

# **TCDXA MEETING MINUTES**

**Monday, May 19, 2008**

**Sunshine Factory Restaurant**

*The meeting was called to order at 6:40pm by the club President, Mike, NØODK.*

**In Attendance** *23 members*

**Old Business** *None*

**New Business** *The VK9DWX donation proposal for \$250 was approved via an e-mail vote. 33 Yes, 2 No.*

*Congratulations to Mike, KØBUD, who is retiring this month. Join the gang for breakfast on Friday May 30<sup>th</sup> and help celebrate the event. Location: Perkins on 394 & Louisiana at 6:00 am.*

*The Tailgate Swapfest is coming up on Saturday, June 7<sup>th</sup>, 7 am to 1 pm at the 3M Center in St Paul. Mark your calendar, and don' t miss the " big one" .*

*Dayton Hamvention 2008 review by K3WT, WØOR, KØIEA, KFØQR, and KØBUD. It was everyone' s opinion the crowds were down, particularly in the flea market. Some feel E-bay is hurting the flea market, and high fuel costs have taken their toll on attendance in general. We were reminded by Mike, KØBUD, that Dayton is still the best Hamfest around, and is always a lot of fun!*

*KØJUH reports the operating budget YTD is in good shape, thanks to all the members who support the club with their dues. Income: \$4182 Expenses: \$1835 Balance: \$2347.*

**Health & Welfare** *Earl, WØIAK, is in a nursing home in Big Fork, MN after suffering a stroke. His XYL indicated they are considering moving him to the Cities. Contact Tom, WØZR for more details.*

*Jack, WØHZ, is living in a Presbyterian Retirement home in St Paul. Contact Bill, W ØOR, for more info.*

**Door Prize Drawings**  
*WØEKS \$20  
KØVZT \$20  
Club Treasury \$51*

**Program** *No formal program. Mike, WØWG, brought his PA*

*tube tester to the meeting and checked a few tubes for the members.*