



TCDXA MEETING MINUTES
Monday, October 21, 2013
Sunshine Factory Restaurant
New Hope, MN

CALL TO ORDER:

- Meeting was called to order by Vice President Mike Sigelman, KØBUD at 6:30 PM

ATTENDANCE:

- 31 members were present

OLD BUSINESS:

- None.

NEW BUSINESS:

- The November meeting will be the last at the Sunshine Factory location in New Hope. The November meeting will be **ONE WEEK EARLY** on November 11. The date for the December meeting is still up in the air but will be held at the new Sunshine Factory location in Plymouth. Watch the website for details.
- Officer/Director nominations are now open. Elections will be held between the November and December meetings with online voting. If you are interested in running for any office please contact Pat KØPC at treasurer@tcdxa.org. The positions are
 - President
 - Vice President
 - Secretary/Treasurer
 - Director/DX Donation Mangager
 - Director
- Voting is currently open for a donation to the XRØZR Juan Fernandez DXpedition. Register your vote at <http://www.tcdxa.org/dxvote.html>. Voting closes October 30th.
- Mike NØODK is currently in Viet Nam operating as 3W2DK.
- Jim KØJUH gave an update on the FT5ZM Amsterdam Island DXpedition from Ralph KØIR.
- A motion was passed to make an additional donation of \$1000 to the FT5ZM DXpedition. This donation must be approved by the general membership. Voting on this donation proposal will take place after the XRØZR voting is completed on October 30th.

HEALTH & WELFARE:

- None.

TREASURERS REPORT:

- Attached

DOOR PRIZE WINNERS:

- **\$20.00 ea: Max KØDPT, Tom K3WT, Pat KØPC**
- **Club: \$62**
- **Tom K3WT brought four antenna books that were donated by the family of Mogens Dantoft OZ9MD (SK). These books were won by: Frank N1UW, Roger KØMPH, Chuck KØSQ, Max KØDPT**

PROGRAM:

- **Dan Fish KBØXC of Radio City presented information on the new Kenwood TS-990S transceiver.**

MEETING ADJOURNED: 7:30 PM

TOP LINE SUMMARY
TCDXA OPERATING BUDGET FY 2014
(Sep 2013 - Aug 2014)

October 21, 2013



INCOME	ACTUAL	BUDGET	<i>Actual 2013</i>
Surplus from FY 2013 (balance 8/31/2013)	3686.88		
Member Dues 2014 by Cash/Checks/PayPal	91.71	3700.00	3899.75
Door Prize Ticket Sales club share	69.00	500.00	691.00
Donatons (estates, wills, etc.)			
Refunds and Reversals			
TOTAL INCOME	3847.59	4200.00	4590.75
EXPENSES		BUDGET	<i>Actual 2012</i>
Bank Service Fees	0.00	0.00	0.00
Website ISP & Domain Name	0.00	(70.00)	(132.69)
Office Supplies, Hog Award, Miscellaneous expenses	(11.53)	(150.00)	(147.12)
Flowers <SK> and Hospital gifts	(76.76)	(200.00)	0.00
Holiday Party 2013	0.00	(400.00)	(474.14)
ARRL Spectrum Defense Fund	0.00	(100.00)	(100.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	0.00	(75.00)	(75.00)
DXpedition Contributions Total	0.00	(3000.00)	(3650.25)
#1 DXpedition			
#2 DXpedition			
#3 DXpedition			
#4 DXpedition			
#5 Dxpediton			
#6 Dxpediton			
#7 Dxpediton			
#8 Dxpediton			
TOTAL EXPENSES	(88.29)	(4245.00)	(4829.20)
NET	3759.30	-45.00	
Checking balance	3667.59		
PayPal balance	91.71		
Cash / Checks on Hand	0.00		
NET BALANCE	3759.30		

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