



TCDXA MEETING MINUTES

October 16, 2017

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:40 PM by president Mike Sigelman, KØBUD.

ATTENDANCE:

There were 48 members in attendance.

TREASURER'S REPORT:

The report for October is attached. Contributions (dues) for 2018 are now due. Check the [roster page](#) on the website to make sure you are paid up for 2018. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

ANNOUNCEMENTS:

The ARRL has mailed ballots for the Dakota Division Director and Vice Director elections.

A vote on the \$250 donation to 3CØL Annobon expedition is going on now.

Elections are coming up for the 2018 officers. Mike KØBUD is NOT running again for president. Pat KØPC will run again for sec/treas. Tom ABØJ is stepping down from program chairman. The other officers and directors will probably make their plans known soon. The club needs good people in leadership positions and we know you are ALL good people. Please contact KØPC if you are interested in any position.

The Gray Line staff is putting together an article on your remote operation experiences. If you have operated remotely please contact Dan WØJMP or Al KØAD. You do not have to write an article.

The Gray Line staff is also looking for information on the history of the TCDXA. If you're an old guy (and you know you are) with some knowledge of the history please contact Dan or Al.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$166 was collected for the drawing and four winners received \$20 each: NØGRM, KØBBC, WØDD, and NØGC. The balance of \$86 went to the club treasury.

PROGRAM:

Glenn Johnson WØGJ gave an excellent talk about Organizing Mega DXpeditions and the Bouvet expedition in particular.

At the November meeting Bill Axelrod K3WA will talk about FT8 and other digital modes.

ADJOURNMENT:

The meeting was adjourned at 8:15 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2018
(Sep 2017 - Aug 2018)**

October 16, 2017



INCOME			
	ACTUAL	BUDGET	Actual 2017
Surplus from FY 2017 (balance 8/31/2017)	2689.68		5200.20
Member Dues 2018 by Cash/Checks/PayPal	293.91	4500.00	4649.36
Door Prize Ticket Sales club share	87.00	500.00	602.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		5.79
TOTAL INCOME	3070.59	5000.00	10457.35
EXPENSES			
		BUDGET	Actual 2017
Member Recruitment/Retention	0.00	(300.00)	0.00
Website ISP & Domain Name	0.00	(70.00)	(65.88)
Office Supplies, Miscellaneous expenses	0.00	(150.00)	(87.96)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2017	0.00	(500.00)	(433.15)
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	(1000.00)	(3000.00)	(6755.68)
#1 Dxpediton - VK9MA Mellish Reef	(500.00)		
#2 Dxpediton - 3B7 St. Brandon	(500.00)		
#3 Dxpediton -	0.00		
#4 Dxpediton -	0.00		
#5 Dxpediton -	0.00		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton	0.00		
#9 Dxpediton	0.00		
TOTAL EXPENSES	(1000.00)	(4645.00)	(7767.67)
NET			
	2070.59	355.00	
Checking balance			
	2002.73		
PayPal balance			
	67.86		
Cash / Checks on Hand			
	0.00		
NET BALANCE	2070.59		

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