

Minutes of the Jan 22, 2016 EIDXa meeting

1. Meeting was called to order at 7:30 PM by our President, Joe, K8OM. 28 hams answered the CQ call.
2. The financial spreadsheet for CY 2015 was shown. The Tom Hise fund balance was also noted. We have \$850 still available from this fund for FY 2016. We discussed making donations to several upcoming DXpeditions. The club voted to give \$200 to VKØEK. \$100 will come from the Tom Hise fund. Rich, W3ACO will make the payment.

A few up-coming DXpeditions were noted as candidates, 3C7GIA, VK9CK and A35T. W3ACO will run their rating against our score sheet and send results to the club via the reflector. K8OM will collect responses in one week and tally the results.

3. The web pages have been updated. The membership list is available online. Buy and sell tab will be opened soon. Those who want to buy or sell something, contact Craig, KØCF.
4. The audit committee noted there will be no financial audit this year.
5. There was a long discussion about the repeater. The repeater antenna and feed line need to come down from the Marion Water tower so the water department can do maintenance. Jason, with assistance will take down the equipment. Insurance needs to be purchased prior to this effort. The club approved purchase of an insurance policy from ARRL to cover club liability. Cost is \$200. This policy will cover the repeater work as well as other club activities. K8OM will follow up.
6. CVARC and the Collins Radio club will be invited to attend our April 2016 meeting. WØGJ will present the K5P DXpedition effort. Date has not been set. K8OM will coordinate with these groups and reserve a room at Kirkwood.
7. Fall picnic. The club selected September 24 for the fall picnic. Rain date is October 8. Location is Martelle at the NRØX superstation.
8. Contests. NRØX has offered his station for upcoming contests. Please contact Jason to make arrangements.
9. K8OM presented an award to Jim, WØSR for his outstanding attendance and long-term support of EIDXa. Congratulations Jim.

10. Joe, K8OM, presented a candidate list of future programs. He solicited comment from the club and narrowed down the list.

Rich W3ACO