

The meeting was called to order at 7:03 PM October 10, 2020.

21 attendees introduced themselves.

The most recent minutes were read. Rich W3ACO moved acceptance and W0QC seconded. Motion passed.

Mike NA9Q presented treasury activity for April-Sep 2025. He notes that EIDX is changing accounting to a calendar year basis. Expenditures are in line with estimates. Many have paid ahead on dues which will affect cash flow going forward. Dues paid this evening will be applied to 2026.

Gary Hill AA0CL applied for associate membership. Terry W0AWL moved acceptance. Jim W0SR seconded. Passed.

Craig K0CF has updated the website to include challenge status.

Bob W0GXA is retiring after many years of editing the excellent EIDX newsletter. No replacement has been named and anyone interested in the post is encouraged to come forward. It was questioned if groups.io and the website could replace the newsletter. Members will be polled for their opinions.

There are no outstanding requests for DXpedition funding.

Terry W0AWL moved we appoint Ron N0SL as our new station trustee for N0DX. Tom W0WP seconded. Passed. Ron is gathering the necessary documentation for submission to ARRL VEC. An email address (eidxa@gmail.com) will be established for the application and also for the use of EIDX officers.

Gary AA0CL spoke on the statistics he has been gathering on member activity. His system does not capture totals less than 100. Those with less than 100 will have to compile the numbers themselves and submit the results to Gary. The intention is to post the results on the website with either quarterly or semiannual updates.

ELECTIONS

Bill N0LNO was the sole nominee for secretary. Rich W3ACO moved for election Tom W0WP seconded. Elected.

Mike NA9Q was the sole nominee for treasurer. Al K0VM moved for election Rich W3ACO seconded. Elected.

Todd KK0DX was the sole nominee for president. Gayle K0FLY moved for election. Terry W0AWL seconded. Elected.

There were no nominees for vice-president.

Todd KK0DX asked that ideas for programs or speakers be sent to him.

SV1GA/A Mt Athos is being accepted for DX credit.

Moved by Ton WØWP that EIDXAX purchase a ZOOM license for streaming quarterly meetings and for officer meetings. W3ACO seconded. Passed.

A moment of silence was observed in honor of Jim WØNB and Bill WØOF.

Rich W3ACO is a member of the PJ2T contest club. He invites EIDXAX members down to the station for a spring contest. Contact Rich for details and let him know if you might be interested.

John ACØXY is planning antenna work/party October 18. Details to be posted on groups.io.

Meeting adjourned at 8:01 PM.

Respectfully submitted,
David Christ KØLUM, Secretary pro tem.