



TCDXA MEETING MINUTES

March 20, 2017

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 39 members in attendance.

TREASURER'S REPORT:

The report for March is attached.

ANNOUNCEMENTS:

The 2016 Minnesota Cup award was presented to the Blue Lake Brothers Field Day group by Jay, KØQB. The Minnesota Cup is presented to the highest scoring 2A group in the state. The Blue Lake Brothers members are NØAT, KØAT, WØGJ, KØIR, and NØKK.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

Jay, KØQB, provided a copy of the 2017 ARRL Handbook courtesy of the ARRL. The handbook was won by NØACH.

\$166 was collected for the drawing and four winners received \$20 each: KØAD, WØAD, KØCN, and KØVG. The balance of \$86 went to the club treasury.

PROGRAM:

Tom, W1CC, presented "Stations That Ignited Our Passion For DXing".

The April speaker will be ARRL CEO Tom Gallagher,
NY2RF.

ADJOURNMENT:

The meeting was adjourned at 7:30 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

March 20, 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	4560.21	4800.00	4751.59
Door Prize Ticket Sales club share	326.00	500.00	756.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	5.79		13.00
TOTAL INCOME	10092.20	5300.00	9686.19
EXPENSES			
		BUDGET	Actual 2016
Member Recruitment/Retention	0.00	(300.00)	0.00
Website ISP & Domain Name	(65.88)	(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	(75.00)	(75.00)	(75.00)
DXpedition Contributions Total	(4505.68)	(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 Dxpediton - XX9D Macau	(750.68)		
#5 Dxpediton - XW0YO Laos	(250.00)		
#6 Dxpediton	0.00		
#7 Dxpediton	0.00		
#8 Dxpediton	0.00		
#9 Dxpediton	0.00		
TOTAL EXPENSES	(5134.01)	(7545.00)	(4558.44)
NET			
	4958.19	-2245.00	
Checking balance	4880.85		
PayPal balance	77.34		
Cash / Checks on Hand	0.00		
NET BALANCE	4958.19		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			