

Northeast Wisconsin DX Association
(NEWdxA)
November 9, 2013
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. Twenty members and guests were present. George noted that the Association will be 20 years old in December and started with 21 Charter Members.

Minutes/Financials

The minutes of the October meeting were approved as presented. Jim, K8IR, reports we have \$2,234.94 in the treasury. Our account has been transferred to FirstMerit Bank.

Annual Business

Upon Motion made, seconded and approved, effective January 1, 2014, Annual Association Dues shall be \$12.00 per year and Life Membership dues shall continue to 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:

January 25, 2014	Green Bay, WI
May 10, 2014	Marinette, WI (?)
September 6, 2014	(?)
November 15, 2014	Green Bay, WI

DX Report/Motion

Skip, KE9L, reported on various up-coming DX-peditions. Upon Motion Made Seconded and Approved the Association contribute \$100.00 to the VU7 (Laccadives) DX-pedition.

Elections

Elections will be held at the January meeting. Current office holders are:

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

Any one wishing to hold office may call George, W9MDP to have their name placed on the ballot.

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New Members

Two new members were elected into membership:

M-117 Richard Roll W9TA 1647 Golf View Dr. East Sheboygan WI 53083
hrw9ta@charter.net (920)458-4016

M-118 Robert Durfee K9XB 924 Lincoln Avenue Sheboygan WI 53081
durfee_robert@yahoo.com ???

Logo Items

George is asking if any one is interested in Association hats, jackets, t-shirts or polos with the Association logo imprinted. Please contact George if you are interested in any item. If enough interest is shown, we will pursue acquiring items.

Member Accomplishments

Tom, AA9A, and Mike, N9UA placed very high in the this year's CQWW contest with over 7.1 Million points and 284,000 QSO's. Congratulations on a job well done.

Next meeting

MEETING DATE
January 25, 2014
Old Country Buffet, Green Bay, WI

Adjourn Meeting adjourned 11:10 pm.

Program

Two DVD's: Wallis Island (1974) and CE0/ San Felix (1965) were shown. Thanks to Bob, KA9JAC and Tom, N9WI for providing videos and equipment.

Respectfully Submitted,

Thomas Prust, N9WI, Secretary