



TCDXA MEETING MINUTES

November 16, 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 42 members in attendance.

HEALTH & WELFARE:

None

TREASURER'S REPORT:

The report for January is attached. Contributions (dues) for 2015 are now past due. Check the [roster page](#) on the website to make sure you are paid up for 2015. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

ANNOUNCEMENTS:

- Officer elections are fast approaching. If you are interested in running for office for 2016 please contact Pat KØPC to have your name added to the ballot.
 - DX Donations: Matt KØBBC announced the donation of \$1500 to the K5P Palmyra expedition. Currently up for vote is a \$1000 donation to the Juan De Nova FT4JA expedition.
 - Matt will be operating as KØBBC/VY2 in the SS Phone contest Nov. 21-22.
 - Ron NØAT will be leading a group to operate PZ5W in Surinam during the CQWW CW contest Nov. 27-28. Joining Ron will be Tom K3WT, Vlad NØSTL, and Al KØAD.
 - Bill AEØEE is preparing for his trip to Heard Island with the VKØEK expedition in 2016.
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OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$185 was collected for the drawing and five winners received \$20 each: KØVG, WBØN, KEØCYJ, KØBUD and K3WT. The balance of \$85 went to the club treasury.

PROGRAM:

Riley Hollingsworth K4ZDH, former FCC Special Counsel for Spectrum Enforcement Division joined us via Skype. Riley talked about past and future enforcement actions in the Amateur Service.

There will be no program at our December meeting. This is the annual holiday party.

In January our program will feature Chris Wilson, Amateur Product Manager for Yaesu.

ADJOURNMENT:

The meeting was adjourned at 7:05 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

November 16, 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		606.02	4800.00	4834.80
Door Prize Ticket Sales club share		156.00	500.00	814.00
Donatons (estates, wills, etc.)		0.00		
Refunds and Reversals		0.00		
TOTAL INCOME		4927.62	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		(1500.00)	(6000.00)	(6200.00)
#1 DXpedition	Palmyra K5P	(1,500.00)		
#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		(1510.68)	(7545.00)	(7645.87)
NET		3416.94	-2245.00	
Checking balance		3095.92		
PayPal balance		321.02		
Cash / Checks on Hand		0.00		
NET BALANCE		3416.94		

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