



TCDXA MEETING MINUTES

May 19, 2014

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:22 PM by president Mike Sigelman, KØBUD.

ATTENDANCE:

There were 27 members in attendance including WICC visiting from MA and KØKG visiting from Rochert.

HEALTH & WELFARE:

None

TREASURER'S REPORT:

The report for May is attached. The fiscal year ends Aug 31st and we still have \$800 in our DXpedition budget.

ANNOUNCEMENTS:

Ron, NØAT, mentioned upcoming DXpeditions that we may wish to support

- Tromelin in Oct-Nov 2014
- T30D Western Kirabiti
- 5V7ST Togo in Sep 2014
- Lord Howe Island in Oct 2014

Ron also reported that the DXAC was looking at the political criteria for DXCC entities. Several outcomes are possible, one of which is no changes at all.

Deadline for Grayline articles is June 9th.

New member Geo W9RFX was at the meeting and announced he has developed a CW training program. It can be downloaded for free at <http://www.w9rfx.com>.

OLD BUSINESS:

None.

NEW BUSINESS:

Vice president Tom, WØZR, held a discussion on the broad outlines of the planned membership drive. Ideas included direct mailings, presentations at other clubs, and a presence at hamfests.

DRAWING:

\$104 was collected for the drawing and three winners received \$20 each: WØOR, KØPC, and W1CC. The balance of \$44 went to the club treasury.

PROGRAM:

Mike, NØODK, presented his impressions of the Dayton Hamvention 2014.

ADJOURNMENT:

The meeting was adjourned at 7:40 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

May 19, 2014



INCOME	ACTUAL	BUDGET	Actual 2013
Surplus from FY 2013 (balance 8/31/2013)	3730.29		
Member Dues 2014 by Cash/Checks/PayPal	4640.88	3700.00	3899.75
Door Prize Ticket Sales club share	539.00	500.00	691.00
Donatons (estates, wills, etc.)	800.00		
Refunds and Reversals			
TOTAL INCOME	9710.17	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	(426.22)	(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	(3473.02)	(4245.00)	(4829.20)
NET	6237.15	-45.00	
Checking balance	6185.15		
PayPal balance	0.00		
Cash / Checks on Hand	52.00		
NET BALANCE	6237.15		

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