



TCDXA MEETING MINUTES

September 15, 2014

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:30 PM by President Mike Sigelman, KØBUD.

ATTENDANCE:

There were 38 members in attendance including new member Mike Malwitz, KDØYOV.

HEALTH & WELFARE:

Over the summer three of our members became Silent Keys, Ron Jones WBØSOK, Steve Boller NØNO, and Rod Rosse WØBCA. Our thoughts and prayers go out to the families of these fine men.

A memorial service will be held October 5th for Steve Boller. Contact Bill WØOR for details.

TREASURER'S REPORT:

The report for September is attached. The fiscal year ended Aug 31st and the report reflects the final numbers for the year. A new budget for FY 2015 is being reviewed by the board.

ANNOUNCEMENTS:

Tom WØZR is still looking for referrals for new members. He has sent out 40 letters to date with two new members resulting. Please contact Tom if you have any recommendations.

The program at the October meeting will be a presentation on Propagation by Carl Luetzelschwab K9LA. Carl will join us via Skype from his home in Indiana. Don't miss it.

The holiday meeting in December will be at Broadway Pizza in Minneapolis again this year.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$175 was collected for the drawing and four winners received \$20 each: WBØN, WØPR, NØACH, and KØCOM. The balance of \$95 went to the club treasury.

PROGRAM:

Ron NØAT and Matt KØBBC presented “**Prince Edward Island: Incredible QSOs and Outstanding Seafood**”. The story of their trip to Prince Edward Island to operate VY1TT during the IARU contest in July.

ADJOURNMENT:

The meeting was adjourned at 7:32 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

August 31, 2014



INCOME	ACTUAL	BUDGET	Actual 2013
Surplus from FY 2013 (balance 8/31/2013)	3730.29		
Member Dues 2014 by Cash/Checks/PayPal	4914.01	3700.00	3899.75
Door Prize Ticket Sales club share	603.00	500.00	691.00
Donatons (estates, wills, etc.)	908.08		
Refunds and Reversals			
TOTAL INCOME	10155.38	4200.00	4590.75
EXPENSES			
		BUDGET	Actual 2013
Bank Service Fees	0.00	0.00	0.00
Website ISP & Domain Name	(69.69)	(70.00)	(132.69)
Office Supplies, Hog Award, Miscellaneous expenses	(426.22)	(150.00)	(147.12)
Flowers <SK> and Hospital gifts	(276.76)	(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	(2450.00)	(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 VK9DX Lord Howe Isl	(250.00)		
#7 Dxpediton			
#8 Dxpediton			
TOTAL EXPENSES	(3992.71)	(4245.00)	(4829.20)
NET			
	6162.67	-45.00	
Checking balance	6162.67		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
NET BALANCE	6162.67		

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