

Minutes of the October 19, 2018 meeting of the EIDXA

1. The meeting was called to order at 7:30 by President Joe K8OM. Thirty members introduced themselves. Also present were guests John K2VV and his XYL KA2CUT
2. There were no previous minutes due to the previous meeting being held at the Rockwell/Collins Radio Museum thanks to Rockwell and Rod KØDAS.
3. Treasurer Mike NA9Q reported the treasury is in good condition. There was little activity other than income from some dues and Sam KØAFN donating a portion of his hat sale receipts. The only expense was for display materials for the district convention.
4. No DXpeditions meeting our funding qualifications are currently announced. Although rumors suggest that there may be one upcoming involving the Braveheart. One report is that it will be VP6 Pitcairn, but no support has been requested as of this time.
5. Steve Brown WAØDKC, Oskaloosa was voted into full membership.
6. Tom WB8ZRL reports cluster working fine.
7. Craig KØCF says there are no problems with the Website and encourages members to make use of the for-sale section.
8. The issue with the GFCI breaker for the repeater activating was discussed along with possible ways to mitigate the problem.
9. The club banner was on display. Sam KØAFN and XYL have created streamers for the DXpeditions we have sponsored. He also has more EIDXA hats for sale. A portion of the proceeds will be donated to the club.
10. Elections were held. Craig KØCF agreed to run for president with the understanding it would be for a 1-year term only. Rick WØWFG Vice president, David KØLUM Secretary, and Mike NA9Q Treasurer were all willing to continue in office. Tom WB8ZRL moved Terry WØAWL seconded that nominations cease, and the slate be declared elected. Motion passed.
11. Dues for 2019 are due as well as for previous unpaid years. All were reminded to send any changes in email addresses to the president and treasurer.
12. Meeting adjourned at 7:45.

13. A program on the DX Advisory Committee and the WØ QSL bureau was presented by John K2VV.