**Officer and Board Attendees:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Chris Shalvoy, K2CS*President, RDXA; DX Chairman* | X | Lynn Bisha, W2BSN*Director* | . | Jeff Ach, W2FU*Director* |  . |
| Mark Hazel, K2MTH*Vice President, RDXA; Director, Past President* | X | Irv Goodman, AF2K*Director*  | X | Doug Stewart, N2BEG*Director* |  X |
| Bill Rogers, K2TER*Secretary, RDXA; Director; Election Committee Chairman* | X | *Vacant**Director*  | . | Vacant*Director* | . |
| Mike Sanchez, N2UJN *Treasurer, RDXA; Director; Membership Chairman* | X | Vacant*Director* | . | *Director, Awards Chairman; Membership/Contest Chairman; Club Calendar Chairman* | . |

**Other Appointed Position Attendees:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carey Magee, K2RNY*Webmaster, Calendar Chairman* | . | Vic and Bill*Field day Co-Chair* | X | Board Support: Vic Gauvin, K1PY Rick Mintz, W1TYJohn Gilly, W3OABGene Benoit, W2PBY | P.X. |
| Gayle Shalvoy, N2TWI*Banquet Chairman (interim)* | . | Paul Kolacki, K2FX*Media Chairman* | - |
| *Awards Chairman; Membership Chairman* | . | Andrew , N2FG*News Letter Editor* | . | Ken Hendrickson, N8KH | . |

Meeting called to order by Chris Shalvoy at 7:08 PM.

**Treasurer’s Report:**  6/6/2017

Club Funds Mike will provide at a later date

**Membership Report:** 6/6/2017

Mike reported 61 memberships including the hamfest

*Chris suggested we set a target of 70 members for the 70th year.*

*Chris discussed the possibility of co-membership with the RVHFG sister club vv. Contest participation.*

**RDXA Presentation:**

June: FD /Elections of board

Proposed presentations for 2017-2018:

* WJ2O DXpedition Mechanics
* N2ZN – VP2M experience
* DXEngineering program – 1 of 4
* Show us your shack
* Dr. Dave Borenstein KA2HTV – P5 licensee (the last)
* RDXA Slide presentation – through the years

**Board Meeting Venues:**

Aug 1st – IrvFest

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **ID** | **Pri** | **Description** | **Assignee** | **Due** | **Notes** |
| 2017-3 | M | See below – send $100 donation to INDXA | Mike | 7/1/2017 | On going |
| 2017-6 | H | Megapoint awards – “cumulatives” need to be decided and all awards need to be generated. | Chris/Mike | 9/1/2017 | Present cumulative in September |
| 2017-7  | M | Chris to create a framework for a discussion on co-membership and set up a meeting with the RVHFG meeting. | Chris | 8/1/2017 |  |
| 2017-8 | M | Reach out to Vic on badges for new members and get the process started  | Mike | 9/1/2017 |  |

**Old Business:**

RDXA - W2RDX/70 - Calendar next month including 70 operators and dates – Carey will look into this. Coordinate dates, bands, and modes.

DXpeditions support with INDXA – need to figure out when the donation needs to be sent – Jeff Ach:

<http://www.indexa.org/application.html> Look for a printable form and submit the payment.

398 Lakeview Shores Loop, Mooresville, NC 28117 USA

$100

Committee Chairmanships: Doug will send a note in the next RDXA bulletin to solicit volunteers for chairmanship positions.

Lynn reported that the BC610 and the R388 will be setup at the AWA for the first month of RDXA/70 operation.

**Irv Fest –** 1st Tuesday in August 1st.

RDXA Slide presentation will be shown at the RARA meeting on Wednesday. Chris mentioned that this could be shown at a general meeting, or September. Also, we can publish meetings and speakers to the end of the year soon.

Plan to operate W2R from Jeff’s Ach’s station for ARRL Sweepstakes Phone

Chris asked to find a club card with 1947 era style to be replicated by Irv. Lynn is looking through example cards from AWA.

**New Business:**

Friday - 6/9 70th year happy hour at MicGinny’s

Quarterly Bulletin – Get content in by 6/13.

Chris will offer a membership to Andy K0SM for his presentation to the club this year.

Board of Directors election will take place at the next general meeting.

**Actionable Items (decisions for 1 year term): Moved and seconded for renewal items #1 - #3.**

1. The club will support DXpeditions by sending funds to INDXA. The 50/50 raffle will support this expense as well as a separate collection.
2. A yearly membership will be supplied to general meeting presenters for the next year’s membership cycle or a small gift at the discretion of the club leadership. This applies to historical non-members only.
3. New paid members will receive a membership badge upon receipt of membership dues.

The meeting was closed by RDXA President, Chris Shalvoy at 7:54 PM.

Respectfully submitted by Bill Rogers – K2TER – Secretary of the Rochester DX Association