

Minutes of the July 18, 2014 EIDXA meeting.

The meeting was called to order by our president Craig, KØCF. 39 hams answered the CQ call.

The treasurer's report was read. The balance sheet was shown to all members on the overhead projector. Tracking of the Tom Hise DX fund was explained. Report was approved.

Secretary's minutes of the April meeting was read and approved.

Tom, WB8ZRL provided details and progress of the Tom Hise memorial fund. Draft bylaw rules will be distributed to the executive committee for review. It is planned that these rules will be voted upon by the membership at our October meeting.

The club approved donations to the following:

- 4W/K7CO Timor-Leste \$100
- VK9XSP Christmas Is. \$150
- FT4T Tromelin, an additional \$200
- 4K9W Vlad Shisko, a donation of \$100

These funds will NOT be matched from the Tom Hise memorial fund as bylaws have not yet been approved by the membership.

On July 19, W3ACO transferred the following via his PayPal account:

- 4W/K7CO, no transfer, EIDXA gave \$100 in January 2014 See 4W/K7CO web page.
- VK9XSP, transferred \$140, total, including fees was \$146.25.
- FT4T, transferred 142 Euros, total, including fees was \$197.08.
- 4K9W, transferred \$100, total, including fees was \$102.00.

John Ely, WØGN was voted in as a new full member, Congratulations and welcome, John.

EIDXA Picnic is scheduled for Sept 13 at KØEGQ, Martelle, Iowa with a rain date of Sept 27. Start time is usually 3 PM. Bratmeister is WØAWL.

KØCF announced ongoing negotiations with KØIR for a presentation of the Amsterdam Island DXpedition, FT5ZM at our October meeting. This should be an extraordinary presentation. Visit the EIDXA web site for any announcements!

After a short break, a video of the Juan Fernandez

DXpedition, XRØZR was shown.

Rich W3ACO