**Attendees:**

Lynn W2BSN, Bill K2TER, Paul K2FX, Brent KC2QLJ, Mark K2MTH, Scott K2ZS, Paul K2DB, Irv AF2K, John W3OAB, Larry W2LB, Andrew N3LZG

Meeting called to order by RDXA President Paul, K2FX at 7:21 PM.

**Treasurer’s Report:**  1/10/2012

**Bank Account      $ 3741.86 (including some cash)**

**Liability Insurance        -320.00 (pending)**

**Tffjh Total $ 3421.86 \***

**\* Of the total, $1694.22 is NYQP portion following recent DXpedition contribution and payment for NYQP e-mail reflector.**

**Membership Report:**

Last report as of 1/10/2012 From Carey, K2RNY: 65 total

**Secretary’s Note:**

First names used in these meeting minutes refer to Board members (Paul = K2FX) unless otherwise specified.

**Next Month’s Board Meeting:**

January 10th – Location TBD

**OLD Business:**

* **News Letters:**
	+ Paul enquired about the status of the newsletter. Andrew will put a newsletter together by the end of the week. He solicited input/data from the group and NYQP.
	+ Scott mentioned that 2010 new letters may be missing. The group viewed the website and determined all that were published are on the web but out of date order. Action: Scott will fix the order.
	+ There have been technical difficulties with the newsletter computer. The artwork is missing. Dave Wright may have the art work. This issue has been resolved.
* **W2RDX Call sign usage/QSO verification:**
	+ *Need to address the follow up for logging valid contacts that have been made. Chris suggested that we provide a means for contacts to be logged on the website and then forward them in bulk to the Log Book of the World by Chris*. ~~Action: Scott to investigate~~ –OBE See addendum.
	+ Any member in good standing can utilize the call sign with no restrictions except that the user must operate within their license class. Further, anyone using the call sign for a contest will coordinate with the call sign trustee, currently Chris (K2CS).
	+ Lynn asked that all W2RDX members can utilize the W2RDX call to make QSOs to get to DX Honor Roll.
* **NYQP:**
	+ *Irv raised that one award mailed in April was returned to us for incorrect address on 9/12, NW2C*. CLOSED Action: Brent will contact the trustee to seek a valid address. Brent sent the award to the new address.
	+ NYQP Chairman reported 284 logs received to date
	+ The logging team is working on the logs. Targeting results by end of February.
* **PayPal:**
	+ CLOSED - Scott will put PayPal and set it up as a donation – no fee for donations. Scott reported that these are not showing up as donation buttons so there is a loss of 3% per transaction. Scott will work with Irv to address this issue with PayPal.
* **Appointed position – follow through:**
	+ Volunteers should be cognizant of their commitments and seek to ensure the job function is covered. Reports should be provided by position chairman for board meeting and general membership meetings, as appropriate, in the event of absence.
	+ The board discussed the need to have the complete and accurate board member list, it was determined that the following people are members of the board based on the June meeting:
	+ Doug N2BEG, Lynn W2BSN, Scott K2ZS, Andrew N3LZG, Bill K2TER, Paul K2DB, Larry W2LB, Brent KC2QLJ, Mark K2MTH
	+ Action: Scott will update the club information page to reflect these members.
* **Upcoming Programs:**
* **January Meeting:**
* The program will be K2MP presenting on the history of single sideband.
* **Free membership for presenters:**
	+ *Board has decided to present a letter of appreciation along with a complementary membership for those who have provide significant presentations. It was decided that the membership chairman shall mail the presenter a letter of thanks and convey the free membership. Chris has taken an action to draft the form letter that would accompany the free membership.*
	+ *Andy Flowers needs to receive this communication.*
	+ Action: Paul to check with Chris and contact Andy.
* The big key - Paul (K2DB) mentioned that the key was presented to be passed on a monthly basis. The key is being held on to due to confusion about its purpose. Scott proposed that the board decide the
* Summary of discussion: Paul (K2DB) owns the key and would like to return the key’s distribution criteria to the match the original intent.

**New Business:**

* Membership Chairman has resigned. A discussion about putting the membership information on the website. A discussion about restricting the email reflector to members only. Need to resolve this issue at this meeting. Need a new membership chairman. A discussion ensued related to the filling of this position. Brent volunteered for the position. Motion and seconded. This issue of whether to issue Membership cards has been delegated to the discretion of the new membership chairman.
	+ Membership purge
		- Action: Paul (K2DB) to execute purge plan.
* Presentations – Paul

Jan K2MP – History of SSB

Feb WB2BYP - 1296 Moon bounce

Mar K8FC - SW defined radios

Apr WJ2O – Dxpeditions

May - Field Day – potentially a safety discussion

* + Ed K2MP commented on the lack of information on the website and short notice on the program. Issue was Ed was never contacted.
* Club Circle for Awards Qualification - Paul K2DB
	+ This needs to go on the website.
* Reflectors – Paul K2DB
	+ RDXA Chat
		- This reflector had been found to be suboptimal and will be closed.
	+ RDXA Board list
		- Board list will be augmented by the committee chairman.
* Rochester Museum and Science Center – Irv AF2K sent out a letter of thanks to the participants. Irv would like to convert the photos for incorporation on the web site. Irv will forward photos to Scott
	+ Irv suggested that the DandC article should be sent to the ARRL.
		- Action: Doug will take care of this.
	+ Need to target a more youth oriented approach to reach the intended audience better.
		- “Beat the CW op with text” is a good example.
	+ Irv is looking for help on the Science Museum coordination function for next year.
* Field Day
	+ Need to determine our approach
		- Club vote will be required
	+ Informal poll of the board was near unanimous for casual operation.
	+ Action: Paul K2DB to take care of the Field Day Communication
* Website discussion: See addendum.
* Banquet – John Stevens from RVHFG is coordinating – 21st April at Lillian’s – Rick W1TY was coordinating from RDXA.
* Job Descriptions – tabled – Discuss at the next meeting, see articles for review Article 3 section 1-7.

Meeting was adjourned at 9:36 PM.

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