

National Capitol DX Association

Meeting Minutes

The October 13, 2018 meeting of the National Capitol DX Association was held at the Fairview Park Marriott Hotel in Falls Church, VA. The meeting was called to order at 13:55 by the President, Fred Laun, K3ZO. The following members were in attendance.

<u>Name</u>	<u>Call</u>
Rick Murphy	K1MU
Dick Maylott	W2YE
Fred Laun	K3ZO
Phil Barsky	K3EW
John Kanode	N4MM
Rick Hambly	W2GPS
Terry Hines	N4ZH
Jim Locke	W3NRJ

President's Report: The president thanked the members for attending the meeting.

Secretary's Report: The President made a motion to accept the minutes of the September meeting and seconded by John, N4MM. The vote to accept the minutes of the September 2018 meeting was unanimous.

Treasurer's Report: The opening balance as of 31 August was \$3,449.00. There was \$77 in expenses and income of \$110 for a closing balance of \$3482.00 as of 30 September. The Treasurer reminded the members the annual dues are \$30.00 and associate membership dues are \$15.00 annually.

Elections: The terms of the President and Secretary ended at the close of this meeting. The president called for nominations for his office and hearing none was re-elected for another two year term. The president then called for nominations for Secretary. None were presented and the current secretary did not accept nomination for another two year term. The president will assume the duties of secretary until a new Secretary is elected or appointed. The members in attendance expressed their appreciation for and applauded the work of retiring

Secretary Terry Hines, N4ZH during his many terms as an NCDXA officer throughout the history of the organization.

League Report: John Kanode, N4MM reported on the issue of the FAA's concern over ham radio towers. The issue has been resolved and more information can be found in QST.

The new League CEO, Howard Michel, WB2ITX, begins his duties on Monday, October 15th. John reported on some of the controversy surrounding the previous CEO including the institution of the Code of Conduct and the impact on the election for Director and Vice-Director in the Roanoke Division that is on-going. He stated that all eligible League members should send in their ballots. Only 35% of the eligible members returned ballots in the previous election.

W3 QSL Bureau: K3EW, Phil Barsky, is the new "G" letter sorter for the Bureau.

Next Meeting: The next meeting will be held on December 15th at the home of Marlene Hammond in Oakton, VA. The members are asked to bring a dish, salad or desert to the share her gracious hospitality. Eye ball QSOs will start at 4:00 PM followed by the meeting at 5:00 PM and dinner shortly after 6:00 PM. Please RSVP and let Marlene know what dish you will be bringing to the dinner.

marlenehammond@cox.net.

Adjournment: The President asked for a motion to adjourn and the motion was made and seconded. The meeting adjourned at 14:10.