



NCDXA Annual Meeting – Saturday, October 21 @ W3NRJ QTH

Fellow members of the NCDXA:

The October meeting of the National Capitol DX Association will be held on **Saturday, October 21** at the residence of Jim Locke, W3NRJ, 15301 Turkey Foot Road, Darnestown, MD 20878.

A Google map link to help provide driving directions to Jim's QTH can be found at:

<https://www.google.com/maps/place/15301+Turkey+Foot+Rd,+Gaithersburg,+MD+20878/@39.1060648,-7.2932034,17z/data=!4m5!3m4!1s0x89b631f72012ac89:0x41360630c22f22c1!8m2!3d39.106581!4d-77.290886>

NOTE: You are advised to strictly adhere to the posted speed limits as you travel along Darnestown Road where radar cameras are used to effectively catch speeders.

The October meeting is the Club's Annual Meeting, an important event, with the election of officers and financial report on the agenda. QSL checking by Don Search, W3AZD, will also be available before the meeting starts.

This year, two Board of Directors positions are up for election: Vice-President, currently held by John Kanode, N4MM (n4mm@arrl.net) and Treasurer, held by Jack Ference, W3KX (w3kx@arrl.net). John Kanode said he will be running for re-election this year. Jack has indicated that he will not be running for re-election.

If you are interested in learning more about the duties and responsibilities of each position, please contact the incumbents. An Email announcement describing the Treasurer's duties and responsibilities will follow this Email announcement.

The meeting agenda may be found at the end of this announcement.

This meeting is also the time when members traditionally pay their dues for the coming year. NCDXA dues for the coming year are due in the month of October. If you are unable to attend the meeting, checks may be mailed to the Treasurer's address or you may pay using the Club's PayPal link; both can be found on the NCDXA website membership services link: <http://ncdxa.org/membership.shtml> You are urged to attend this meeting.

As is the custom at NCDXA meetings, the schedule is as follows:

4:00 PM Social hour with drinks and snacks

5:00 PM Business meeting

6:00 PM Buffet dinner

Jim will provide the main dish along with soft drinks and water. Members are asked to bring a side dish to share such as salads, baked beans, potato salad, desserts, wine, beer or other items which would complement burgers. Members are encouraged to contribute \$10 cash per person the first time you go through the buffet line to help offset the cost of the dinner.

Weather permitting, Jim is planning on holding the meeting on his deck, so you should consider bringing a sweater or light jacket.

If you plan on attending the meeting, **PLEASE RSVP by 8:00 PM on Wednesday, October 18** to jimw3nrj@yahoo.com and provide your name, call sign, number of persons attending and what you will be bringing to share. This step is important to help Jim properly plan so that enough food and drinks are purchased for the meeting. If you are unsure until the day of the event, please do come.

I look forward to seeing you on October 21.

73, Fred Laun, K3ZO
President, NCDXA

NCDXA Annual Meeting Agenda – October 21, 2017

Call to Order – Fred Laun

Proof of Meeting Notice and Quorum Count – Terry Hines

Welcome and Self-Introductions – Fred Laun

Approval of August Meeting Minutes – Terry Hines

Collection of 2018 Member Dues – Jack Ference

Treasurer's Report – Jack Ference

FowlFest Recap – Jack Ference

ARRL Activities and News – John Kanode

Third Call Area Bureau Activities – Fred Laun

Old Business – NCDXA Tax Reporting Status – Fred Laun

New Business – Report on Nominations Received and Nominations from the Floor – Terry Hines

Voting of Full Members for Election of Officers

Voting Results – Terry Hines

DX News and Upcoming DXpeditions - All

General Discussion

Next Meeting – Dec 16, 2017 - Meeting and Holiday Party - KB4FAS QTH – Oakton, VA

Adjournment

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