



## TCDXA MEETING MINUTES

April 20, 2015

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order at 6:15 PM by president Mike Sigelman, KØBUD.

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### ATTENDANCE:

There were 63 members and guests in attendance.

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### HEALTH & WELFARE:

None

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### TREASURER'S REPORT:

The report for April is attached.

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### ANNOUNCEMENTS:

A donation to the Heard Island VKØEK DXpedition has been approved by membership.

A donation proposal for Chesterfield Island TX3X is open for voting now by members.

Upcoming DXpeditions that are being considered by our donation coordinator include Palmyra in January and Juan de Nova in November.

Members were encouraged to contact their congressional representative and urge them to support HR1301. The measure would direct the FCC to extend its rules relating to reasonable accommodation of Amateur Service communications to private land use restrictions.

David Sussman, KEØCYJ, will be our new Membership Chairman. Thanks David.

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### OLD BUSINESS:

None.

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NEW BUSINESS:

None.

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DRAWING:

\$274 was collected for the drawing and seven winners received \$20 each: NDØM, KØHB, KØCOM, KØJUH, KØBBC, KØMN, and NØKK. The balance of \$134 went to the club treasury.

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PROGRAM:

Glenn Johnson, WØGJ, presented an outstanding program on the recent K1N DXpedition to Navassa Island. Many years of planning went into this operation. Thanks Glenn for a wonderful presentation.

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ADJOURNMENT:

The meeting was adjourned at 7:30 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

**April 20, 2015**



<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	4783.80	4800.00	4914.01
Door Prize Ticket Sales club share	553.00	500.00	603.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals			
<b>TOTAL INCOME</b>	<b>11499.47</b>	<b>5300.00</b>	<b>5517.01</b>
<b>EXPENSES</b>		<b>BUDGET</b>	<b>Actual 2014</b>
Member Recruitment/Retention	(158.25)	(300.00)	0.00
Website ISP & Domain Name	(67.68)	(70.00)	(69.69)
Office Supplies, Miscellaneous expenses	(392.27)	(150.00)	(426.22)
Flowers <SK> and Hospital gifts	0.00	(200.00)	(276.76)
Holiday Party 2014	(278.57)	(400.00)	(345.04)
ARRL Spectrum Defense Fund	0.00	(100.00)	(100.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	(75.00)	(75.00)	(75.00)
DXpedition Contributions Total	(4200.00)	(3700.00)	(2450.00)
#1 DXpedition T30D W. Kiribati	(250.00)		
#2 DXpedition VU4KV Andaman/Nicobar	(500.00)		
#3 DXpedition 3W3O Vietnam KMØO	(200.00)		
#4 DXpedition K1N Navassa Island	(1,500.00)		
#5 Dxpediton EP6T Iran	(500.00)		
#6 Dxpediton CEØZ Juan Fernandez	(250.00)		
#7 Dxpediton S Sandwich/S Georgia	(1,000.00)		
#8 Dxpediton			
<b>TOTAL EXPENSES</b>	<b>(5171.77)</b>	<b>(5245.00)</b>	<b>(3992.71)</b>
<b>NET</b>	<b>6327.70</b>	<b>55.00</b>	
Checking balance	6307.70		
PayPal balance	0.00		
Cash / Checks on Hand	25.00		
<b>NET BALANCE</b>	<b>6332.70</b>		

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