

EIDXA Meeting Minutes

Minutes of EIDXA Club Meeting, May 12, 2023 at the Hall Perrine Cancer Center at Mercy Medical Center.

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 36 members / guests present
 - Gale Lawson KØFLY
 - George Cooley NG7A
 - Val Lawson WØEFW
 - Gary Toomsen KØGT
 - Mike Nowack NA9Q
 - Terry Cellman WØAWL
 - Tom Lindgren WØWP
 - Jim Meade NOØB
 - Jim Spencer WØSR
 - Samuel Burrell, SR KØAFN
 - Glen Kesselring KØJGH
 - Frank Baker WØQC
 - Phil McMillan K9ZK
 - Nelson Moyer KUØA
 - Rod Blocksom KØDAS
 - David Christ KØLUM
 - Wyatt Dirks ACØRA
 - Joe Hungate K8OM
 - Rich Haendel W3ACO
 - Larry Waggoner WØWLL
 - Bill Caldwell NØLNO
 - Elizabeth Caldwell NØUTP
 - Johnathan Ahlrichs KDØVVH
 - Al Culbert KØAL
 - Al Groff KØVM
 - Steve Sawyers NAØIA
 - Jeff WØODS
 - Bob Lee WØGXA
 - Larry Albrecht KØIS
 - Jerry Rappel WWØE
 - Garry Huff KWØJ
 - Dave Wilson KØRN
 - Scott Augsburg WRØU
 - Larry Newby WBØB
 - Vivien Johnson KL7YL
 - Glenn Johnson WØGJ

COMMITTEE REPORTS:

TREASURER'S REPORT:

- Mike NA9Q handed out a spreadsheet of the club finances. Rich W3ACO moved to accept the report, KDØVVH seconded the motion and it was accepted by a unanimous vote.
- Contact Mike – NA9Q with any club treasury questions.
- We are financially solvent!

AUDIT COMMITTEE:

- Nothing found.

MEMBERSHIP COMMITTEE:

- Jim WØSR reported no new applications.
- There are revised application rules that will be presented at the next meeting.

DXpedition FUNDING:

- Terry WØAWL proposed sending \$100 to the Clipperton Dxpediton. There was some debate as to whether this was enough. Glenn WØGJ suggested an amount of \$200. Rich W3ACO then motioned for \$200, Jim WØSR seconded and the motion carried unanimously.

CONTEST COMMITTEE:

- George – NG7A reminded everyone that CQ WPX CW contest is coming up May 27-28.
- Gayle confirmed that the club registered with the ARRL for contests. Cedar Rapids is the center of the club's coverage area.

WEB SITE REPORT:

- No updates.

REPEATER COMMITTEE:

- No updates.

OLD BUSINESS:

EIDXA CAP SALES:

- Sam – KØAFN sold the last two EIDXA| ball caps.
- If interested in obtaining a cap, please contact Sam – KØAFN directly.
- A portion of the proceeds goes to the club's 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.
- Terry WØAWL gave an update of the sales.
- Planning to sell the 4-squares at the junk-in-the trunk and Dayton. Jim WØSR took down the 80M and 40M 4-square antenna systems.
- The Ten-Tec Titan amplifier is also for sale. Gary has been troubleshooting and found that the transformer in the power supply was bad. NØNI had two such power supplies and he gave the club the power supply in exchange for the 80M 4-square. The amp is working and producing 1,500 watts. It should be available for sale in a month or so.
- 100 feet of Rohn 25 tower along with the guy wires is available for sale. It is in good shape with some surface rust.
- Thanks for Jim NOØB for hauling equipment on the trailer.

NEW BUSINESS:

NOMINATION COMMITTEE for the upcoming ELECTIONS

- Rich W3ACO agree to take on the task

YL FUNDING

- Rich W3ACO has set up a 'HAENDEL YL Operators Fund' to help get YLs to PJ2T.
- He identified Paige Harper KØPZH as a candidate for an upcoming SSB contest in either October 2023 or March 2024. Paige is a new operator and won a recent Rookie Round-up.
- Rod KØDAS motioned to give \$200. After discussion, the motion was changed to \$500 and an added stipulation to have Paige join the EIDX and have her present a program of the contest to the club. Bob WØGXA seconded the motion and it was carried unanimously.

REMOTE OPERATION DISCUSSION

- There was a short discussion on setting up remote operations for difficult and dangerous DX destinations such as Bouvet Island. There are some solutions, which Glenn covered in more detail during his presentation.
- Glenn does have access to some remote destinations and asked members to get in touch with him if they'd like a taste of what its like on the other end of the pile up.

5 MINUTE BREAK

PROGRAM:

- "What is a Real Ham" by Dr. Glenn Johnson, WØGJ. This is the same presentation that Glenn gave at the Visalia DX convention in April.

Meeting adjourned at 8:45 pm.