

EIDXA Meeting Minutes

Minutes of EIDXA Club Meeting, April 12, 2024, at the Mercy Medical Center in Cedar Rapids, Iowa.

CALL TO ORDER AND GENERAL ANNOUNCEMENTS:

- Meeting called to order at 7:30 pm by President Glen Kesselring KØJGH.
- A sign-up sheet was passed around, and members announced their names. 18 members were present and one visitor AAØKW Joe, who was the program speaker. There were several Zoom participants.

MINUTES FROM LAST MEETING:

- George NG7A was not present for minutes. Todd KKØDX read them from the web site.
- Gayle KØFLY moved to accept.

TREASURER'S REPORT:

- Mike NA9Q gave a treasurer's report along with a nice spreadsheet of our financials. The General Fund had \$200 of income and \$135 of expenses in the past 3 months for a checkbook balance of \$10,392.92. The Hise DX Fund has a current balance of \$9,375.51.
- Motion to approve the treasures report by Terry WØAWL. Gayle KØFLY second. Motion passed.
- Tom WØWP and Jim NOØB did an audit of the club books, and no problems were found.

COMMITTEE REPORTS:

MEMBERSHIP COMMITTEE:

- Jim WØSR reported that he only one application that was approved but the applicant has never returned to a meeting.

WEB SITE REPORT:

- Craig KØCF was not there due to his wife in Hospice in serious condition.

REPEATER COMMITTEE:

- No report.

CONTESTING COMMITTEE:

- George NG7A was not there.

PROGRAM COMMITTEE

- Gayle KØFLY reported he has three programs lined up for the balance of the year.

DXpedition FUNDING:

- Terry WØAWL presented three requests for our consideration:
- A letter from Glenn WØGJ was discussed regarding information about a military operator going to FT4GL – Glorioso.
 - A motion for FT4GL was made by Gayle KØFLY for \$100 from general fund and \$100 from Hise fund. Terry WØAWL second. Passed.
- Glenn WØGJ and a team of nine others are scheduled to go to CY9 St.Paul from August 26 to September 5th.

- A motion was made by KØFLY for \$200/\$200 and second by Terry WØAWL. Motion passed.
- The N5J Jarvis operation has made a request.
 - A motion by Tom WØWP for \$100/\$100 was made. Jim WØSR second. Passed
- Jim NOØB requested a review of our grid that is used to determine donation requests. Some may not know the criteria and maybe we should be allowing for more weight for member needs.
 - NOØB, WØAWL and W3ACO will review the grid used for DXpedition donations.

OLD BUSINESS

- Rich W3ACO has a request for funding for another YL candidate for his “HAENDEL YL Operators Fund” It was discussed but tabled until the next meeting.
- Made an inquiry to see if checkbook signatures have been changed.

NEW BUSINESS

- Glen KØJGH brought up the subject of looking for things that can get us motivated in the hobby now that many of us have all DX countries worked. Doing what we have loved for our goals of the hobby getting dimmer and several of us have spouses now gone we really have some voids to fill. Looking to being an Elmer, cleaning out old equipment and pass on to newbies in the hobby. Maybe trying a new mode. Some food for thought.

ADJOURNMENT

- Motion to adjourn by Terry WØAWL/ second by Tom WØWP.

10 MINUTE BREAK

PROGRAM:

- A very good program by Joe Spinks on comparing features of the Flex vs Yaesu FTdx-10.

Minutes are respectfully submitted by Glen, KØJGH, President.