



## TCDXA MEETING MINUTES

November 19, 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 28 members in attendance.

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### TREASURER'S REPORT:

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

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### ANNOUNCEMENTS:

- Nominations are now open for 2019 officer elections. Five positions are available; President, Vice President, Secretary/Treasurer, DX Grant Manager, Director. Please contact Pat, KØPC, if you are interested in running for office.
- The Gray Line is still looking for a new layout editor. Contact Dan, WØJMP, or Al, KØAD for information about this position.
- Mike, WØVTT, our DX Grant Manager talked about upcoming DXpeditions:
  - VP6 Pitcairn Island Oct 2019 – Five TCDXA members are among a fourteen man team planning a trip to Pitcairn Island. TCDXA members are KØIR, KØPC, WØGJ, WØVTT, & WB9Z. The DXpedition website is <https://pitcairndx.com/>
  - 3YØI Bouvet Island – Team members are in South Africa and it is rumored that their departure for Bouvet Island will happen soon.
- A discussion was held about whether the TCDXA should be donating to the WØAIH Scholarship Fund. Some members have expressed the opinion that while it is a very worthy cause, it may be contrary to our mission as defined in our 501(c)(3) application. In lieu of a donation from club funds we took up a collection from those members present at the meeting. \$555 was raised and will be forwarded to Paul, WØUC. All members are encouraged to donate to the scholarship fund in honor of Paul, WØAIH.

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OLD BUSINESS:

None.

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NEW BUSINESS:

None.

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DRAWING:

\$120 was collected for the drawing and three winners received \$20 each: NØGRM, WØPR, and KØIVO. The balance of \$60 went to the club treasury.

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PROGRAM:

There was no formal program at this meeting. Members talked about their memories of Paul, WØAIH.

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ADJOURNMENT:

The meeting was adjourned at 7:42 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

**TOP LINE SUMMARY**

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

**November 19, 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	1718.93	4500.00	4578.52
Door Prize Ticket Sales club share	132.00	500.00	723.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00	2000.00	
<b>TOTAL INCOME</b>	<b>4796.72</b>	<b>7000.00</b>	<b>7991.20</b>
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	(1,400.26)	(3500.00)	(4002.51)
#1 Dxpediton - TT8KO Chad	(400.00)		
#2 Dxpediton - TO6OK Mayotte	(250.00)		
#3 DXpedition - XX9D Macao	(500.26)		
#4 Dxpediton - EP6RRC Iran	(250.00)		
#5 Dxpediton -	0.00		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton -	0.00		
#9 Dxpediton -	0.00		
<b>TOTAL EXPENSES</b>	<b>(1419.26)</b>	<b>(5045.00)</b>	<b>(5045.11)</b>
NET			
	3377.46	1955.00	
Checking balance	3377.46		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
<b>NET BALANCE</b>	<b>3377.46</b>		

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