



TCDXA MEETING MINUTES

June 16, 2014

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:36 PM by president Mike Sigelman, KØBUD.

ATTENDANCE:

There were 28 members and two guests in attendance. Bill AG6RB was a guest at the meeting. He recently moved back to MN from CA. Judy KØUH from Rochester accompanied her husband Fred K4IU.

HEALTH & WELFARE:

Both KØJUH and KØIEA missed the meeting due to minor maladies.

TREASURER'S REPORT:

The report for June is attached. The fiscal year ends Aug 31st and we still have \$800 in our DXpedition budget. A donation proposal for VK9DX Lord Howe Island is being voted on.

ANNOUNCEMENTS:

Tom WØZR talked about the status of the member drive. To date, invitations have been sent out to about twenty prospective members.

Tom ABØJ and Gary WØARW set up shop at the Tailgate Swapfest on June 7th. They had the club banner and talked to several hams about the club. The rain cut the event short.

Greg KØGW is running for Dakota Division Director again and asked for signatures on a nominating petition. The division now has a web site at www.arlldakota.org.

Greg also noted that two new programmers have been hired by the ARRL to focus exclusively on LOTW development.

There will be no meetings during July and August. The next regular meeting will be Sept. 15th.

OLD BUSINES:

None.

NEW BUSINESS:

None.

DRAWING:

\$124 was collected for the drawing and three winners received \$20 each: KØUH, KØHB, and KØBUD. The balance of \$64 went to the club treasury.

PROGRAM:

Scott KØMD presented the story of the VP5S contest expedition to Turks and Caicos Islands in February, 2014. He was assisted by team members Fred K4IU and Pat KØPC.

ADJOURNMENT:

The meeting was adjourned at 8:00 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

June 16, 2014



INCOME	ACTUAL	BUDGET	<i>Actual 2013</i>
Surplus from FY 2013 (balance 8/31/2013)	3730.29		
Member Dues 2014 by Cash/Checks/PayPal	4689.18	3700.00	3899.75
Door Prize Ticket Sales club share	583.00	500.00	691.00
Donatons (estates, wills, etc.)	800.00		
Refunds and Reversals			
TOTAL INCOME	9802.47	4200.00	4590.75
EXPENSES			
		BUDGET	<i>Actual 2013</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	(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	6329.45	-45.00	
Checking balance	6185.15		
PayPal balance	48.30		
Cash / Checks on Hand	96.00		
NET BALANCE	6329.45		

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