

Northeast Wisconsin DX Association
(NEWdxA)
November 15, 2008
Minutes

Call To Order

The Annual meeting of NEWdxA was called to order by President George Croy, W9MDP, at 10:00 am at the Old Country Buffet, Green Bay, WI. Twenty members and three guests were present.

Minutes

The minutes of the September 27, 2008 meeting were approved as presented.

Financials

No updated financial report this meeting.

Old Business

John, NZ9Z, updated us on Sri Lankan amateur radio. It looks as if they will be able to put up a 440 mhz repeater in the near future. John is looking for someone to travel to Sri Lanka with him.... Any takers? With regard to CO8LY's request, we will not be doing anything at this time. The website committee reports that we will up and online soon.

Field Checker

John, NZ9Z, has volunteered, been nominated and elected to become the new DXCC Field Checker sponsored by NEWDXA. Tom, N9WI, volunteered to be the back up if we are able to sponsor two field checkers.

DX

No report.

New Business

Gene, KD9ZP, reports that the Fond de Lac radio club sponsors license classes. Each class is two days over one weekend with the opportunity to test for a new license or upgrade at the end of the session.
Dues costs shall be the same for next year: \$8.00 Annual; \$15.00 New Members; \$100.00 Life Member

Elections

Upon motion made by Steve, K8ZW and seconded by Wayne, K9MIF, and approved unanimously,

Motion

Be It Resolved the following slate of Officers be elected for the ensuing year:

President	George Croy	W9MDP
Vice President	Mark Michel	W9OP
Secretary	Tom Prust	N9WI
Treasurer	Bob Schrader	AA9GZ
Assistant Treasurer	Gerry Radtke	WA9GON
Membership	John Meyer	NZ9Z
At-Large	Bob Gedemer	KA9JAC
At-Large	Jim Callow	K8IR
Ex-officio	Skip Caswell	KE9L

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Congratulations.

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New Members

Three new members were elected into membership.

Nr. 102 Louis Simon, KB9VQM (Life Member)
Nr. 103 Tim Leigh, N7TAL
Nr. 104 Phil Simila W3TOS

Program

Welcome to NEWDXA.

Tom, K9CJM, showed us his new Elecraft K-3 transceiver and reviewed its assembly and operations. A very informative report on the latest in DSP designed/computer controlled radio.
Following the regular meeting we showed a video of the FT5XO Kerguelin Island DX-pedition. Thanks to Gerry, WA9GON, for bringing in video and John, NZ9Z, for bringing in the projector courtesy of the Manitowoc ARES/RACES group. Thanks to all.

Next meeting

MEETING DATE
January 17, 2009
Old Country Buffet, Green Bay, WI

Adjourn Meeting adjourned 11:20 pm.

Respectfully Submitted,

Tom Prust N9WI, Secretary