

Minutes of January 2022 GMDXA Meeting

The January 2022 ZOOM meeting of GMDXA was called to order by president Gary Sutcliffe W9XT at 1908. 18 Full members and 2 Associate members were present.

Ron N9AU read the minutes of the November meeting and the current Treasurers report. Both were unanimously accepted.

DX Reports:

WB9TFF

Call	Date	Time	Band	Mode	Notes
5T5PA	20-Dec	13:45	10M	FT8	NBC
V31DL	22-Dec	2:46	30M	FT8	NMC
9Y4DG	22-Dec	2:53	30M	FT8	NBC
PY7ZC	22-Dec	3:10	30M	FT8	NBC
JA5SUD	22-Dec	22:48	30M	FT8	NBC
TO60CNES	23-Dec	1:56	30M	FT8	NBC
JD1BMH	23-Dec	12:40	40M	CW	ATNO
JD1BMH	26-Dec	23:08	15M	CW	NBC
DF2SE	23-Dec	15:10	15M	SSB	NBC
PA1CC	23-Dec	15:22	15M	SSB	NBC
II2WRTC	13-Jan	14:39	15M	SSB	NBC
ZS6JBJ	21-Jan	16:47	12M	CW	NBC

WA9BZW

Call	Date	Time	Band	Mode	Notes
3X2021	24-Jan	21:19	20M	FT8	F/H
3X2021	16-Jan	18:49	17M	FT4	
3DA0AQ	13-Jan	18:00	15M	FT8	
VR2VAZ	7-Jan	23:16	30M	FT8	
ST2NH	24-Oct	22:11	20M	FT8	2021 Rcd QSL Card
ER100	23-Oct	14:15	30M	FT8	2019 Rcd QSL Card
ER100	27-May	03:53	20M	FT4	2020 Rcd QSL Card

W9XT Jan 2022

Call	Date	Time	Band	Mode	Notes
TZ4AM	26-Dec	15:04	12	CW	NBC, LoTW
JD1BMH	26-Dec	23:04	15	CW	NBC

NF9V reported receiving his HD8R since the last meeting.

W9XY reported working BW2/JP1RIW and HL5FUA for NBC on 30M FT8.

N9ATD Dec 2021

Call	Date	Time	Band	Mode	Notes
V51LZ	3-Dec	23:05	30	FT8	
3DA0AQ	15-Dec	21:46	20	FT8	
5T5PA	16-Dec	16:33	10	FT8	
3X2021	16-Jan	18:14	17	FT4	

Committee Reports:

- Packet cluster: Bob W9XY reported that the cluster was working well.
- WEB page: Gary, W9XT, reported nothing new.
- Card checking: Ron, N9AU reported nothing new.
- DX Committee: WA9BZW and W9XY reported nothing new.

Old Business: Gary, W9XT called for any final discussion concerning the proposed By-Law revision to delete Article II (Member responsibility to host a meeting). Much discussion followed.

Proposed By-Law changes. (**summary** of open discussion)

Article II

Since the November meeting, Gary W9XT sent email to all club members with details of the proposed changes. Deletion of Article II would eliminate individual member responsibility for hosting a meeting. As pointed out by Rick NK9G, the decision to do this would bring uncertainties concerning future meeting locations. Since October, Rick has investigated possible meeting locations that were without charge. At present, he has found none. Some members indicated that they would not host an in-person meeting at present due to Covid concerns. A few members had issues with the cost associated with monthly meeting held in a restaurant where each paid their own way.

Even though the constitution (at present) did not stipulate the meeting host as paying for food/drink, a poll of members present indicated a favor for continuing the traditional way we have been operating for years.

There was no motion for a vote concerning Article II and this issue was tabled till the June meeting by motion of Jerry N9AW. The motion passed.

Therefore: Article II By-Laws are unchanged. Member responsibility for hosting a meeting is retained and is governed by the rotation schedule on the club web site and will resume with the February 2022 meeting.

Article I

There was a proposal to add Section C which would set a time limit for dues payment of returning members after which they would be removed from the roster. Bill W9MXQ motioned to add this section to the By-Laws with a second by Dick W9TA. The motioned passed with 17 votes.

New Business:

- Rudy NF9V said he was , still, looking for three (3) operators to join in a PJ2T DX contest operation next month.
- A committee was formed to investigate free or moderately priced meeting location venues. The committee is comprised of W9MXQ, NK9G and W9XT and will report findings at the June 2022 meeting.
- Bob W9XY reported that he will be traveling to either Tajikistan ot Ethiopia in early April.
- Gil WB9TFH said he will be visiting Hamcation next month in Orlando.

There being no further busuness, a motion for adlournment was made by Rick NK9G with a second by Brian K9ORN. The meeting closed at 2028.

Ron Gorski N9AU Secy/Tres