



TCDXA MEETING MINUTES

June 15, 2015

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:15 PM by vice president Tom Lutz, WØZR.

ATTENDANCE:

There were 27 members in attendance.

HEALTH & WELFARE:

Mike, KØBUD, was in the hospital but expected to be home soon.

TREASURER'S REPORT:

The report for June is attached.

ANNOUNCEMENTS:

DXpeditions upcoming include Juan de Nova which has earned a contribution from NCDXF.

Last meeting before summer break. Next meeting is September 21st.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$121 was collected for the drawing and three winners received \$20 each: KGØDK, KØIVO, and WBØN. The balance of \$61 went to the club treasury.

PROGRAM:

Dan Dantzler, WØJMP, presented So You Want to Work for a Ham Radio Company? About his years with Hy-Gain Corp. in Lincoln, NE.

ADJOURNMENT:

The meeting was adjourned at 7:07 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

June 15, 2015



| INCOME | ACTUAL | BUDGET | Actual 2014 |
|--|------------------|------------------|--------------------|
| Surplus from FY 2014 (balance 8/31/2014) | 6162.67 | | |
| Member Dues 2015 by Cash/Checks/PayPal | 4834.80 | 4800.00 | 4914.01 |
| Door Prize Ticket Sales club share | 753.00 | 500.00 | 603.00 |
| Donatons (estates, wills, etc.) | 0.00 | | |
| Refunds and Reversals | | | |
| TOTAL INCOME | 11750.47 | 5300.00 | 5517.01 |
| EXPENSES | | | |
| | | BUDGET | Actual 2014 |
| 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 | (4700.00) | (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 3GØZC Juan Fernandez | (250.00) | | |
| #7 Dxpediton S Sandwich/S Georgia | (1,000.00) | | |
| #8 Dxpediton TX3X Chesterfield Island | (500.00) | | |
| TOTAL EXPENSES | (5671.77) | (5245.00) | (3992.71) |
| NET | | | |
| | 6078.70 | 55.00 | |
| Checking balance | 5987.70 | | |
| PayPal balance | 0.00 | | |
| Cash / Checks on Hand | 91.00 | | |
| NET BALANCE | 6078.70 | | |

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