



TCDXA MEETING MINUTES

February 15, 2016

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:15 PM by president Mike Sigelman, KØBUD.

ATTENDANCE:

There were 38 members in attendance.

TREASURER'S REPORT:

The report for February 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.

ANNOUNCEMENTS:

Greg Widin, KØGW, was elected as First Vice President by the ARRL Board of Directors. Matt, KØBBC, was appointed Vice Director of the Dakota Division. Congratulations to Greg and Matt.

Heard Island VKØEK is planned for March 18 through April 10. Bill, AEØEE, says the gear is in South Africa and they leave in three weeks. They have raised approximately 50% of the expedition costs to date.

Juan De Nova FT4JA is planned for March 29 through April 11.

Bill, ACØW, and Pat, KØPC, will operate VP5K in the upcoming ARRL DX CW contest. Outside the contest they will use VP5/home call.

Ron, NØAT, and Matt, KØBBC, will operate PZ5W in the upcoming ARRL DX Phone contest.

Scott, NE9U, will operate VP2MWA in the upcoming ARRL DX CW contest.

The Amateur Radio Parity Act needs more sponsors. Please contact your Congressional Representative and encourage their support.

Upcoming speakers:

March – Tom Schiller, N6BT, owner of Next Generation Antennas and founder of Force12 Antennas.

May – Bill Mitchell, AEØEE, member of the VKØEK Heard Island DXpedition.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$146 was collected for the drawing and four winners received \$20 each: WBØN, KØBUD, WØPR, and WØOR. The balance of \$66 went to the club treasury.

PROGRAM:

PZ5W Suriname for 2015 CQWW CW Contest by Bill WØOR and other members of the group.

ADJOURNMENT:

The meeting was adjourned at 7:40 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2016
(Sep 2015 - Aug 2016)**

February 15, 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	3772.72	4800.00	4834.80
Door Prize Ticket Sales club share	385.00	500.00	814.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		
TOTAL INCOME	8323.32	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	(257.52)	(400.00)	(278.57)
ARRL Spectrum Defense Fund	0.00	(100.00)	(100.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	(75.00)	(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	(3551.20)	(7545.00)	(7645.87)
NET			
	4772.12	-2245.00	
Checking balance	4697.12		
PayPal balance	0.00		
Cash / Checks on Hand	75.00		
NET BALANCE	4772.12		

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