



## TCDXA MEETING MINUTES

September 21, 2015

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

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

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### ATTENDANCE:

There were 45 members in attendance.

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### HEALTH & WELFARE:

None

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### TREASURER'S REPORT:

The final report for FY 2015 is attached. Contributions (dues) for 2016 are now being accepted. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

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### ANNOUNCEMENTS:

Upcoming programs:

- October – Martin Jue, K5FLU, founder of MFJ
  - November – Riley Hollingsworth, K4ZDH, retired FCC enforcement officer
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### OLD BUSINESS:

None.

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### NEW BUSINESS:

None.

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### DRAWING:

\$164 was collected for the drawing and four winners received \$20 each: WØJM, WØZR, NØODK, and KØSQ. The balance of \$84 went to the club treasury.

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PROGRAM:

Will Jourdain, KI4VXF, from Icom America introduced the latest radios from ICOM including the IC-7300 that was introduced at the Tokyo Ham Fair.

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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)**

**August 30, 2015**



<b>INCOME</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<i>Actual 2014</i>
Surplus from FY 2014 (balance 8/31/2014)	6162.67		
Member Dues 2015 by Cash/Checks/PayPal	4834.80	4800.00	<b>4914.01</b>
Door Prize Ticket Sales club share	814.00	500.00	<b>603.00</b>
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals			
<b>TOTAL INCOME</b>	<b>11811.47</b>	<b>5300.00</b>	<b>5517.01</b>
<b>EXPENSES</b>		<b>BUDGET</b>	<i>Actual 2014</i>
Member Recruitment/Retention	(158.25)	(300.00)	<b>0.00</b>
Website ISP & Domain Name	(137.37)	(70.00)	<b>(69.69)</b>
Office Supplies, Miscellaneous expenses	(446.68)	(150.00)	<b>(426.22)</b>
Flowers <SK> and Hospital gifts	0.00	(200.00)	<b>(276.76)</b>
Holiday Party 2014	(278.57)	(400.00)	<b>(345.04)</b>
ARRL Spectrum Defense Fund	(100.00)	(100.00)	<b>(100.00)</b>
NCDXF Donation	(250.00)	(250.00)	<b>(250.00)</b>
MWA Plaque	(75.00)	(75.00)	<b>(75.00)</b>
DXpedition Contributions Total	(6200.00)	(3700.00)	<b>(2450.00)</b>
#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)		
#9 Dxpediton Heard Island	(1,500.00)		
<b>TOTAL EXPENSES</b>	<b>(7645.87)</b>	<b>(5245.00)</b>	<b>(3992.71)</b>
<b>NET</b>	<b>4165.60</b>	<b>55.00</b>	
Checking balance	<b>4165.60</b>		
PayPal balance	<b>0.00</b>		
Cash / Checks on Hand	<b>0.00</b>		
<b>NET BALANCE</b>	<b>4165.60</b>		

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