

MINUTES OF LIDXA INC. MEETING —May 15, 2018

Location: *Town of Oyster Ice Skating Center*, Community Room 1, Bethpage, N.Y.

Initially John, W2GW, the LIDXA President, was not able to call the meeting of May 15 to order since only four members were in attendance. The earlier heavy rains and storms caused difficult commuting problems. However, around 8:30PM, some additional members began drifting in so John determined that a meeting would be held, although no club business could be conducted since a quorum of the membership was not in attendance (at least 12 members required). Present at tonight's meeting included John, W2GW; Louise, K2MAU, Ed, K2MFY; Steve, N2AJ; Adrian, KO8SCA; Rich, KB2ZPB; Art, N2KA, and guest lee, VK2GK.

OLD BUSINESS

Some of the following brief DX was mentioned:

- General comments were made on the poor DX conditions during the past month. The solar flux numbers have been around or below 70, accompanied with noisy conditions. The low bands are fairly good, but noisy.
- The Baker Island DXpedition, KH1/KH7Z, is still on schedule for June 27-July 6 activity. The team is expected to depart for the island on June 20 from American Samoa. Full details can be found on the site: www.baker2018.net.

NEW BUSINESS

Since no official business would be conducted John could not get an acceptance of the April 17 LIDXA minutes.

Steve, N2AJ, indicated that he recently went to the Dayton HamVention, and also visited the ARRL Headquarters with LIDXA guest Lee, VK3FY.

As a final note, according to the LIDXA Constitution, elections for all officers are to be held in "even" years (including the present "2018"). John suggested that we consider candidates. Hopefully the club will have a quorum at the June 16 LIDXA meeting so that an election can be held.

The current slate of officers (2016-2018) are

- President: John, W2GW
- Vice President: Tom, KA2D
- Secretary: Ed, K2MFY
- Treasurer: John, W2GW
- Directors: Steve, N2AJ; Bob, N2DXJ; and Frank, N2FF.

As mentioned in the April meeting Adrian, KO8SCA, is to be considered as a candidate for one of the club's Directors (only three permitted). Members were asked to review this list for election in the years 2018-2020.

With the remaining time in tonight's meeting a video was shown by Adrian, as part of the 9MØW DXpedition team, in the March 2018 trip to Layang Layang Island in the Spratly Island group.

This meeting then concluded at 9:30PM after all the scheduled entertainment and unofficial business was completed. The next regular meeting of the LIDXA will be held on Tuesday June 19. This will be the last meeting before our summer hiatus.

Ed Whitman, K2MFY
LIDXA Secretary