

**Northeast Wisconsin DX Association**  
**(NEWdxA)**  
**November 12, 2011**  
**Minutes**

Call To Order

The Annual Meeting of NEWdxA was called to order by President George Croy, W9MDP, at 10:00 am at Old Country Buffet, Green Bay, WI. Eighteen members were present.

Minutes/Financials

The minutes of the October meeting were approved as presented. Jim, K8IR, reports we have \$2,801.56 in the treasury.

Annual Business

Upon Motion made, seconded and approved, effective January 1, 2012, Annual Association Dues shall be \$10.00 per year and Life Membership dues shall be \$125.00 and can be paid in two (2) successive annual installments of \$67.50 each. In addition, a Family membership category shall be added with dues being \$15.00 per year. Next year's meeting dates shall be presented at our next meeting.

DX Report

After discussion, a \$100 contribution shall be made to the HK0NA, Malpelo DX-expedition.

Motion

Upon motion made, seconded and approved that the Board of Directors have discretion in contribution up to \$500 to various DX-expeditions during the Association fiscal year. This is an increase from \$300.

Elections

Upon written ballot the following are elected to the Board of Directors for the ensuing year:

President	George Croy	W9MDP
Vice-President	Mark Michel	W9OP
Secretary	Tom Prust	N9WI
Treasurer	Jim Callow	K8IR
Assistant Treasurer	Gerry Radtke	WA9GON
Programs/At-Large	Mike Lawrence	N9UA
Membership	John Meyer	NZ9Z
At-Large Member	Bob Gedemer	KA9JAC
At-Large Member	Mike Lawrence	N9UA
Ex-Officio	Skip Caswell	KE9L
Web Design	Gerry Radtke	WA9GON

Card Checking

John, NZ9Z, our ARRL card checker, reminds members that he is available to check cards at our meetings and would appreciate a call before the meeting if you would like cards checked.

New Member

Upon Motion, Member Nr. 110, Gerald Shapy, NK8N, Gladstone, MI has been elected into membership. Welcome Gerald.

Next meeting

MEETING DATE

**January 21, 2012**

Old Country Buffet, Green Bay, WI

Adjourn Meeting adjourned 11:15 pm.  
Respectfully Submitted,

Thomas Prust, N9WI, Secretary