



TCDXA MEETING MINUTES

March 21, 2016

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:30 PM by president Mike Sigelman, KØBUD.

ATTENDANCE:

There were 23 members in attendance.

TREASURER'S REPORT:

The report for March 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:

DX Donation Manager Matt KØBBC provided the following

- MN Cup Award for Field Day awarded to Ron NØAT and his group
- The VKØEK Heard Island group including Bill AEØEE is approaching the island
- A European group will be in Iran in April
- A group is planning to activate Spratly Islands (Philippine Territory)
- The Amateur Radio Parity Act is before Congress and needs more co-sponsors. See arrl.org for more information
- [National Parks On The Air](#) is active all year

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$141 was collected for the drawing and four winners received \$20 each: KØTT, KØBBC, KFØQR, and WJØM. The balance of \$61 went to the club treasury. We also gave away two books from the ARRL brought by Jay KØQB. They were won by W9CLA and KØPX.

PROGRAM:

Steve Fraasch KØSF presented his work on Limited Space Phased Low Band Antennas. The presentation and associated files are available below from the TCDXA web site.

[Power Point Slides](#)

[K9DX Array Article](#)

[K2BT Phased Vertical Series MatLab files](#)

[KØSF MatLab files](#)

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)

March 21, 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	4158.00	4800.00	4834.80
Door Prize Ticket Sales club share	451.00	500.00	814.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		
TOTAL INCOME	8774.60	5300.00	11811.47
EXPENSES		BUDGET	Actual 2015
Member Recruitment/Retention	0.00	(300.00)	(158.25)
Website ISP & Domain Name	(44.26)	(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	(3595.46)	(7545.00)	(7645.87)
NET	5179.14	-2245.00	

Checking balance	5104.14		
PayPal balance	0.00		
Cash / Checks on Hand	75.00		
NET BALANCE	5179.14		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			