



TCDXA MEETING MINUTES

December 21, 2015

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:05 PM by president Mike Sigelman, KØBUD.

ATTENDANCE:

There were 48 members in attendance.

HEALTH & WELFARE:

None

TREASURER'S REPORT:

The report for December is attached. Contributions (dues) for 2016 are now being collected. Check the [roster page](#) on the website to make sure you are paid up for 2016. You can make your contribution using PayPal or by mail. See the TCDXA [home page](#) for links.

ANNOUNCEMENTS:

The 2016 officers and board members are

- President: Mike Sigelman, KØBUD
- Vice President: Craig Anderson, W9CLA
- Secretary/Treasurer: Pat Cain, KØPC
- DX Donation Mgr/Board Member: Matt Holden, KØBBC
- Board Member: Rich Goodin, WØDD

Thanks to Tom, WØZR, who served as Vice President for the past several years.

Greg, KØGW, Dakota Division Director gave a short update of ARRL board issues.

- Search is on for a successor for CEO Davd Sumner, K1ZZ, who retires May 1st
- LOTW continues to improve service
- Dues increase of \$10/yr takes effect January 1. First increase since 2001
- National Parks on the Air special operating event takes place throughout 2016

Matt, KØBBC, DX Donation Manager announced we are now using Club Log Most Wanted listings instead of DX Magazine. Listings in DX Magazine are being discontinued. Upcoming DXpeditions include South Sandwich/South Georgia in January, Palmyra in January, Heard Island in March, and Juan De Nova in March.

Skip, KSØJ, presented the Minnesota Cup Field Day Trophy to the Blue Lake Brothers (NØAT, NØKK, NØSTL, KØAD, & WØGJ) for top MN 2A score.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$197 was collected for the drawing and six winners received \$20 each: KØDPT, WØOR, KØGW, KEØCYJ, ABØJ, and WØARW. The balance of \$77 went to the club treasury.

PROGRAM:

There was no program at this meeting. The January program will be a presentation by Yaesu on new radios and the Fusion system.

ADJOURNMENT:

The meeting was adjourned at 6:40 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

December 21, 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	1801.65	4800.00	4834.80
Door Prize Ticket Sales club share	241.00	500.00	814.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		
TOTAL INCOME	6208.25	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	(18.68)	(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	(2700.00)	(6000.00)	(6200.00)
#1 DXpedition Palmyra K5P	(1,500.00)		
#2 DXpedition Juan de Nova FT4JA	(1,000.00)		
#3 DXpedition Suriname PZ5W QSL Cards	(200.00)		
#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	(2718.68)	(7545.00)	(7645.87)
NET	3489.57	-2245.00	
Checking balance	3168.82		
PayPal balance	120.75		
Cash / Checks on Hand	200.00		
NET BALANCE	3489.57		

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