



TCDXA MEETING MINUTES

December 19, 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 34 members in attendance.

TREASURER'S REPORT:

The report for December is attached. Contributions (dues) for 2017 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. There is information on [how to pay your dues](#) on the website.

ANNOUNCEMENTS:

We are still looking for nominees for all offices and board positions. Please contact Pat KØPC (kopc@arrl.net) for information or to nominate yourself for a position.

Matt KØBBC reports very few DXpedition reports.

- Tony KMØO is in Laos operating as XWØYO
- VK1MA expected to be active on Norfolk Island
- JG8NUK will activate Minami Torishima

This was the annual holiday meeting so appetizers and drinks were provided by the club. The money collected from the raffle drawing sales throughout the year covers the cost.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$155 was collected for the drawing and five winners received \$20 each: WAØPFV, KØSL, KØGW, KØIVO, and KØQC. The balance of \$55 went to the club treasury.

PROGRAM:

There was no program at this meeting. The January program will be announced.

ADJOURNMENT:

The meeting was adjourned at 7:01 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2017
(Sep 2016 - Aug 2017)**

December 19, 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	3185.60	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	8510.80	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 - 3YØZ 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	4973.45	-2245.00	
Checking balance	3185.38		
PayPal balance	1698.07		
Cash / Checks on Hand	90.00		
NET BALANCE	4973.45		

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