



TCDXA MEETING MINUTES
Monday, November 11, 2013
Sunshine Factory Restaurant
New Hope, MN

CALL TO ORDER:

- Meeting was called to order by President Tom Lutz, WØZR at 6:30 PM

ATTENDANCE:

- 32 members and one guest were present: Kristin Traugher, NØJHL

OLD BUSINESS:

- None.

NEW BUSINESS:

- The club is now accepting 2014 annual contributions. Use PayPal Donate button on the TCDXA website or mail a check to Pat KØPC. Recommended contribution is \$25.
- Nominations are now open for all officer positions and will close Nov 30th.
- If you wish to nominate yourself for an office contact Tom WØZR or Pat KØPC.
- Elections will be held Dec 1st – Dec 15th with online balloting.
- This is the last meeting at the Sunshine Factory in New Hope, it closes Nov 17th
- Tentative plans are for a December meeting at Broadway Pizza in Minneapolis on Dec 23rd
- The board of directors is working on firming up plans for future meetings.

HEALTH & WELFARE:

- None.

TREASURERS REPORT:

- Attached

DOOR PRIZE WINNERS:

- \$20.00 ea: Tom WØZX, Al KØAD, Irv KØIVO, Gary WØARW
- Club: \$58

PROGRAM:

- Ralph Fedor KØIR gave a presentation on the planning process for the FT5ZM DXpedition to Amsterdam Island in January 2014. This project has a budget of over \$400,000 and the team is still actively raising money. See www.amsterdamdx.org for more information.

MEETING ADJOURNED: 7:35 PM

TOP LINE SUMMARY
TCDXA OPERATING BUDGET FY 2014
(Sep 2013 - Aug 2014)

November 11, 2013



INCOME	ACTUAL	BUDGET	Actual 2013
Surplus from FY 2013 (balance 8/31/2013)	3686.88		
Member Dues 2014 by Cash/Checks/PayPal	166.71	3700.00	3899.75
Door Prize Ticket Sales club share	131.00	500.00	691.00
Donatons (estates, wills, etc.)			
Refunds and Reversals			
TOTAL INCOME	3984.59	4200.00	4590.75
EXPENSES			
		BUDGET	Actual 2013
Bank Service Fees	0.00	0.00	0.00
Website ISP & Domain Name	0.00	(70.00)	(132.69)
Office Supplies, Hog Award, Miscellaneous expenses	(11.53)	(150.00)	(147.12)
Flowers <SK> and Hospital gifts	(76.76)	(200.00)	0.00
Holiday Party 2013	0.00	(400.00)	(474.14)
ARRL Spectrum Defense Fund	0.00	(100.00)	(100.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	0.00	(75.00)	(75.00)
DXpedition Contributions Total	(250.00)	(3000.00)	(3650.25)
#1 DXpedition XRØZR Juan Fernandez	(250.00)		
#2 DXpedition 3W2DK Viet Nam			
#3 DXpedition			
#4 DXpedition			
#5 Dxpediton			
#6 Dxpediton			
#7 Dxpediton			
#8 Dxpediton			
TOTAL EXPENSES	(338.29)	(4245.00)	(4829.20)
NET			
	3646.30	-45.00	
Checking balance	3596.30		
PayPal balance	0.00		
Cash / Checks on Hand	50.00		
NET BALANCE	3646.30		

When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.