



TCDXA MEETING MINUTES

October 15, 2018

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:45 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 32 members in attendance.

TREASURER'S REPORT:

The report for October is attached. Contributions (dues) for 2019 are now due. Check the [roster page](#) on the website to make sure you are paid up for 2019. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

ANNOUNCEMENTS:

DX Grant Manager Mike WØVTT

- TT8KO – Chad: Ken LA7GIA is dealing with red tape issues between two government departments.
- XX9D – Macao: A \$500 donation was approved by members. 1/3 of voters said they needed Macao for an all time new one.
- Iran: Looking into a request from a Russian group. Iran is #50 on the Club Log North America list.
- VP6D – Ducie Island: The group is traveling to Ducie now. Look for them on the air soon.

DX Advisory Committee Ron NØAT

- The DXAC has been asked to comment on adding DXCC awards for the “new digital” modes. Contact Ron via email if you have an opinion or need more information.

Newsletter Al KØAD

- Still looking for a new layout editor. Dan WØJMP will help train his replacement but will not continue in the position past the end of the year. The production of the Gray Line may have to be suspended unless we find a new editor. Contact Al or Dan if you're interested.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$136 was collected for the drawing and three winners received \$20 each: WØOR, WØJMP, and KØJM. The balance of \$76 went to the club treasury.

PROGRAM:

What on Earth is Moonbounce (EME)? was presented by Eric WØXG. He has been interested in EME since the 1960's. Eric gave a lively presentation that showed the history and how to explore this interesting mode today.

ADJOURNMENT:

The meeting was adjourned at 7:01 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2019
(Sep 2018 - Aug 2019)**

October 15, 2018



INCOME			
	ACTUAL	BUDGET	Actual 2018
Surplus from FY 2018 (balance 8/31/2018)	2945.79		2689.68
Member Dues 2019 by Cash/Checks/PayPal	0.00	4500.00	4578.52
Door Prize Ticket Sales club share	56.00	500.00	723.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00	2000.00	
TOTAL INCOME	3001.79	7000.00	7991.20
EXPENSES			
		BUDGET	Actual 2018
Member Recruitment/Retention	0.00	(150.00)	0.00
Website ISP & Domain Name	(19.00)	(70.00)	(65.69)
Office Supplies, Miscellaneous expenses	0.00	(50.00)	(23.27)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2018	0.00	(500.00)	(528.64)
ARRL Spectrum Defense Fund	0.00	(250.00)	(100.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	0.00	(75.00)	(75.00)
DXpedition Contributions Total	(1,150.26)	(3500.00)	(4002.51)
#1 Dxpediton - TT8KO Chad	(400.00)		
#2 Dxpediton - TO6OK Mayotte	(250.00)		
#3 DXpedition - XX9D Macao	(500.26)		
#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	(1169.26)	(5045.00)	(5045.11)
NET			
	1832.53	1955.00	
Checking balance	1776.53		
PayPal balance	0.00		
Cash / Checks on Hand	56.00		
NET BALANCE	1832.53		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			