

**TCDXA MEETING MINUTES**  
**Monday, January 19, 2009**  
**Sunshine Factory Restaurant**

*The meeting was called to order by the club President, Mike, NØODK*

**In Attendance**

*A "standing room only" crowd showed up for this meeting!*

*34 Members, 1 Guest (Frank, N1UW)*

*The award this month for driving the greatest distance to the meeting goes to Rochester members Scott, KØMD, Fred, K4IU, and Pat, WØBM.*

**Old Business**

*The application for 501 (c) (3) status is still pending. The IRS has requested additional information about the club, so the saga goes on. We will continue "patient persistence".*

**New Business**

*Interest in the Flex 5000 SDR program undoubtedly drew the big crowd. And, the guys didn't disappoint us. KØEEO, WØLS, and WØPR, did an outstanding job of presenting the hardware and software features that make this radio the talk of the town. Thanks for doing a terrific job!*

*Jay, KØQB filled the members in on the latest from the league having just returned from the ARRL Annual Board of Directors meeting.*

*Mike, NØODK addressed the challenge of scheduling programs for the meetings, and asked for ideas from the membership. Anyone who will do a program, or has a suggestion for one, please contact one of the officers.*

*With the exception of KP5 in February, 2009 is looking like a quiet year for major DXpeditions. The down turn in the world wide economy is no doubt going to force some groups to put their plans on hold.*

*Welcome new member: Curt Hewitt, NØOK*

**Treasurers Report**

**Income \$2634**

**Expenses \$75**

**Balance \$2559**

*We've received dues from 75% of the members. The 2009 dues are payable by January 31<sup>st</sup>.*

**Health & Welfare**

**None**

**Door Prize Drawings**

<b>KØIEA</b>	<b>\$20</b>
<b>KFØQR</b>	<b>\$20</b>
<b>Club Treasury</b>	<b>\$80</b>

***The fact that both winners and the guy selling the tickets were sitting at the same table is a coincidence. There was no collusion involved.***



**Member Dues for 2009 can be sent to:**

**73,**

**Jim Junkert, KØJUH  
Secretary-Treasurer  
4462 161<sup>st</sup> Lane NE  
Ham Lake, MN 55304**