



TCDXA MEETING MINUTES

March 17, 2014

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:14 PM by President Mike Sigelman, KØBUD.

ATTENDANCE:

There were 32 members in attendance.

HEALTH & WELFARE:

None

TREASURER'S REPORT:

The report for March is attached. We received a donation of equipment from Hal Lund ZS6WB. The club sold the equipment and netted \$1000. \$200 of that will go towards Hal's future dues and the rest is a contribution from Hal. Thank you Hal!

OLD BUSINES:

None.

NEW BUSINESS:

Mike held an open discussion on starting a member drive to increase the club roster. The discussion from the floor included

- Creating a flyer to hand out at hamfests and VE sessions
- Mentor stations that would demonstrate DXing to new prospects/members
- Create a committee to evaluate and propose a plan

Frank N1UW noted that the W1AW/Ø operation for the ARRL Centennial had been held in February without a lot of time to prepare. Minnesota will host W1AW/Ø again June 11-17. If you missed the opportunity to participate in February Frank and others encouraged you to sign up for the June period. See the MWA website (w0aa.org) for more information and links to the June schedule.

A short discussion on a club Facebook page was held and a straw vote was taken. The club will move forward with a Facebook page but the official club communications will still be the website and the email list.

DRAWING:

\$144 was collected for the drawing and three winners received \$20 each: WBØN, KØCOM, and NØODK. The balance of \$84 went to the club treasury.

PROGRAM:

Carl KØTNT was unable to attend and present his program on attic antennas. His program will be rescheduled at a later date. With short notice we presented an online video from the Charlotte, NC hamfest on the K9W DXpedition to Wake Island (at least until the batteries died on the laptop)

ADJOURNMENT:

The meeting was adjourned at 7:24 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

March 17, 2014



INCOME	ACTUAL	BUDGET	Actual 2013
Surplus from FY 2013 (balance 8/31/2013)	3730.29		
Member Dues 2014 by Cash/Checks/PayPal	4164.94	3700.00	3899.75
Door Prize Ticket Sales club share	274.00	500.00	691.00
Donatons (estates, wills, etc.)	800.00		
Refunds and Reversals			
TOTAL INCOME	8969.23	4200.00	4590.75
EXPENSES			
		BUDGET	Actual 2013
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	(101.53)	(150.00)	(147.12)
Flowers <SK> and Hospital gifts	(76.76)	(200.00)	0.00
Holiday Party 2013	(345.04)	(400.00)	(474.14)
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	(2200.00)	(3000.00)	(3650.25)
#1 DXpedition XRØZR Juan Fernandez	(250.00)		
#2 DXpedition 3W2DK Viet Nam	(200.00)		
#3 DXpedition FT5ZM Amsterdam Isl	(1,000.00)		
#4 DXpedition Tromelin Island	(500.00)		
#5 Dxpediton VK9MT Mellish Reef	(250.00)		
#6 Dxpediton			
#7 Dxpediton			
#8 Dxpediton			
TOTAL EXPENSES	(3148.33)	(4245.00)	(4829.20)
NET			
	5820.90	-45.00	
Checking balance	5820.90		
PayPal balance	0.00		
Cash / Checks on Hand			
NET BALANCE	5820.90		

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