



## TCDXA MEETING MINUTES

March 18, 2019

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order at 6:50 PM by president Bill Mitchell, AEØEE.

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### ATTENDANCE:

There were 33 members in attendance and one guest (Bob, NØBJV).

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### TREASURER'S REPORT:

The report for March is attached.

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### ANNOUNCEMENTS:

- No current DXpedition funding requests
  - Expect the South Orkney 2020 group will request a donation at some point
  - We added a comment period before voting opens for a donation request. Please remember you still need to vote even if you made a comment for or against the donation.
  - The Gray Line for March is now available. This is the first issue with the revamped editorial staff of KØAD, KØMJ, WAØMHJ, and WØZF.
  - Upcoming hamfests where we will have a presence: Buffalo March 23<sup>rd</sup>, Brainerd, Arrowhead (Superior). Contact Bill, AEØEE, if you can help out at these events.
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### OLD BUSINESS:

None.

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### NEW BUSINESS:

None.

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### DRAWING:

\$149 was collected for the drawing and four winners received \$20 each: WØXG, KØCN, KØPPT, and KNØV. The balance of \$69 went to the club treasury.

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PROGRAM:

Bill, AEØEE, reported on his recent trip to Costa Rica to operate the ARRL DX Phone contest with Matt, KØBBC, and Paul, W6PNG.

April program will be on Mount Athos SV5 presented by Rick, NE8Z.

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ADJOURNMENT:

The meeting was adjourned at 7:45 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

**TOP LINE SUMMARY**

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

**March 18, 2019**



INCOME			
	ACTUAL	BUDGET	Actual 2018
Surplus from FY 2018 (balance 8/31/2018)	2945.79		2689.68
Member Dues 2019 by Cash/Checks/PayPal	4217.92	4500.00	4578.52
Door Prize Ticket Sales club share	360.00	500.00	723.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	2400.00	2000.00	
<b>TOTAL INCOME</b>	<b>9923.71</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	(84.69)	(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	(425.73)	(500.00)	(528.64)
ARRL Spectrum Defense Fund	0.00	(250.00)	(100.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	(75.00)	(75.00)	(75.00)
<b>DXpedition Contributions Total</b>	<b>(2,650.26)</b>	<b>(3500.00)</b>	<b>(4002.51)</b>
#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 - XR0ZRC Juan Fernandez	(250.00)		
#7 Dxpediton - VP6 Pitcairn Island	(750.00)		
#8 Dxpediton -	0.00		
#9 Dxpediton -	0.00		
<b>TOTAL EXPENSES</b>	<b>(3235.68)</b>	<b>(5045.00)</b>	<b>(5045.11)</b>
NET			
	6688.03	1955.00	
Checking balance	6526.28		
PayPal balance	72.75		
Cash / Checks on Hand	89.00		
<b>NET BALANCE</b>	<b>6688.03</b>		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			