

**Magnolia DX Association  
General Membership Meeting  
June 12, 2010**

The meeting was called to order, under Robert's Rules of Order, by George, K5JZ at 0800 hours. The location is the Golden Corral Restaurant in Gulfport, MS.

Ed, KA5VFU, gave the invocation.

Charlie, WD5BJT, led the group in the Pledge of Allegiance.

George, K5JZ, acknowledged the following guests: John, KE5SWS; Jacquelynn, KF5EYN, Bobbie, KF5ELK.

Chuck, WS1L, and Chris, K5MOZ, gave an update on the joint Field Day event.

Charlie, WD5BJT, read the minutes for the May 2010 meeting. On a motion to accept the minutes by Travis, K5QJ, seconded by Barbara, KE5QHZ, brief discussion was entertained. A vote to accept the minutes was cast.

Special Orders: None

George, K5JZ, presented membership certificates to: Houston, KE5EYI; Fred, KF5CXM; Jeff, N9OKV; Gary, KE5ZCF; and Tom, W4WLF.

Dan, AE5JG, gave the treasurer's report. On a motion to accept the report by Cecil, K5DL, seconded by Steve, KE5SWS, brief discussion was entertained. A vote to accept the report was cast.

Dan, AE5JG, gave a report on the education committee. The ham classes are on going. Testing is scheduled for July 31<sup>st</sup>.

Chris, K5MOZ, reports the message handling class of May 17<sup>th</sup> went well.

Vic, N5YY, says that he has received no input for the newsletter.

Unfinished Business: None

New Business:

George, K5JZ, brought forward a situation that concerns Leon, W5NA. Charlie, WD5BJT, read an email from Leon, W5NA, making allegations of wrong doing on the part of Chuck, WS1L. Chuck, WS1L, defended himself against the allegations as unfounded, and without evidence. The following club members had their say: Cecil, K5DL; Jerry, N5UCF; Bill, NA5DX; Chris, K5MOZ; Tom, AB6Z; Travis, K5QJ; Bob, KD5PYC; Ed, KA5VFU; Glenn, N5PQ; Cliff, N5WI; Barbara, KE5QHZ; Jeff, N9OKV;.

Mark, KE5ZWD; Terry, AE5RI; Vic, N5YY; Charlie, WD5BJT; DAN, AE5JG; George, K5JZ, yielded the presidency to Chuck, WS1L, and spoke. Chuck, WS1L, as president, yielded the presidency back to George, K5JZ. Joe, K5JB; Steve, KE5ZCF; Bob, WB8BIE; Hank, KE5ZOQ, spoke. The following suggestions/solutions were presented: Examine the Constitution & By Laws (C&B) for possible changes to deal with conduct unbecoming of a member of the MDXA. Send Leon, W5NA, a letter asking for his resignation. Invite Leon, W5NA, and others who have issues to bring them forward at a club meeting for full discussion. Ignore the issue. Approach Leon, W5NA, as a group to resolve problems. Call to question the validity of a non-disclosure statement on email postings if the subject affects the club as a whole. Form a committee to investigate possible wrong doings by club members. Form a committee to tweak the C&B. Attach a valid signature on email postings.

On a motion by Ed, KA5VFU, to write a letter to Leon, W5NA, that includes a reimbursement of his dues, to remove his membership. The motion died for lack of a second. The motion was withdrawn.

On a motion by Hank, KE5ZOQ, to form a grievance committee, seconded by Dan, AE5JG, discussion was held. On a motion to amend the original motion by Cecil, K5DL, to form a clearing house for grievances, died for lack of a second. The original motion was amended by Hank, KE5ZOQ, to form a C&B review committee. Final discussion was held. A vote of affirmation was cast. Hank, KE5ZOQ, volunteered to head this committee.

On a motion by Steve, KE5CZF, to send a certified letter to all members with problems to attend the July meeting, seconded by Travis, K5QJ. Discussion was held. On a motion to amend by Hank, KE5ZOQ, to send a letter to Leon, W5NA, only, seconded by Steve, KE5CZF, discussion was held. It was determined that an email posting to the entire membership and to Leon, W5NA, would be sufficient. Voting was cast as follows: 16 Aye, 6 Nay, the motion as amended passed.

There being no further business, on a motion to adjourn by Dan, AE5JG, seconded by Barbara, KE5QHZ: the question was called, and a vote to adjourn was cast in the affirmative.

Respectfully Submitted,  
Charlie Otnott  
WD5BJT  
Secretary