



TCDXA MEETING MINUTES

January 18, 2016

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:12 PM by president Mike Sigelman, KØBUD.

ATTENDANCE:

There were 30 members in attendance.

TREASURER'S REPORT:

The report for January is attached. Contributions (dues) for 2016 are now due. 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 [home page](#) for links. Currently 91 of the 162 members have paid for 2016.

ANNOUNCEMENTS:

A \$500 donation was made to the ZL9A Antipodes Island DXpedition. DX Donation Manager Matt, KØBBC has no other expeditions in the pipeline.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$127 was collected for the drawing and three winners received \$20 each: KØPX, KØBUD, and W9CLA. The balance of \$67 went to the club treasury.

PROGRAM:

Chris Wilson, NØCSW, Yaesu National Sales Manager presented some new items in the Yaesu lineup and answered questions from the members.

The February program on the PZ5W contest DXpedition to Suriname will be presented by Bill, WØOR and other members of the team.

ADJOURNMENT:

The meeting was adjourned at 7:10 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

January 18, 2016



INCOME	ACTUAL	BUDGET	Actual 2015
Surplus from FY 2015 (balance 8/31/2015)	4165.60		6162.67
Member Dues 2016 by Cash/Checks/PayPal	2902.86	4800.00	4834.80
Door Prize Ticket Sales club share	318.00	500.00	814.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		
TOTAL INCOME	7386.46	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	(3200.00)	(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 Antipodes Isl ZL9A	(500.00)		
#5 Dxpediton	0.00		
#6 Dxpediton	0.00		
#7 Dxpediton	0.00		
#8 Dxpediton	0.00		
#9 Dxpediton	0.00		
TOTAL EXPENSES	(3218.68)	(7545.00)	(7645.87)
NET			
	4167.78	-2245.00	
Checking balance	3342.03		
PayPal balance	725.75		
Cash / Checks on Hand	100.00		
NET BALANCE	4167.78		

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