



## TCDXA MEETING MINUTES

### Monday, November 21, 2011

Sunshine Factory Restaurant  
New Hope, MN

**CALL TO ORDER:** and introduction of members at 6:30pm by President Pat Cain, KØPC

**ATTENDANCE:** 22 members.

**OLD BUSINESS:**

- No old business was discussed

**NEW BUSINESS & ANNOUNCEMENTS:**

- 58 members received the DXHog award for working T32C. Dennis KFØQR taking the Top Hog award with 32 band slots confirmed.
- STØR cards have been received and the team updated LOTW for donor QSOs by November 1st.
- The 9N7MD Nepal ends on November 24th.
- 2012 Elections. All current officers and directors are planning on running again. Additionally Mike KØBUD and Ron NØAT will also be running for director positions.
- Our 2011 Holiday Party will be held on December 19th as a part of a December meeting.
- Jim KEØL shared the remaining KTØR equipment list.

**HEALTH & WELFARE:**

- One of our charter members Nick Laub WØCA has passed away.

**TREASURERS REPORT:** YTD Income: \$6575.82 Expenses: \$3737.68 Balance: \$2838.14

- Treasurer Gary KO0Q suggested we should now limit our spending for the rest of the year to the Christmas Party, sponsorship of ARRL Spectrum Defense and NCDXF, along with minor expenses. The \$1,000 HKØNA DXpedition basically took us to our budget in DXpeditions.
- 2012 Dues are ready to be collected. Please use either direct mail to Gary Strong KO0Q, Treasurer, 9405 Harpers Ct NE, Blaine, MN or go to our website and use the Donate button on the main page under "How to Become a Member".

**DOOR PRIZE WINNERS:** Two \$20 prizes were awarded. Club Treasury: \$53

*PROGRAM:*

- No program this evening but excellent discussion on various topics.

The TCDXA election of officers will soon be upon us. Please let either president Pat Cain KØPC or secretary / treasurer Gary Strong KOØQ know if you have any interest in one of the positions or if you have a recommendation of someone to fill one of the roles.

*MEETING ADJOURNED:* 6:45 pm.

Gary Strong, KOØQ  
Secretary-Treasurer