

EIDXA Meeting Minutes

Minutes of EIDXA Club Meeting October 11, 2024 at the Hall Perrine Cancer Center at Mercy Medical Center.

CALL TO ORDER AND GENERAL ANNOUNCEMENTS:

- Meeting called to order at 21:00 CDT by President Glen Kesselring KØJGH.
- There were 15 attendees.

MINUTES FROM LAST MEETING

- Gayle KØFLY read the minutes from the Sumer 2024 meeting. Minutes were approved with corrections.

TREASURER'S REPORT

- Mike NA9Q gave the Treasurer's report, the club has a positive bank balance. With outgoing donations, we had a negative income for the year. W3ACO indicated that two of the ladies going to PJ2T this year have cancelled and that he will be refunding an appropriate amount to the club. The treasurer's report was approved.
- Mike NA9Q gave the Treasurer's report, the club has \$17,948.58 in the bank. The Hise fund stood at \$8,823 and the general fund was \$9,125.49. With outgoing donations we had a negative income of \$1,750 for the year. W3ACO indicated that two of the ladies going to PJ2T this year have cancelled and that he will be refunding \$500 to the club. The treasurer's report was approved.

COMMITTEE REPORTS

- **MEMBERSHIP WØSR:**
Nothing to report.
- **WEB SITE KØCF:**
Not in Attendance.
- **REPEATER: NUØP/NRØX:**
Not in Attendance.
- **PROGRAMS KØFLY:**
Gayle reported that the January meeting Program will be a video of Scarborough Reef, Spring meeting VY9C by WØGJ, and the summer meeting "Haendel YL Operators Fund" 2024 trip to PJ2T contest station.
- **DX-PEDITION FUNDING WØAWL:**
Requests for funding have been received from Three groups going to the following countries: VK9X and VK9C, V7, and C8K. KØFLY moved that we give \$50 to each expedition, seconded by WØWP, motion carried 7 to 4.
- There was considerable discussion regarding generating a donation guide which would provide suggested donations to DX-peditions. The guide would be based on the club's current point system. An informal committee was formed to make recommendations at the next club meeting.
- The DX Marathon organization requested that the EIDXA sponsor a plaque for a winner. The request was tabled due to lack of interest.

ELECTION OF OFFICERS

- WØSR served as the nominating committee. The 2025 club officers were unanimously elected.
 - KØJGH President.
 - KKØDX Vice President.
 - NA9Q Treasurer.
 - NØLNO Secretary.

OTHER

- The annual donation of \$100 to Mercy Medical Center was authorized.
- Sympathy cards are to be sent to the families of WØMJN and WØSML.
- The Winter meeting is scheduled for January 11, 2025.

PROGRAM:

- KØPZH presented Power Point program describing her experience at the PJ2T contest station.

MEETING ADJORNED 20:30 CDT.