



TCDXA MEETING MINUTES

November 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 34 members in attendance.

TREASURER'S REPORT:

The report for November 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:

2018 officer elections are now underway. Nominations for all offices are open through December 3rd. The election will take place from December 4th to 17th. Most of the current officers are NOT running for their office again including president KØBUD, vice president WAØMHJ, DX donation manager KØBBC, and director KØMD. Please contact Pat KØPC to put your name in nomination.

The annual Holiday Party will be held at the December 18th meeting. There will be no program at this meeting.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$146 was collected for the drawing and four winners received \$20 each: ABØJ, KØDPT, WØOR, and ??? (I didn't record the winners at the time and can't remember who the fourth winner was, I hate getting old). The balance of \$66 went to the club treasury.

PROGRAM:

Digital DXing with JT65 and FT8 by Bill Axelrod, K3WA.

ADJOURNMENT:

The meeting was adjourned at 7:50 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

November 20, 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	1865.59	4500.00	4649.36
Door Prize Ticket Sales club share	173.00	500.00	602.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		5.79
TOTAL INCOME	4728.27	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	(1251.26)	(3000.00)	(6755.68)
#1 Dxpediton - VK9MA Mellish Reef	(500.00)		
#2 Dxpediton - 3B7 St. Brandon	(500.00)		
#3 DXpedition - 3C0L Anonbon	(251.26)		
#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	(1251.26)	(4645.00)	(7767.67)
NET			
	3477.01	355.00	
Checking balance	2197.98		
PayPal balance	954.03		
Cash / Checks on Hand	325.00		
NET BALANCE	3477.01		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			