

## **EIDXA Meeting Minutes**

Minutes of EIDXA Club Meeting, October 14, 2022

### **CALL TO ORDER AND GENERAL ANNOUNCEMENTS:**

- Meeting called to order at 7:30 pm by President Gayle, KØFLY
- Per the sign-in sheet, there were 19 members / guests present
  - Gayle Lawson, KØFLY
  - George Cooley, NG7A
  - David Christ, KØLUM
  - Anders Steffensen, KDØWGD
  - David Lucas, KØDPL
  - Mike Nowack, NA9Q
  - Rod Blocksom, KØDAS
  - Gary Toomsen, KØGT
  - Joe Hungate, K8OM
  - Jerry Rappel, WWØE
  - Val Lawson, WØEFW
  - Tom Lindgren, WØWP
  - Rich Haendel, W3ACO
  - Jim Spencer, WØSR
  - Steve Sawyers, NAØIA
  - Jim Meade, NOØB
  - Johnathan Alrichs, KDØVVH
  - Bill Caldwell, NØLNO
  - Elizabeth Caldwell, NØUTP

### **COMMITTEE REPORTS:**

#### **TREASURER' S REPORT:**

- Mike, NA9Q handed out a spreadsheet of the club finances. Rich, W3ACO moved to accept the report, Jim, WØSR seconded the motion and it was accepted by a unanimous vote.
- Tom, WØWP thanked Craig, KØCF for all of his work on the website, Bob, WØGXA for his work on the Newsletter and Terry, WØAWL for all his work on Tom, WB8ZRL's estate sale. He motioned to give a \$100 gift card to each, Jonathan, KDØVVH seconded the motion and it carried by a unanimous vote.
- Contact Mike, NA9Q with any club treasury questions.
- We are financially solvent!

#### **MEMBERSHIP COMMITTEE:**

- Jim, WØSR reported no new applications

#### **PROGRAMS COMMITTEE:**

- Gayle, KØFLY reported the next EIDXA club program will be Terry's DVD on Scarborough Reef

#### **CONTEST COMMITTEE:**

- George, NG7A reminded everyone that CQWW SSB contest is coming up.
- Rich, W3ACO shared that he plans to operate at PJ2T along with his daughter Melissa, W7MAH. Melissa had just earned her General ticket and has never before contested. This will be her first trip to PJ2T.
- Gayle reminded George that the club accepted the recommendation to use a 175-mile radius from the center of Cedar Rapids as

the club coverage area.

**WEB SITE REPORT:**

- No updates

**REPEATER COMMITTEE:**

- No updates

**OLD BUSINESS:**

**EIDX CAP SALES:**

- Sam, KØAFN (not present) appears to still be taking orders for EIDX| ball caps. If interested, please contact Sam, KØAFN directly.
- A portion of the proceeds goes to the club general funds.

**TOM WB8ZRL EQUIPMENT SALES (UPDATE):**

- Proceeds to date are in the treasurer's report. All proceeds from the sale of this equipment will be kept in the general fund and not incorporated into the Tom Hise Fund.
- Jim, WØSR took down the 8ØM and 4ØM 4-square antenna systems. They are available for purchase by club members. Please contact Jim, WØSR or Terry, WØAWL if interested.
- Jason, NRØX took down the 4ØM beam from the top of the tower, it is available for sale.
- 100 feet of Rohn 25 tower along with the guy wires is available for sale. It is in good shape with some surface rust.
- A new AL-82 amplifier lists for \$4,000 - the EIDX is selling Tom's for much less, it is a good deal.
- The Ten-Tec Titan amplifier is also for sale.
- Two Ham-IV rotators are available, one tested and the other just removed from the top of the 100-foot tower.

**NEW BUSINESS:**

**ELECTIONS**

- Candidates:
  - Gayle, KØFLY - President
  - Joe, WØIW - Vice President
  - George, NG7A - Secretary
  - Mike, NA9Q - Treasurer
- David, KØLUM motioned to accept the candidates, Jim, NOØB seconded the motion and the motion carried by a unanimous vote.

**5 MINUTE BREAK**

**PROGRAM:**

- Gayle, KØFLY gave an excellent and informative program on his 160 Meter vertical with raised radials. He shared what the models predicted and how it compared to real world operating.
- Thank you KØFLY for an excellent Program!

Meeting adjourned at 8:45 pm.