



TCDXA MEETING MINUTES

October 19, 2015

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:00 PM by president Mike Sigelman, KØBUD.

ATTENDANCE:

There were 34 members in attendance.

HEALTH & WELFARE:

None

TREASURER'S REPORT:

The report for October is attached. Contributions (dues) for 2016 are now being taken. The roster on the web site will soon be updated to reflect 2016 dues status. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

ANNOUNCEMENTS:

DXAC – Ron, NØAT, reported the DXAC has been tasked with evaluating a “mobile” version of the DXCC award. Please contact Ron with questions or comments.

DX Donations – Matt, KØBBC, said the voting for a \$1500 contribution to Palmyra KH5 will open this week. After that closes we will look at a contribution for Juan de Nova FT4. Also Matt will be active in the CQWW SSB contest this weekend as AHØBT on Saipan.

Also in the CQWW contest this weekend will be KØMD, K4IU, ACØW, and WØBM operating VP5S from Turks & Caicos.

Next month WØOR, NØAT, K3WT, and NØSTL will operate PZ5W from Suriname in CQWW CW.

OLD BUSINESS:

None.

NEW BUSINESS:

Officer elections are coming up. Please consider giving back to the club by running for an office. The positions are: President, Vice President, Secretary/Treasurer, DX Donation Manager, and Board Member. If you are interested please contact Pat KØPC to get your name on the ballot.

DRAWING:

\$172 was collected for the drawing and four winners received \$20 each: KØIEA, WØOR, KFØQR, and NØGC. The balance of \$92 went to the club treasury.

PROGRAM:

An interesting presentation was made by Martin Jue, K5FLU, founder of MFJ. At the end of the presentation Martin donated a MFJ-259C Antenna Analyzer as a prize and it was won by Dennis, KFØQR.

Next month our speaker will be Riley Hollingsworth, K4ZDH, the former enforcement chief at the FCC.

ADJOURNMENT:

The meeting was adjourned at 7:45 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY
TCDXA OPERATING BUDGET FY 2016
(Sep 2015 - Aug 2016)

October 19, 2015



INCOME		ACTUAL	BUDGET	Actual 2015
Surplus from FY 2015 (balance 8/31/2015)		4165.60		6162.67
Member Dues 2016 by Cash/Checks/PayPal		237.12	4800.00	4834.80
Door Prize Ticket Sales club share		84.00	500.00	814.00
Donatons (estates, wills, etc.)		0.00		
Refunds and Reversals		0.00		
TOTAL INCOME		4486.72	5300.00	11811.47
EXPENSES			BUDGET	Actual 2015
Member Recruitment/Retention		0.00	(300.00)	(158.25)
Website ISP & Domain Name		0.00	(70.00)	(137.37)
Office Supplies, Miscellaneous expenses		(10.68)	(150.00)	(446.68)
Flowers <SK> and Hospital gifts		0.00	(200.00)	0.00
Holiday Party 2015		0.00	(400.00)	(278.57)
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		0.00	(6000.00)	(6200.00)
#1 DXpedition	0.00			
#2 DXpedition	0.00			
#3 DXpedition	0.00			
#4 DXpedition	0.00			
#5 Dxpediton	0.00			
#6 Dxpediton	0.00			
#7 Dxpediton	0.00			
#8 Dxpediton	0.00			
#9 Dxpediton	0.00			
TOTAL EXPENSES		(10.68)	(7545.00)	(7645.87)
NET		4476.04	-2245.00	
Checking balance		4154.92		
PayPal balance		87.12		
Cash / Checks on Hand		234.00		
NET BALANCE		4476.04		

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