



TCDXA MEETING MINUTES

December 17, 2018

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:40 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 40 members in attendance.

TREASURER'S REPORT:

The report for December 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:

- No new DXpedition funding requests have been received
- 3YØZ (Bouvet) group have announced partial refunds to all donors will be coming out in January. They expect the refunds to be 45%-50% of the original contribution.

Newsletter:

- December issue of the Gray Line is now available on the TCDXA website.
- Mark, KØJM, has volunteered to be the new layout person for the Gray Line. He will replace Dan, WØJMP, who has done great work for several years.

Election of the Board of Directors:

- The ballot for the 2019 BOD election is now active at tcdxa.org/ballot.html. Ballot is open until December 25th.
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OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$179 was collected for the drawing and five winners received \$20 each: KØIEA, KØBBC, KEØL, NØODK, and KFØQR. The balance of \$79 went to the club treasury.

PROGRAM:

- There was no program at this meeting. The January program will be on VP6D Ducie Island DXpedition presented by Dave Lloyd, K3EL.

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)**

December 17, 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	2921.50	4500.00	4578.52
Door Prize Ticket Sales club share	192.00	500.00	723.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00	2000.00	
TOTAL INCOME	6059.29	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	(1,650.26)	(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 - T31EU Central Kiribati	(250.00)		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton -	0.00		
#9 Dxpediton -	0.00		
TOTAL EXPENSES	(1669.26)	(5045.00)	(5045.11)
NET			
	4390.03	1955.00	
Checking balance	3476.61		
PayPal balance	813.42		
Cash / Checks on Hand	100.00		
NET BALANCE	4390.03		

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