



## TCDXA MEETING MINUTES

Monday, March 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:* 34 members.

### *OLD BUSINESS:*

- The decision of the board to hold the VU4 Andaman Islands funding was actively discussed. The members voted to support the DXpedition in an earlier email vote, and the discussion had both board and member continuing their support to fund at \$500. The process of approving DXpeditions was also discussed, and it was suggested to include 3 or 4 more members in addition to the board prior to asking the membership for funding support. Pat will continue the discussion with the board and members over the next month and ask for a few volunteers to assist in the process.
- We have 18 of our members that have not paid their 2011 dues. We are making efforts to contact each of them to encourage them to continue in the club. After April 1st, we will be sending out our final letter wishing them the best and thanking them for being a part of the club over the past several years.

### *NEW BUSINESS:*

- Jim KØJUH suggested the club purchase a few DXpedition DVDs to be shown at the meetings when we don't have a program scheduled.
- Jim also shared the design for a DXHog pin with the members that could be obtained for a few dollars each. He received support of the members and will pursue printing the badges.

*HEALTH & WELFARE:*

- None to report.

*YTD TREASURERS REPORT:* Income: \$4714.68 Expenses: \$267.38 Balance: \$4447.30

*DOOR PRIZE WINNERS:* \$20 each: Jay KØQB, Harold NØACH, and Matt KØBBC. The Club Treasury: \$63

*PROGRAM:* There was no program for the meeting. We had several active and enjoyable discussions on various topics.

*MEETING ADJOURNED:* 7:45pm

Gary Strong, KOØQ

Secretary-Treasurer