11:20 am.

Program Our program was Eye-Ball QSOs..

Respectfully Submitted,

Tom Prust N9WI
Secretary