

Minutes of the EIDX meeting October 17, 2014.

The meeting was called to order by our president Craig, KØCF. 45 hams answered the CQ call. Introductions were made all around.

The treasurer's report was read. The balance sheet was shown to all members on the overhead projector. Tracking of the Tom Hise DX fund was explained. Report was approved.

The DXpedition selection spreadsheet was explained to members on the overhead projector.

Secretary's minutes of the July 2014 meeting was read and approved.

Tom, WB8ZRL provided details of the changes to the by-laws to accommodate the Tom Hise memorial fund. Text was shown paragraph by paragraph on the overhead projector. There were a few questions. The membership voted to approve the by-law changes as presented. In accordance with the by-law revisions, a DX fund committee shall be formed consisting of three members. The sec/treas shall be one member, the second member shall be a member of the Honor Roll. The third member shall be selected from the membership. The committee shall make future recommendations to the membership as to providing funds for DXpeditions. The committee shall be formed at the January 2015 meeting.

A request from W3ACO for an audit committee shall be formed. As per the by-laws, the audit shall have 3 members and be selected at the January 2015 meeting. An audit shall be conducted after the January 2015 meeting.

Arlyce Nowack, NB9Q was voted in as a full member. Congratulations and welcome Arlyce.

The Club had elections for officers for the new year, 2015. Jason, NRØX was elected as your new president. He will have assistance from KØCF. Jason will continue as webmaster. Your other elected officers are Jerry, WWØE, vice president and newsletter editor, and Rich, W3ACO sec/treasurer.

After a short break, Ralph, KØIR, provided an excellent presentation of the FT5ZM DXpedition. Many questions were asked during the presentation. Ralph, thanks for coming down and making this special effort.

Richard Haendel, W3ACO
Secretary/Treasurer