



TCDXA MEETING MINUTES

November 21, 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 42 members in attendance.

TREASURER'S REPORT:

The report for November is attached. Contributions (dues) for 2017 are now due. Check the [roster page](#) on the website to make sure you are paid up for 2017. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

ANNOUNCEMENTS:

- David, KØSL, reports there are 161 members, of which 33 have contributed for 2017
 - Mike, KØBUD, asked for names of people who were interested in being club president
 - Mike thanked Tom, ABØJ, and Gary, AAØRW, for their work putting together our programs
 - Mike thanked several members from Rochester for traveling to the meeting
 - The memorial service for Tod, KØTO (SK), will be December 10th at 1 PM at Trinity Lutheran Church in Long Lake
 - The December 19th meeting will be our annual Holiday Party
 - Eric Swartz, WA6HHQ, of Elecraft will be the presenter at the January 16th meeting
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OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

No drawing was held due to the absence of the treasurer

PROGRAM:

Steve Hicks, N5AC, joined us via Skype to talk about the FLEX-6000 series radios for DXing and contesting.

ADJOURNMENT:

The meeting was adjourned at 7:45 PM.

David Sussman, KØSL

TCDXA Membership Chair

TOP LINE SUMMARY
TCDXA OPERATING BUDGET FY 2017
(Sep 2016 - Aug 2017)
November 21, 2016



INCOME			
	ACTUAL	BUDGET	Actual 2016
Surplus from FY 2016 (balance 8/31/2016)	5200.20		4165.60
Member Dues 2017 by Cash/Checks/PayPal	912.94	4800.00	4751.59
Door Prize Ticket Sales club share	120.00	500.00	756.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	5.00		13.00
TOTAL INCOME	6238.14	5300.00	9686.19
EXPENSES			
		BUDGET	Actual 2016
Member Recruitment/Retention	0.00	(300.00)	0.00
Website ISP & Domain Name	0.00	(70.00)	(44.26)
Office Supplies, Miscellaneous expenses	(32.35)	(150.00)	(30.43)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2016	0.00	(400.00)	(257.52)
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	(3505.00)	(6000.00)	(3801.23)
#1 Dxpediton - 3Y0Z Bouvet	(3,000.00)		
#2 Dxpediton - TL8AO Central African Rep	(250.00)		
#3 DXpedition - VP6EU Pitcairn Island	(255.00)		
#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	(3537.35)	(7545.00)	(4558.44)
NET			
	2700.79	-2245.00	
Checking balance	2330.38		
PayPal balance	370.41		
Cash / Checks on Hand	0.00		
NET BALANCE	2700.79		

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