



## **SFDXA November 6, 2019 Meeting Notes**

Venue: Florida Medical Center auditorium.

**President – Randy Shirley, N4QV called the meeting to order at 7:33 PM.**

We pledge allegiance to the Flag.

We introduce ourselves

Welcome any new guests

**26** of us were in attendance.

### **Officer Reports:**

**President – Randy, N4QV**

BoD Meeting Report:

Slate of BoD candidates for 2020:

President – Randy Shirley, N4QV

Vice President – Gil Gillingham, W1RG

Treasurer – Dan Ross, AI4CJ

Secretary – Mac English, KM9Z

Director – Mark Horowitz, K2AU

Director – John Sharp, K2SHA.

**No objects from the floor, by unanimous consent the above are elected the 2020 Officers and Directors. They take the reigns at the March 2020 meeting.**

1. K4FK Station Report
  - a. Intermittent Problem with TH-11
  - b. TH-11 and Waller Flag are blown off the correct direction by about 30°
  - c. need to tune and/or rearrange dipoles
  - d. Randy, N4QV to setup a work day in November to take care of antennas
  - e. N4II notes that the 160 m antennas is non-functional.
2. K4FK DXCC Status Report
  - a. We now have enough slots to apply for "DXCC Challenge"
  - b. We now have enough countries confirmed for "Digital DXCC"
  - c. We need only 8 on 80 meters to apply for "5-Band DXCC."
  - d. K4FK now on **ClubLog**
  - e. Randy, N4QV to apply for the DXCC awards.
3. DXPeditions – Is everyone using the "upcoming DXPeditions site? Please use the link on our website or go to <https://ng3k.com/Misc/adxo.html>
4. Clublog Participation: upload your logs to ClubLog and "join" the SFDXA League listing. It is moderated.
5. Setup Rig/Antenna Survey. Possibly on website? AI will take the lead.
6. Announced Holiday Dinner – Contact Mark K2AU with your RSVP.



**Vice President – Gil, W1RG – No report**

**Secretary – Kai, KE4PT**, SFDXA Club presentations, and all SFDXA Meeting Notes are posted on **[www.sfdxa.com](http://www.sfdxa.com)**. Please upload your QSOs/QLs to ClubLog, and join the SFDXA Club Group. We maintain our Club member and K4FK DX statistics on the SFDXA Club listing in ClubLog, see **<https://www.clublog.org/league.php?club=121>**

**Treasurer – Ray, N4RU**, the SFDXA balance is \$4,640.92 as of 9/30/19.

**BOD members' comments**

**Pete, N8PR** – “I’m alive!”

**John, K2SHA**– No report

**Tom, N4MEO** No report

**Mark, K2AU** – Holiday party coming up on Dec 12 at the OutBack Sreak House, Davy FL. [RSVP to Mark](#).

**Committee Reports:**

**Membership Committee – Mark, K2AU:** no pending applications.

**Technical + Repeater - Elliot KB2TZ; Pete N8PR; Bill W2CQ** – repeater working just fine.

**Web Site – Sebastian, W4AS** – taken care of by Sebastian.

**Old Business: “We’re all old”.**

**New Business:**

1. Randy: We need to replace the SFDXA projector. Moved, seconded and approved by voter.
2. Denise Sharp, K4MME, wants to liaise with anyone who lives alone and would like regular contact Denise directly.
3. Gave Pere, N8PR, recognition and ovation for his contributions top the club over the years.

**Adjourn at 20:01.**

**Program:** Mark, K2AU, provided a DVD presentation on the South Orkney (or Conway Reef) DXPedition.