

Minutes for the EIDX A Meeting of January 19, 2018

1. President Joe K8OM called the meeting to order at 7:30 PM.
2. The 24 attendees introduced themselves.
3. Motion to approve minutes from the last meeting passed.
4. Mike NA9Q presented the treasurer's report:
 - About 20 members have yet to pay their dues.
 - Motion to approve passed.
 - The audit committee will meet for the annual audit in a few weeks.
5. DXpedition funding:
 - All funding comes from the general fund first. It can be matched up to 200% from the Tom Hise fund.
 - We have given \$2000 to 3YØZ Bouvet Island. It is number 2 on needed list and has a top score of 140 in the EIDX A ranking system.
 - Spratly Islands 9MØW, Saint Brandon Archipelago 3B7A, Mellish Reef VK9MA all scored low. The DX funding committee met and recommends that we only consider Baker Island KH1/KH7Z and Ducie Island VP6D for funding.
 - We have already contributed \$500 to Baker Island but it is number 4 on the most wanted list. Ducie Island is number 27.
 - Glen WØGJ is unaware of any other major DXpeditions on the horizon.
 - Committee recommends an additional \$500 (\$250 general fund \$250 Hise fund) for Baker Island for a total of \$1000. Ducie Island \$200 (\$100 general \$100 Hise).
 - Motion to accept committee recommendation passed.
6. Tom WB8ZRL reports that the DX cluster has been up for 22 months and has users from all over the world.
7. Craig KØCF says he tries to update the website every Sunday with new DX information. The group indicated their appreciation with applause.
8. Motion to continue to have Iowa Solutions continue to host EIDX A website passed.
9. Repeater Committee is now Steve NUØP and Jason NRØX. The application to make Steve the new repeater trustee is being filed.
10. Since all repeater antenna work has been completed it appears that the \$200/year insurance policy is no longer needed. It can be reinstated in 24 hours if it

is needed again. Motion to let policy lapse passed.

11. Club Banner:

- On display at entrance to meeting.
- WØGJ is taking one to Bouvet. Hope to have it signed.
- Will try to get it to Baker and maybe Ducie.
- One is available for purchase at \$42.83.
- Additional ones can be obtained. One week lead time needed.

12. New member Jonathan KDØVVH was voted in.

13. Gary KØGT won the door prize drawing for an ARRL calendar.

14. Meeting adjourned at 8:03 PM.

15. Programs were:

- Mike PJ4/NA9Q – Holiday style operation from Bonaire.
- Rick NØYY – New transceiver technology.

Submitted by
David Christ, KØLUM
EIDXA Secretary

January 23, 2018