

EIDXA Minutes

April 25, 2025.

KØJGH called the meeting to order at 19:10 local time. Twenty-five members were present with four members attending via Zoom.

NA9Q presented the Treasurers report. The Club's general fund balance is \$9918.96 and Hise fund balance is \$8646.84. Dues collected for the current year are \$520.

The paid membership roster was discussed.

There are 76 members listed on the current club roster, 45 members have paid their dues, 4 honorary members, and 14 members have not paid their dues. After a discussion, KØJGH and KKØDX will e-mail the 14 members whose dues are in arrears before removing their calls from the roster.

Motion to accept the report was made by WØGJ, seconded by WØWP. Motion carried.

The club's audit committee reported that the audit was performed, that no problems were found.

A proposed yearly budget of \$1370 was presented.

\$700 DX-pedition funding from the Club's account. (Not including Hise fund split contributions)

\$235 Insurance.

\$100 Donation to Mercy Cancer fund

\$100 Program fees.

\$100 Internal Club awards

\$135 Internet web site fees.

Motion by KØVM to approve the budget. seconded by KØCF. Motion carried

Last meeting minutes are posted on the web site. The minutes were not read.

Motion to accept minutes as posted by KKØDX, seconded by W3ACO. Motion carried

WØSR presented the membership committee report. No new applications

NUØP has requested that he be replaced as the repeater committee chairman and repeater license trustee. No volunteers

WØGJ updated the club on upcoming DX-peditions. The club approved the following 50% club / 50% Hise fund donations:

\$400 Bouvet

\$100 Marion Island ZS8W

\$100 FP8

Motion to fund by WØGJ, seconded by KØFLY. Motion carried

The EIDX donated \$50 to the C8K DX-pedition which did not occur. Motion to request a refund by KKØDX, seconded by NOØB. Motion carried

The By Laws changes were discussed. Motion to approve by KKØDX, seconded by WØGJ, motion carried.

WØGJ presented the evenings program about the CY9C DX-Pedition.

Motion to adjourn by NOØB, seconded by WBØB, motion carried.

Submitted by NØLNO