



TCDXA MEETING MINUTES

April 18, 2016

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:20 PM by vice president Craig Anderson, W9CLA.

ATTENDANCE:

There were 29 members in attendance.

TREASURER'S REPORT:

The report for March is attached.

ANNOUNCEMENTS:

Health/Welfare: Mike KØBUD had back surgery and is recovering well.

DX Donation Manager Matt, KØBBC reported

- He went to the Visalia DX Convention. No new Dxpeditions were announced. Rumors of upcoming operations include Spratly and Scarborough.
- Mike, NØODK will be in Vietnam as 3W2DK from 10/20 through 11/5.
- The current EP2A Dxpedition to Iran is generating interest and they are working many NA stations. A donation of \$500 is proposed and currently being voted on by members.
- QSLs for the FT4JA Juan de Nova DXpedition can be requested through OQRS on Club Log.
- Bill, AEØEE is on his way home from Heard Island. He will be the speaker for the May meeting.
- W9DXCC convention is scheduled for Sep 16/17

BUSINESS:

None.

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None.

DRAWING:

OLD

NEW

\$117 was collected for the drawing and three winners received \$20 each: NØGRM, KØIVO, and KØGX. The balance of \$57 went to the club treasury.

PROGRAM:

Mike Kalter, W8CI and Jim Tideman, N8IDS presented information on the 2016 Dayton Hamvention. They donated four entry tickets that were won by KØPC, WØZF, KØIVO, and KNØV.

ADJOURNMENT:

The meeting was adjourned at 7:17 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

April 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	4598.95	4800.00	4834.80
Door Prize Ticket Sales club share	512.00	500.00	814.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		
TOTAL INCOME	9276.55	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	(30.43)	(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	(3607.21)	(7545.00)	(7645.87)
NET	5669.34	-2245.00	
Checking balance	5644.34		
PayPal balance	0.00		
Cash / Checks on Hand	25.00		
NET BALANCE	5669.34		

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

