

Minutes of the EIDX meeting October 14, 2016

1. 36 hams answered the CQ call.
2. Introductions were made all around.
3. Motion to accept the July 2016 minutes, all voted aye.
4. Treasurers report and spread sheet of expenses and income were shown to the club.
5. DXpedition calculation spreadsheet was presented. Other than Bouvet in Jan 2018, no announced DXpeditions with a Club Log most wanted rating of higher than 50 was identified. No motion to provide funding for any other DXpeditions were made. Recent funding was given to 3YØZ and TL8AO.
6. Glenn, WØGJ gave a short presentation of the upcoming Bouvet DXpedition, 3YØZ, for January 2018. Glenn also gave an update on the situation regarding the previously announced San Felix, DXpedition, CEØX.
7. Al, KØVM gave a report regarding progress on the repeater installation schedule. Installation will wait until WØMJN gets back in town.
8. Call for election of club officers For FY 2017
President is Joe, K8OM,
Vice Present is Jerry, WWØE,
Sec/Treasurer is Rich, W3ACO.
9. Joe, K8OM gave a presentation on proposed by-law changes. They included separating the Vice President office from Newsletter editor and splitting the Secretary-Treasurer position into two positions. Other proposals included changing membership rules for standing committees and allowing one person to hold two positions, except not two executive positions. By-law changes will be written, reviewed by the membership and scheduled to be voted on at the January 2017 meeting.
10. Following a break the club received an excellent presentation from Dale, WA9ENA on lightning and grounding protection. A Power-Point handout was made available. The members asked many questions. Dale said he was glad to provide any further answers as needed. Thanks Dale, for a very informative and valuable presentation.

Rich W3ACO Sec/Treasurer