

Northeast Wisconsin DX Association
(NEWdxA)
January 19, 2008
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. Seventeen members were present.

Minutes

The minutes of the November 10, 2007 meeting were approved as presented.

Financials

Bob Schrader, AA9GZ reports we have \$2881.76 in the treasury.
Reminder, dues are due now. There is no change in dues.

Old Business

Victor ZK1VG's 160 meter balun broke. In the past we have supported Victor's effort to be on the air on 160 meters.

Motion

Upon motion made, seconded and approved,
Be it resolved to contribute up to \$100 to procure and send a new balun to Victor, and make Victor ZK1VG an Honorary Member of NEWDXA.

George, W9MDP, Trustee, has renewed the Associations club license, W9DXA.

New Business

It was recommended to establish criteria in choosing which DX-peditions to financially support. General guidelines would include Top 100 needed, who is representing group, club members and small but useful to members. Skip, KE9L and Dwight, NS9R, will chair the committee. Please send any DX-pedition information to Skip or Dwight.

Motion

Upon motion made, seconded and approved,
Be it resolved to contribute \$100 to the 5T (March 16-30, 2008) DX-pedition; \$100 to the VK9W (Willis Island) DX-pedition; and \$50 to NEWDXA member K8PT (Pete), for their Isle of Man and Jersey DX-pedition.

Discussion also revolved around fund-raising opportunities to help fund additional DX-peditions.

Program

Skip, KE9L, presented an excellent program on his 4-square antenna project.
Thanks, Skip.

Adjourn

Meeting adjourned 11:45 pm.

Respectfully Submitted,

NEWDXA September 29, 2007

Tom Prust N9WI, Secretary