



## TCDXA MEETING MINUTES

October 20, 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.

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### ATTENDANCE:

There were 42 attendees guests Chris KDØAGE, Jan KBØQEP, Natig 4J5T/KØRAN, and Kristin NØJHL.

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### HEALTH & WELFARE:

Ed Hardt WØJS became a Silent Key on October 12<sup>th</sup>.

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### TREASURER'S REPORT:

The report for October is attached. The new fiscal year began September 1<sup>st</sup> and this report reflects the FY 2015 budget.

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### ANNOUNCEMENTS:

The December holiday meeting will be held on Monday December 15<sup>th</sup> at Broadway Pizza, 2025 West River Rd, Minneapolis. The room at Pub 42 is not available in December.

The program at the November meeting will be given by Bob Heil, K9EID on the new Heil Pro7 headset. Bob will join us via Skype.

Matt KØBBC will be travelling to Saipan to operate AHØBT during the upcoming CQWW SSB contest.

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### OLD BUSINESS:

None.

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### NEW BUSINESS:

None.

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DRAWING:

\$168 was collected for the drawing and four winners received \$20 each: KØGX, WØEKS, KØSQ, and KØTG. The balance of \$88 went to the club treasury.

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PROGRAM:

Carl Luetzelschwab, K9LA presented a very interesting program on propagation and cycle 24 prospects. Carl's presentation is available at

[http://www.tcdxa.org/documents/TCDX\\_2014\\_K9LA.ppt](http://www.tcdxa.org/documents/TCDX_2014_K9LA.ppt)

Carl joined us from his home in Fort Wayne, IN via Skype. This was the first time we tried a remote presentation and it worked very well.

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ADJOURNMENT:

The meeting was adjourned at 7:35 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

**TOP LINE SUMMARY**  
**TCDXA OPERATING BUDGET FY 2015**  
**(Sep 2014 - Aug 2015)**

**October 20, 2014**



<b>INCOME</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<b>Actual 2014</b>
Surplus from FY 2014 (balance 8/31/2014)	6162.67		
Member Dues 2015 by Cash/Checks/PayPal	50.00	4800.00	4914.01
Door Prize Ticket Sales club share	95.00	500.00	603.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals			
<b>TOTAL INCOME</b>	<b>6307.67</b>	<b>5300.00</b>	<b>5517.01</b>
<b>EXPENSES</b>			
		<b>BUDGET</b>	<b>Actual 2014</b>
Member Recruitment/Retention	0.00	(300.00)	0.00
Website ISP & Domain Name	0.00	(70.00)	(69.69)
Office Supplies, Miscellaneous expenses	0.00	(150.00)	(426.22)
Flowers <SK> and Hospital gifts	0.00	(200.00)	(276.76)
Holiday Party 2014	0.00	(400.00)	(345.04)
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	(750.00)	(3700.00)	(2450.00)
#1 DXpedition T30D W. Kiribati	(250.00)		
#2 DXpedition VU4KV Andaman/Nicobar	(500.00)		
#3 DXpedition			
#4 DXpedition			
#5 Dxpediton			
#6 Dxpediton			
#7 Dxpediton			
#8 Dxpediton			
<b>TOTAL EXPENSES</b>	<b>(750.00)</b>	<b>(5245.00)</b>	<b>(3992.71)</b>
<b>NET</b>			
	<b>5557.67</b>	<b>55.00</b>	
Checking balance	<b>5532.67</b>		
PayPal balance	<b>0.00</b>		
Cash / Checks on Hand	<b>25.00</b>		
<b>NET BALANCE</b>	<b>5557.67</b>		

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