

**TCDXA MEETING MINUTES**  
**Monday, October 20, 2008**  
**Sunshine Factory Restaurant**

*The meeting was called to order at 6:20 pm by the President, Mike, NØODK*

**In Attendance**

*25 Members*

**Old Business**

*Jay, KØQB, will check on the status of our 501 (c) 3 application with the IRS.*

**New Business**

*Jeff Martin, KEØFJ, attended his first meeting and became a member.  
Welcome aboard Jeff.*

*Anyone interested in running for club office in 2009 can sign up on an e-mail ballot that will be sent out this month. The new officers/directors will be announced at the December meeting.*

*The KP5 Desecheo Island DXpedition has been approved for funding. A donation proposal recommending \$1000 will be e-mailed to the members for their approval.*

*Treasurer' s report by KØJUH  
Income \$4,832 Expenses \$2,820 Balance \$2,012*

**Health & Welfare**

*None*

**Door Prize Drawings**

*Tom, NØZK, \$20 Greg, KCØRET, \$20 Club Treasury \$65*

**Program**

*The 9XØR program was a “ no show” due to a compatibility issue with the European  
produced  
DVD that would not play on the restaurant system. Regional and/or country codes???*

*73, Jim, KØJUH  
Secretary-Treasurer*