



## TCDXA MEETING MINUTES

June 18, 2018

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order at 6:30 PM by president Bill Mitchell, AEØEE.

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### ATTENDANCE:

There were 37 members in attendance.

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### TREASURER'S REPORT:

The report for June is attached. The club operates on a fiscal year that runs Sep 1 to Aug 31. A year end report will be presented at the September meeting along with the budget for FY 2019.

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### ANNOUNCEMENTS:

No meetings are held in July and August. The next meeting will be September 17<sup>th</sup>.

DX: The partial refund of the Bouvet DXpedition donation is still pending. Once the equipment container has been returned to the United States they will be able to close the books.

Newsletter: The [June issue is now available](#) on the website. We are still looking for a volunteer to take over the layout duties, training will be provided. Please send pictures and reports of your Field Day activities to Al, KØAD or Dan, WØJMP.

We are looking into the possibility of creating a video recording of the monthly meeting. Anyone that would be interested in taking on this task please contact Bill, AEØEE.

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### OLD BUSINESS:

None.

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### NEW BUSINESS:

None.

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### DRAWING:

\$166 was collected for the drawing and five winners received \$20 each: KEØRR, AEØEE, KØVZT, KØIEA, and KØQC. The balance of \$66 went to the club treasury to support the annual Holiday Party in December.

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PROGRAM:

Ralph Fedor, KØIR spoke about the attempted DXpedition to Bouvet in January/February.

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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)**

**June 18, 2018**



INCOME			
	ACTUAL	BUDGET	Actual 2017
Surplus from FY 2017 (balance 8/31/2017)	2689.68		5200.20
Member Dues 2018 by Cash/Checks/PayPal	4578.52	4500.00	4649.36
Door Prize Ticket Sales club share	657.00	500.00	602.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		5.79
<b>TOTAL INCOME</b>	<b>7925.20</b>	<b>5000.00</b>	<b>10457.35</b>
EXPENSES			
		BUDGET	Actual 2017
Member Recruitment/Retention	0.00	(300.00)	0.00
Website ISP & Domain Name	(65.69)	(70.00)	(65.88)
Office Supplies, Miscellaneous expenses	(23.57)	(150.00)	(87.96)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2017	(528.64)	(500.00)	(433.15)
ARRL Spectrum Defense Fund	(100.00)	(100.00)	(100.00)
NCDXF Donation	(250.00)	(250.00)	(250.00)
MWA Plaque	(75.00)	(75.00)	(75.00)
DXpedition Contributions Total	(4,002.51)	(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 - KH1 Baker Island	(2,000.00)		
#5 Dxpediton - 6O6O Somalia	(251.25)		
#6 Dxpediton - VP6D Ducie Island	(500.00)		
#7 Dxpediton -	0.00		
#8 Dxpediton	0.00		
#9 Dxpediton	0.00		
<b>TOTAL EXPENSES</b>	<b>(5045.41)</b>	<b>(4645.00)</b>	<b>(7767.67)</b>
NET			
	2879.79	355.00	
Checking balance	2879.79		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
<b>NET BALANCE</b>	<b>2879.79</b>		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			