



TCDXA MEETING MINUTES

January 16, 2017

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:10 PM by president Mike Sigelman, KØBUD.

ATTENDANCE:

There were 31 members in attendance.

TREASURER'S REPORT:

The report for January 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:

2017 Officers and Board members are:

- President – Mike Sigelman, KØBUD
- Vice President – Mark Endorf, WAØMHJ
- Sec/Treas – Pat Cain, KØPC
- DX Donation Mgr – Matt Holden, KØBBC
- Board Member – Scott Wright, KØMD

Services for John Bravis, WØEKS (SK), will be held Saturday January 21st. See the [obituary in the Star Tribune](#) for details.

Bill, ACØW, and Pat, KØPC, will be in Turks & Caicos for the ARRL DX CW contest in February. They will operate the contest as VP5K and other times using VP5/home call.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$131 was collected for the drawing and three winners received \$20 each: WØZX, KEØL, and WØPR. The balance of \$71 went to the club treasury.

PROGRAM:

Eric Swartz, WA6HHQ, one of the founders of Elecraft was our speaker. He gave a great overview of Elecraft products and the DXpeditions that have used them.

ADJOURNMENT:

The meeting was adjourned at 7:40 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

January 16, 2017



INCOME			
	ACTUAL	BUDGET	Actual 2016
Surplus from FY 2016 (balance 8/31/2016)	5200.20		4165.60
Member Dues 2017 by Cash/Checks/PayPal	4064.03	4800.00	4751.59
Door Prize Ticket Sales club share	175.00	500.00	756.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	5.79		13.00
TOTAL INCOME	9445.02	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	(54.30)	(150.00)	(30.43)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2016	(433.15)	(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	(3992.45)	(7545.00)	(4558.44)
NET			
	5452.57	-2245.00	
Checking balance			
Checking balance	5341.57		
PayPal balance			
PayPal balance	0.00		
Cash / Checks on Hand			
Cash / Checks on Hand	111.00		
NET BALANCE	5452.57		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			