

MEETING MINUTES 20 OCTOBER 2022
SOUTHERN ARIZONA DX ASSOCIATION

Monthly meeting held at CANYON CROWN RESTAURANT AND PUB 6958 East Tanque Verde Road Tucson 85715. This is the new monthly meeting location as adopted by club membership during the September 2022 meeting.

Present: 15 members with three more via ZOOM.

President - office vacant due to untimely death of our dear friend and Club President Alan Komenski AC2K. Vice-President serving as Interim President pending Special Ballot for New President - Dennis Dismachek N6ITY.

Secretary/Treasurer - Richard Schmidt K7NSW

Informal dinner commenced at 5PM. Formal Membership Meeting followed at 6:15PM - plus or minus a few minutes: we are a casual group.

A SPECIAL BALLOT was held pursuant to the requirements of the SADX Club Constitution. Dennis Dismachek N6ITY was elected to serve as President during the remainder of the term of office of President Alan Komenski. That remaining term of office expires at midnight 31 December 2022.

Following the Special Ballot, Carl Foster was elected to serve as Vice-President until midnight 31 December 2022. The annual election of club officers will take place during the January 2023 membership meeting.

An informal poll was taken concerning our monthly meeting place. By almost unanimous vote the members present agreed the meeting place will continue at the Canyon Crown Pub. The food is good, the price is good and the meeting room is good enough. A reliable source (believed to be British born Darrel Emerson AA7FV - he definitely sounds like it) assured me the Pub is close enough to be a genuine British Pub. So I suppose that merits one "Jolly Good". Two of us had their corned beef and cabbage and found it to be acceptable. So, if you are Irish, you are welcome also.

Dick Solomon W1KSZ won the raffle - a \$25 gift certificate to DX Engineering. That was a nice touch considering who our ZOOM guest speaker was.

Our guest Speaker was the CEO of DX Engineering. He spoke on the nature and history of the corporation. He then described some of their new products. He then invited questions and comments. Bottom line: he is a friendly easy-going cheerful guy willing to speak openly about the company. DX E is looking for experienced seasoned hams with appropriate educational backgrounds to join the business.

The 2023 Club Christmas meeting and white elephant gift exchange is scheduled for 10 December 2022 at the Cattle Town Steakhouse And Saloon (primarily the steakhouse meeting room) 3141 East Drexel Road Tucson 85706. This from our Social Chairman and Inter-Club Liaison Officer Bruce Bitterley WA1BZQ.

Treasurer's Monthly Report by me, Secretary/Treasurer Richard Schmidt K7NSW. Balances of club funds were disclosed along with a description of recent club expenses paid. No objections to the report were raised. Bottom line: SADXA is in sound financial condition. Any current club Member (that means you have paid your dues for the current year) is welcome to meet with me in-person if you have questions concerning the club finances. Specific balances of funds will not be publicly disclosed. That means I will disclose things to you in person but I will not disclose them in these meeting minutes, the club web page or reflector page, or any other venue upon to the public. My address and email is good on QRZ.

If you think these minutes are too long, then it is your fault, not mine. You elected me by unanimous declaration. You should have known better. I am a Law School Graduate. In my opinion, no person who has such an education can express themselves in less than a number of pages, each containing at least one long paragraph.