

EIDX Minutes October 18, 2019

1. Jim WØSR opened the meeting at 7:30.
2. 25 attendees introduced themselves with name, call, and QTH.
3. There were no corrections to the July 2019 minutes as published in the club newsletter and website.
4. Rich W3ACO acting as the nominating committee said that the current officers were willing to continue for another term. There were no nominations from the floor so a motion passed to elect the proposed slate.
President – Jim WØSR
V. President – Craig KØCF
Secretary – David KØLUM
Treasurer – Mike NA9Q
5. We need two volunteers to join W3ACO on the nominating committee.
6. Treasurer's Report Mike NA9Q:
We ended the year with a slight increase in funds.
Dues for the coming year are due.
18 members have not paid their 2019 dues.
7. Membership Tom WB8ZRL: No outstanding applications.
8. DX funding: Mike NA9Q, Terry WØAWL, Glenn WØGJ:
Glenn is at Pitcairn.
Nothing special on the horizon.
9. DX Cluster Tom WB8ZRL:
Minor maintainance done. Working fine.
10. Website Craig KØCF: Website is working fine.
11. Repeater Steve NUØP, Jason NRØX: Neither present, no report.
12. Program committee:
WØSR suggested that we have a program committee to help the president. It is hoped that WØGJ can present one program a year. Terry WØAWL suggested a show and tell evening.
13. ARRL Director KØDAS:
New magazine On the Air coming out aimed at newer licensees It will be available to all ARRL members but only it or QST will be mailed. The one not chosen can be read on-line.

14. The chair of the DX advisory committee is John Yodis K2VV who lives in the St. Louis area. Your comments and ideas about DX are welcomed by him.
15. DX & ARRL banquet and Winterfest 2020 Rod KØDAS:
Third week in January – 2 days.
Speakers will be ARRL CEO and Craig K9CT who has spoken at EIDXА.
16. EIDXА hats – Sam KØAFN:
Still available, part of proceeds go to EIDXА.
17. Does DXCC need to be changed or enhanced?
WØSR led a discussion of W9KNI's suggestions to level the field for newer hams. No consensus was achieved.
18. During the break a drawing was held.
Tickets were sold for two items.
Daiwa CN-901 HP3 cross needle power/SWR meter good for full legal limit, 1.8-200 MHz donated by W3ACO.
AEA Pakratt PK-232 MBX Multimode data controller Donated by WØSR.
The same person won both but has donated them back to the club to be raffled again next meeting.
19. A fine program on WSJT/FT8/FT4 was presented by Al KØVM.
His slides can be found on the EIDXА website at
<<http://www.eidxa.org/Meetings/EidxaWSJT.pdf>>.

David KØLUM, Secretary