



**TCDXA MEETING MINUTES**  
**Monday, June 17, 2013**  
**Sunshine Factory Restaurant**  
**New Hope, MN**

***CALL TO ORDER:***

- Meeting was called to order by President Tom Lutz, WØZR at 6:15 PM

***ATTENDANCE:***

- 33 members and two guests were present: Kristin Traugher, NØJHL & Deb Wanschura

***OLD BUSINESS:***

- None.

***NEW BUSINESS:***

- Our DX Donation Manager, Ron NØAT, is reviewing funding requests from:
  - K9W Wake Island
  - XRØZR Juan Fernandez
  - S2 Bangladesh
- Jim KØJUH, reviewed an update on the FT5ZM expedition by Ralph, KØIR. Members are encouraged to make personal donations through [amsterdndx.org](http://amsterdndx.org)

***HEALTH & WELFARE:***

- None.

***TREASURERS REPORT:***

- Attached

***DOOR PRIZE WINNERS:***

- \$20.00 ea: Hans KØHB, Mike KØBUD, Dave W9JA, & Greg KCØRET
- Club: \$73

***PROGRAM:***

- Tony KMØO told the story of the 9M4SLL expedition to Spratly Islands in March, 2013

***MEETING ADJOURNED: 7:50 PM***

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

**June 17, 2013**



<b>INCOME</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<i>Actual 2012</i>
Surplus from FY 2012 (balance 8/31/2012)	3925.33		
Member Dues 2013 by Cash/Checks/PayPal	3755.60	3700.00	<i>3644.19</i>
Door Prize Ticket Sales club share	618.00	500.00	<i>571.00</i>
Donatons (estates, wills, etc.)			
Refunds and Reversals			
<b>TOTAL INCOME</b>	<b>8298.93</b>	<b>4200.00</b>	<i><b>4215.19</b></i>
<b>EXPENSES</b>			
		<b>BUDGET</b>	<i>Actual 2012</i>
Bank Service Fees			<i>(3.00)</i>
Website ISP & Domain Name		(70.00)	<i>(67.69)</i>
Office Supplies, Hog Award, Miscellaneous expenses	(140.62)	(150.00)	<i>(272.86)</i>
Flowers <SK> and Hospital gifts		(200.00)	<i>(200.00)</i>
Christmas Party 2012	(474.14)	(400.00)	<i>(401.60)</i>
ARRL Spectrum Defense Fund	(100.00)	(100.00)	<i>(100.00)</i>
NCDXF Donation	(250.00)	(250.00)	<i>(250.00)</i>
MWA Plaque	(75.00)	(75.00)	<i>(75.00)</i>
DXpedition Contributions Total	(3150.25)	(3000.00)	<i>(2650.00)</i>
#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 Dxpediton FT5ZM Amsterdam Island	(1,500.00)		
<b>TOTAL EXPENSES</b>	<b>(4190.01)</b>	<b>(4245.00)</b>	<i><b>(4020.15)</b></i>
<b>NET</b>			
	<b>4108.92</b>	<b>-45.00</b>	
<b>Checking balance</b>			
	<b>4007.43</b>		
<b>PayPal balance</b>			
	<b>101.49</b>		
<b>Cash / Checks on Hand</b>			
	<b>0.00</b>		
<b>NET BALANCE</b>	<b>4108.92</b>		

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