

**Northeast Wisconsin DX Association**  
**(NEWdxA)**  
**October 1, 2011**  
**Minutes**

Call To Order

The Fall meeting of NEWdxA was called to order by President George Croy, W9MDP, at 10:00 am at Old Country Buffet, Green Bay, WI. Twenty-nine members were present.

Minutes

The minutes of the May meeting were approved as presented.

Financials

Jim, K8IR, reports we have \$2,686.56 in the treasury.

Old Business

Gerry, WA9GON, reports the website continues to grow with info and updates.

DX Report

Skip, KE9L, reports on up-coming DX-peditions: HK0/M, VP8/G, KH5 and possibly a Navassa expedition. In addition, Tom, K9CJM, will be in St. Lucia December 3<sup>rd</sup> through December 7<sup>th</sup>. Upon motion made, seconded and approved, a donation of \$50 will be made to Tom for his up-coming DX-pedition.

Motion

Upon motion made, seconded and approved that an Honoraria of \$50 be available to special speakers who are non-members and must travel a distance to make a presentation at our meeting.

SK

Skip, noted that Doc Sheller, K8RR, passed away September 12, 2011 and presented a very sincere eulogy and members shared their remembrances of Doc.

Elections

In addition to the current slate of officers, Mike Lawrence, N9UA, has expressed an interest in serving on the Board of Directors. Election of the Board will take place at our November meeting. The current slate of officers is:

President	George Croy	W9MDP
Vice-President	Mark Michel	W9OP
Secretary	Tom Prust	N9WI
Treasurer	Jim Callow	K8IR
Programs	Gerry Radtke	WA9GON
At-Large Member	Bob Gedemer	KA9JAC
At-Large Member	Phil Simila	W3TOS
Ex-Officio	Skip Caswell	KE9L

Program

Our program was provided by Dave Schmocker, KJ9I, on 2m EME. Thank you Dave for a very informative and interesting program.

Next meeting

**MEETING DATE**  
**November 12, 2011**  
Old Country Buffet, Green Bay, WI

Adjourn Meeting adjourned 11:15 pm.  
Respectfully Submitted,

NEWDXA November 15, 2008

Thomas Prust, N9WI, Secretary