**Officer and Board Attendees:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Chris Shalvoy, K2CS  *President, RDXA; DX Chairman* | X | Lynn Bisha, W2BSN  *Director* |  | Jeff Ach, W2FU  *Director* | X |
| Mark Hazel, K2MTH  *Vice President, RDXA; Director* |  | 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* | X | Vacant  *Director* | . | Dan Guyor, N2DD  *Director, Awards Chairman; Membership/Contest Chairman; Club Calendar Chairman* | . |

**Other Appointed Position Attendees:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carey Magee, K2RNY  *Webmaster* | . | Vic and Bill  *Field day Co-Chair* | X | Board Support:  Vic Gauvin, K1PY  Rick Mintz, W1TY  John Gilly, W3OAB  Gene Benoit W2PBY | .  .  .  . |
| Gayle Shalvoy, N2TWI  *Banquet Chairman (interim)* | . | Paul Kolacki, K2FX  *Media Chairman* | - |
| Dan Guyor, N2DD  *Awards Chairman; Membership Chairman* | . | Andrew , N2FG  *News Letter Editor* | . |  |  |

Meeting called to order by RDXA Secretary Chris Shalvoy at 7:36 PM.

**Treasurer’s Report:**  08/15/2016

**Club Funds $1764.18 pending $150 transfer to NYQP**

**Appointment of officers:**

By acclamation the secretary cast a single vote for the current board as described above to continue in the roles for the 2016-17 RDXA year.

**Membership Report:**

No report

**RDXA Presentation:**

September 20th: Remote station, general discussion on plans for the year

October: 40/80/160 Round table

November: KX2 demo, Mark Hazel

Talk with WJ2O about Heard Island

January: K0SM presentation of 1927 transmitter

February: SDR deep dive

Board Meeting Venues:

October 4 – Bill

November 1 – Doug

December 6 – Mike

January 3 – Chris

February 7 – TBD

March 7 – TBD

April 4 – TBD

May 2 – TBD

June 6 - TBD

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **ID** | **Pri** | **Description** | **Assignee** | **Due** | **Notes** |
| 2016-08 | M | Solicit the group to fill in Awards Chairman and Calendar Chairman in the newsletter and at the next general meeting | Chris | 9/9/2017 | On going. WB2HJV expressed interest. |
| 2016-09 | M | Research /70 Special Event call sign | Chris | 9/9/2017 | In progress |

**Old Business:**

Chris mentioned the 70th anniversary coming next year. He suggested activities based on decades of activity throughout the entire year. Radio over the course of time. Pick operating segments, i.e. January is AM and tubes through digital modes. Special event stations operation during the anniversary day/week – sign up Digital/Phone/CW. Coordinate with Vic and Chris

Doug N2BEG is considering activating a national park over the summer. Look for more information in the upcoming newsletter. Still under consideration. National Park’s include Women’s Rights National Park – Seneca NY.

**New Business:**

Articles for the RDXA Newsletter should be completed by 9/9/2016

Discussed Awards and banquet line up – communicate that the awards are based on previous year’s efforts.

**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.

Motion to accept actionable items, moved and approved by the board. 8/15/2016

The meeting was closed by RDXA President Chris Shalvoy K2CS at 9:05 PM.

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