



TCDXA MEETING MINUTES
Monday, February 18, 2013
Sunshine Factory Restaurant
New Hope, MN

CALL TO ORDER:

Meeting was called to order by Secretary/Treasurer Pat Cain, KØPC at 6:25 PM

ATTENDANCE:

22 members were present

OLD BUSINESS:

No old business

NEW BUSINESS:

**TCDXA is funding two current DXpeditions: 5X8C Uganda and 9U4U Burundi.
Tony KMØO will be part of a DXpedition to 1S Spratly Islands in March.
Jim, KØJUH is coordinating the sale of equipment for Gary Strong, KOØQ (SK) estate.**

HEALTH & WELFARE:

Mike, KØBUD is recovering from back surgery and expects to be at the March meeting.

TREASURERS REPORT:

**Balance: \$5214.23. See attached document for detail.
147 members. 29 members still need to pay 2013 dues.**

DOOR PRIZE WINNERS:

\$20.00 each: KØMPH and KFØQR Club: \$45.00

PROGRAM:

3D2C DXpedition Video

MEETING ADJOURNED:

7:15 PM

TOP LINE SUMMARY
TCDXA OPERATING BUDGET FY 2013
(Sep 2012 - Aug 2013)



March 18, 2013

INCOME	ACTUAL	BUDGET	<i>Actual 2012</i>
Surplus from FY 2012 (balance 8/31/2012)	3925.33		
Member Dues 2013 by Cash/Checks/PayPal	3042.91	3700.00	3644.19
Door Prize Ticket Sales club share	406.00	500.00	571.00
Donatons (estates, wills, etc.)			
Refunds and Reversals			
TOTAL INCOME	7374.24	4200.00	4215.19
EXPENSES		BUDGET	<i>Actual 2012</i>
Bank Service Fees			(3.00)
Website ISP & Domain Name		(70.00)	(67.69)
Office Supplies, Hog Award, Miscellaneous expenses	(110.62)	(150.00)	(272.86)
Flowers <SK> and Hospital gifts		(200.00)	(200.00)
Christmas Party 2012	(474.14)	(400.00)	(401.60)
ARRL Spectrum Defense Fund	(100.00)	(100.00)	(100.00)
NCDXF Donation	(250.00)	(250.00)	(250.00)
MWA Plaque	(75.00)	(75.00)	(75.00)
DXpedition Contributions Total	(1150.25)	(3000.00)	(2650.00)
#1 DXpedition 3D2C, Conway Reef	(250.00)		
#2 DXpedition TT8TT, Chad	(251.25)		
#3 DXpedition NØAT & KØBBC, Saipan	(149.00)		
#4 DXpedition 5X8C Uganda	(250.00)		
#5 Dxpediton 9U4U Burundi	(250.00)		
#6 DXpedition			
#7 DXpedition			
TOTAL EXPENSES	(2160.01)	(4245.00)	(4020.15)
NET	5214.23	-45.00	
Checking balance	5065.08		
PayPal balance	24.15		
Cash / Checks on Hand	125.00		
NET BALANCE	5214.23		

When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.