

Minutes of the October 20, 2017 meeting of EIDX

1. Joe K8OM called the meeting to order at 7:30 PM.
2. The 39 people in attendance gave their call and location.
3. Members were reminded to pay their dues to Mike NA9Q.
4. Mercy security requests that we use the NE door for entry and exit.
5. The minutes of the July meeting were approved without objection.
6. Bob WØGXA was thanked and applauded for the latest newsletter. Eighty-eight pages this issue! Bob said it is easy when members submit stories.
7. Rich W3ACO presented the treasurer's report. It was accepted without objection. Rich noted that the new fiscal year started October 1.
8. Rich was thanked for his 9 years of excellent and faithful service.
9. Joe K8OM reviewed the rules for the use of the Tom Hise fund: For every dollar from general funds, up to two dollars from the Hise fund can be used, capped at \$1000 per fiscal year.

Upcoming major DXpeditions requesting funding are

	3YØZ	9U4M	9MØW	3B7?	VK9MA	KH1B	CEØX
Pts	140	70	70	85	85	120	110
Rank	2	67	136	39	28	4	6
ATNO	7	11	12	10	13	13	

10. After much discussion consensus was that we should fund KH1B first but as it was early in the fiscal year we should not use too much of the Hise fund so soon. It was pointed out that if desired additional Hise funds could be used to increase the match later.
11. Moved by Rich W3ACO seconded by Tom WB8ZRL to donate \$250 general \$250 Hise funds to KH1B. Unanimous approval.
12. Membership certificate presented to Wyatt ACØRA.

13. One membership application pending: Matt KØKB (WØMLD).
14. Tom WB8ZRL reports DX cluster has been up for 19 months.
15. Craig KØCF continues to post DX news Sundays on the website. Lots of good equipment in the buy and sell section. Joe K8OM suggested that perhaps a new feature on the website could be having a member's picture displayed when their call is clicked on. Little interest was shown for this feature so it will not be implemented.
16. Al KØVM reports repeater continues to function.
17. NRØX reports no further progress yet on Echo Link.
18. WØMJM after two weeks in the hospital has now been home for 10 days. Is on the mend and hopes to finally get on the repeater tomorrow.
19. Elections:  
A proposed slate of officers for the coming year is:  
Joe K8OM President  
Rick WØFG Vice-President  
David KØLUM Secretary  
Mike NA9Q Treasurer
20. Jim WØSR moved nominations cease Tom WB8ZRL seconded.  
Passed.
21. David KØLUM moved slate be accepted by acclimation.  
Nelson KUØA seconded. Passed.
22. Standing Committees for 2018:  
Membership Committee  
Jim - WØSR, Tom - WB8ZRL, Nelson - KUØA  
Treasury Audit Committee  
Tom - WB8ZRL, Rick - NØYY, Bob - WØGXA  
DXpedition Funding Committee  
Terry - WØAWL, Glenn - WØGJ, Joe - K8OM  
Repeater Committee  
Jason - NRØX and one to be appointed (replacing WØMJN and KØVM)  
Newsletter Editor-in-Chief  
Bob - WØGXA  
Webmaster  
Craig - KØCF
23. Meeting adjourned at 8:05 PM followed by an excellent program. "Planning a Mega-DXpedition".  
by Glenn - WØGJ / 3YØZ.