

**TCDXA**  
TWIN CITY DX ASSOCIATION



**Minnesota**

## TCDXA MEETING MINUTES

### Monday, December, 2010

Sunshine Factory Restaurant  
New Hope, MN

**CALL TO ORDER:** Introduction of members at 6.40pm by Jim, KØJUH

**WX REPORT:** Snow and slow going on the roads. Cancelling the meeting did cross our minds.

**ATTENDANCE:** 17 members.

- Brin, NXØX, and his XYL, Cheri, KBØMHH, drove down from Duluth just for the meeting, and drove back the same night. Also from Duluth is Don, WØDJC, who negotiated the bad roads and stopped by the meeting.

#### **OLD BUSINESS:**

- The new large screen TV recently installed in our meeting room has a minor bug in the system that will require some TLC before the next meeting. This coupled with the lousy weather told us to save the E4X DVD for the next meeting and get everyone headed for home as soon as possible.

#### **NEW BUSINESS:**

- Welcome New Members: Cheri, KBØMHH, Paul, WØAD, and Bob, NØUF
- The DX Donation Policy language was streamlined to make it clear our Dollars for DX mission is designed to fund major DXpeditions. In the future, VP Tom, WØZR, will review all requests for funding. <http://www.tcdxa.org/dollarsfordx.html#dollarsfordx>
- TCDXA Officers for 2011: President, Pat Cain, KØPC, Vice President, Tom Lutz, WØZR, Gary Strong, KOØQ, Secretary-Treasurer, and Directors Scott Wright, KØMD, and Gary Hosler, WØAW.
- The DX Hog reports combined member Qs of 817 during the ZL8X operation set a new club record. <http://www.tcdxa.org/dxhogaward.html#hogaward> Congratulations!

#### **HEALTH & WELFARE:**

- Gary, KCØSB, is continuing to make good progress in recovering from an abdominal aortic aneurism he suffered in October. Team Meyer (family) is posting his status all most daily to <http://www.caringbridge.org/visit/garymeyer> the great news today is Gary is tentatively scheduled for a December 29<sup>th</sup> release.

*TREASURERS REPORT:* Income: \$6043 Expenses: \$4320 Balance: \$1723

*DOOR PRIZE WINNERS:* \$20 each: KEØFJ, WBØN Club Treasury: \$37

*PROGRAM:* The E4X DVD is rescheduled for showing at the January meeting.

*MEETING ADJOURNED:* 7:30pm

Jim Junkert, KØJUH  
Secretary-Treasurer