



TCDXA MEETING MINUTES

Monday, February 21, 2011

Sunshine Factory Restaurant

New Hope, MN

CALL TO ORDER: introduction of members and guests at 6:15pm by President Pat Cain, KØPC

ATTENDANCE: 17 members.

OLD BUSINESS:

- The monitor up on the wall is now working great using both VGA and HDMI input. We thank you SF. ☺
- DXpedition Update: CYØ Sable Island rescheduled for March 7 through 15th, VU4 Andaman Islands March 15th through 31st.

NEW BUSINESS:

- Pat shared the newsletter is now posted on our website. All members heartily thanked the team that puts together the newsletter!
- Jim Junkert, KØJUH, is looking for ideas to for the DXHog Award. He would like to consider something more permanent that a member can display in their shack. Jim also shared he has written a letter to the Bill & Melinda Gates Foundation for support of an annual scholarship to be awarded by the club to an area student.

HEALTH & WELFARE:

- Gary, KCØSB, is continuing to make progress in his recovery from an abdominal aortic aneurism and he expects to soon be going back to work.

TREASURERS REPORT: Income: \$4022 Expenses: \$125 Balance: \$3897

DOOR PRIZE WINNERS: \$20 each: Steve W8GAZ and Gary KØGX Club Treasury: \$35

PROGRAM: Roger Roth KØMPH presented "The Hexagonal Beam is a Giant In a Small Package!" Roger shared his technical understanding of the beam, making it through the City Building Permit process, installation of his Glen Martin Roof tower, and final installation of the beam on the tower. Anyone considering this beam should contact Roger for his great presentation

materials.

MEETING ADJOURNED: 7:30pm

**Gary Strong, KOØQ
Secretary-Treasurer**