

Minutes of the EIDX meeting April 5, 2019

1. Meeting was called to order by Rick Hadley WØFG, at 7:30 PM. Introductions were made all around. 32 members were in attendance.
2. Mike, NA9Q, gave the treasurer's report. Mike noted that we received a partial return of funds from the failed 3YØZ Bouvet Dxpediton. Funds will be returned to both the Tom Hise fund and the general fund proportionally.
3. Dxpediton funding: The club elected to provide \$400 to the Pitcairn Island effort. The club elected to table the discussion re: donation to the South Orkney Island Dxpediton until the next meeting.
4. The club welcomed Frank Baker, WØQC as a new member into our club. Congratulations, Frank.
5. Request for new officers. The club elected Jim, WØSR as the new President and Craig, KØCF as new Vice President to fill the vacant positions until the next regular elections held at the October meeting.
6. Discussion for a need for an Audio-Video person to become familiar with the equipment in our meeting room. No volunteers. Joe, K8OM needs to find that person.
7. Glenn, WØGJ gave a presentation of the upcoming DXpediton to Pitcairn Island, scheduled for October, 2019. Operations will be about 2 weeks long. Transportation to the island will be provided by the Braveheart. Thank you Glenn.

Submitted by Rich W3ACO