

TCDXA MEETING MINUTES
Monday, April 21, 2008
Sunshine Factory Restaurant

The meeting was called to order at 6:30 pm by the club President, Mike, NØODK.

In Attendance

30 Members, no guests.

Old Business

New Bylaws approved by 2/3 member vote!

New Business

*The budget YTD. Details in the Spring Newsletter.
Income 3,937.31 Expenses 1,393.88 Balance 2,543.43*

Update on TO4G, and donation proposal for ZS8T

*Welcome to 4 new members who were approved for membership.
Peter, WØSA, John, W9LHG, Harry, WØLS, Jim, KEØL*

*Jay, KØQB, brought the members up to date on the ARRL' s
position regarding FJ, 4O, and future new entities.*

*The DX Hog Top 6 Award for the TX5C operation was presented
to WØBV, WØPR, WØAW, KØIEA, KFØQR, KØJUH.*

Bob, WØBV, receives RTTY DXCC Honor Roll Award

*New Door Prize Policy. Effective 4/21/08
After a lively discussion, a motion was made and passed to
payout the proceeds from the door prize ticket sales as follows.
1st drawing - \$20, 2nd drawing - \$20 Remaining balance goes
to the club treasury.*

*Scott, KØMD, presented the program for the WØDXCC
convention in Rochester coming up Aug 8-10.*

Health & Welfare

None

Door Prize Drawings

*Harry, KØVZT, \$20
Dick, WØTRF, \$20
Club Treasury, \$124*

Program

Contesting from VP5H by Scott, KØMD

*Scott gave us a look at operating from Turks and Caicos
during the ARRL SSB International DX contest in March.
He joined Glenn, WØGJ, and Vivien, KL7YL, for a Minnesota
team effort from VP5H, which may net them a 5th place
finish.*

*Scott, KØMD and Dick, WØTRF
Check out the story in the newsletter about Pacemakers and
RFI/EMI. Scotts the Cardiologist who advised Dick on his
concerns, and they met for the first time at the meeting.*

The meeting was adjourned at 8:15 pm.

*73, Jim, KØJUH
Secretary-Treasurer*