

Northeast Wisconsin DX Association
(NEWdxA)
November 15, 2014
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-six members and guests were present.

Minutes/Financials

The minutes of the September meeting were not read.
Jim, K8IR, reports we have \$2,181.19 in the treasury.

Annual Business

Upon Motion made, seconded and approved, effective January 1, 2015, Annual Association Dues shall be \$15.00 per year and Life Membership dues shall be \$150.00 and can be paid in two (2) successive annual installments of \$75.00 each. In addition, Family membership dues shall be \$22.00 per year.

Next year's meeting dates shall be:

January 24, 2015	Green Bay, WI
May 2, 2015	Marinette, WI
September 19, 2015	Green Bay, WI-update
November 14, 2015	Green Bay, WI

DX Report

There was no DX-pedition report.

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

Tom, N9WI, Secretary indicated that he will be traveling more and not available for as many meetings and would not seek re-election. George, W9MDP, President also indicated that it might be time for new Association leadership and would entertain new nominations. Anyone wishing to hold office should e-mail or call George, W9MDP to have their name placed on the ballot. Thank you.

NEWDXA November 15, 2014

Member Accomplishments

Tom, AA9A, and Mike, N9UA placed very high again in this year's CQWW. Congratulations on a job well done.

New Business

Tom, N9WI has donated an Epson video projector and screen to the Association for programs etc. Thank you, Tom.

Bill, N9WK will report on establishing a "Contest Coordinator" position for the Association. This would provide members with criteria for submissions to various contests members participate in.

On a show of hands, it is noted that most members have a DXCC Certificate.

Next meeting

MEETING DATE

January 24, 2015

Old Country Buffet, Green Bay, WI

Adjourn Meeting adjourned 11:05 pm.

Program Video on the 2007 Scarborough Reef, BS7H, DX-pedition.

Respectfully Submitted,

Thomas Prust, N9WI, Secretary