**Officer and Board Attendees:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Mark Hazel, K2MTH*President, RDXA; Director* | . | Lynn Bisha, W2BSN*Director* | X | Andrew Lesny, W2FG*Director, Newsletter Editor* | X |
| Brent Hungate, KC2QLJ*Vice President, RDXA; Director* | X | Larry Brightenfield, W2LB*Director* | X | Doug Stewart, N2BEG*Director* | X |
| Bill Rogers, K2TER*Secretary, RDXA; Director* | X | *Paul Mackanos**Director* | X |  |  |
| Irv Goodman, AF2K*Treasurer, RDXA* | X | *Max Kelley, KC2SPY**Director* | X |  |  |

**Other Appointed Position Attendees:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Paul Mackanos, K2DB*Webmaster* | X | Ken Boasi, N2ZN*Field day Chairman* | . | Others: Dave Wright, N2CKKen Boasi, N2ZNVic Gauvin, K1PY | --X |
| *Nicki Hungate**Banquet Chairman* | . | Paul Kolacki, K2FX*Media Chairman* | - |
| Dan Guyor, N2DD*Awards Chairman; Membership Chairman* | X | Don Vlack, K2DV*Club Calendar Chairman* | - |  | - |

Meeting called to order by RDXA Vice President Brent, KC2QLJ at 7:41 PM.

**Treasurer’s Report:**  1/14/2013

**Club Funds $3111.00**

**NYQP $1610.91**

**All but four trophies have been sponsored so far.**

**Membership Report:**

Dan reported 79 current members.

15 are good through 2015

**Action Items:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **ID** | **Pri** | **Description** | **Assignee** | **Due** | **Notes** |
| 1 | M | FD committee to replace the rope on the RDXA pulley on the Webster Park flag pole. This will require the Webster Fire Department. | Vic | 5/1/2014 | **Lloyd made contact this task is on the fire department’s list.** |
| 2 | M | Canvas the membership for web developer/maintainer | Paul | 10/30/2013 | Completed. Carey Magee, K2RNY |
| 3 | M | Create an article in the newsletter for the W2RHL 145.11 repeater along with a request for personal donations to the repeater fund. | Brent | 10/11/2013 | Completed |
| 4 | M | Communicate with the museum to see if they could sponsor gift cards for the classic text versus CW contest. Question of the month | Mark | 11/05/2013 | OBE |
| 5 | M | Ask Bill Hopkins, AA2YV, to participate in the museum fair. | Irv/Lynn | 10/30/2013 | OBE – no action |
| 6 | H | Ken Boasi to write an article for the news letter to announce our 3A success at field day. | Ken | 1/16/2014 | Brent to contact Ken |
| 7  | M | Coordinate a Field Day 3A celebration (picnic) | Nicki | 3/1/2014 | Brent to contact Nicki  |

**Board Meeting Venues:**

February – Max(RIT), Bill as backup

March – Dan

April – Chris, K2CS

May - Doug

**Old Business:**

General Meeting Programs – Brent to contact Mike Sanchez on the RigExperts antenna analyzer

Skimmer project update: 6M skimmer computer is functional. The skimmer has been reported to hear as well as the K-3. This package will be deployed at Jeff Ach’s QTH at 70’. The HF skimmer is in the process of being relocated. Paul will look into a digital mode skimmer operation on 40. FD skimmer is up and running. The club purchased a new vertical for K2DV’s QTH to locate the club skimmer. A work party will be assembled to install this antenna and the skimmer. The W2UTH 6M beacon requires more isolation between the key and unkeyed states. Paul notified Dave about this situation. Skimmer will be relocated to Jeff’s W2FU QTH. Two meter skimmer location is in process.

The ARRL in 2014 – W1AW/?? in each of the 50 states of the US weekly. Centennial QSO Party. Paul reported that Chris was contacted to support this effort at NNY site K2NNY. Paul asked that the club support this effort from an operation standpoint. Each participant will be able to run W1AW/xx from their station. Mark asked Paul and Chris to respond to the request on behalf of RDXA. Paul reported W1AW/2 will be May 21-27. All bands all modes except for 60M. Carey and Paul are working on a Google calendar to coordinate operations W1AW.NY@gmail.com. Paul sent notes to WNYDXA, RVHFG, etc. to 160-laser all modes. Sign up for what you want to operate. Signal report and state is the exchange. Ev discussed PropNet – robot contacts. PSK may be covered for the duration. You must be on LotW.

**New Business:**

Paul suggested we have a celebration party for winning 1st place in the 3A category for Field Day. Ken will be asked to create an article for this month’s newsletter.

The Rochester Hamfest date/venue has not been confirmed.

Lynn suggested we consider a trip to the Antique Wireless Museum this year with a donation from the club in lieu of the standard $7/person admission fee. April/May?

Vic reported that the museum event went really well. He will provide a write up for the newsletter. Irv reported that we made 244 QSOs with 25 requests for QSLs.

Irv reported that the insurance renewal bill came in $320.00. Motion to pay the insurance bill – passed.

Irv is soliciting call for badges. The price increases on Feb 1st.

Brent reminded the board that the new paid members get a free call sign badge. Dan will send the list of new members to Irv for the order.

The meeting was closed by Brent at 8:40 PM.

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