



TCDXA MEETING MINUTES
Monday, April 15, 2013
Sunshine Factory Restaurant
New Hope, MN

CALL TO ORDER:

Meeting was called to order by President Tom Lutz, WØZR at 6:34 PM

ATTENDANCE:

43 members were present with one guest Mary Bittner, WBØPXM

OLD BUSINESS:

None.

NEW BUSINESS:

The Sunshine Factory is closing and moving to a new location 3.5 miles west. This will occur in the second half of the year. The board will investigate our options.

Jim KØJUH discussed the recently announced FT5ZM DXpedition to Amsterdam Island. The website is <http://www.amsterdamdx.org> and the club is currently voting on a \$1500 donation. All members are encouraged to make personal donations as well.

HEALTH & WELFARE:

None.

TREASURERS REPORT:

Attached

DOOR PRIZE WINNERS:

\$20.00 ea: Frank N1UW, Tom ABØJ, & Dennis KFØQR

Club: \$94

PROGRAM:

Matt KØBBC told the story of his recent adventures to tropical vacation spots and operating contests from the other side of the pile up.

MEETING ADJOURNED: 7:34 PM

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

April 15, 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	3652.41	3700.00	3644.19
Door Prize Ticket Sales club share	451.00	500.00	571.00
Donatons (estates, wills, etc.)			
Refunds and Reversals			
TOTAL INCOME	8028.74	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	(1650.25)	(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 Dxpediton 9M4SLL Spratly Island	(500.00)		
#7 DXpedition			
TOTAL EXPENSES	(2660.01)	(4245.00)	(4020.15)
NET	5368.73	-45.00	
Checking balance	5280.43		
PayPal balance	48.30		
Cash / Checks on Hand	40.00		
NET BALANCE	5368.73		

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