



TCDXA MEETING MINUTES

December 23, 2013

Broadway Pizza

Minneapolis, MN

CALL TO ORDER:

The meeting was called to order at 6:53 PM by President Tom Lutz, WØZR. This was the annual holiday meeting so the club covered most of the cost for the pizza/hoagies/salad dinner from the drawing proceeds. Total cost to each attendee was just \$5.

ATTENDANCE:

There were 38 members in attendance.

HEALTH & WELFARE:

Todd Olson, KØTO is in the hospital.

TREASURER'S REPORT:

The report for December is attached.

OLD BUSINESS:

None.

NEW BUSINESS:

A reminder that annual contributions for 2014 are now being accepted. You can use PayPal on the website or send a check to KØPC at his QRZ.com address. Please make checks payable to TCDXA. The suggested annual contribution is \$25 but additional contributions are always welcome. Please note that the "Super Senior" category has been removed. We now ask all members to make an annual donation.

Officers for 2014 were announced.

- President – Mike Sigelman, KØBUD
- Vice President – Tom Lutz, WØZR
- Secretary/Treasurer – Pat Cain, KØPC
- DX Grant Manager – Ron Dohmen, NØAT

- Director – Jim Junkert, KØJUH

Meeting Location was discussed. The new Sunshine Factory (now just the Factory) is not interested in hosting our monthly meetings. We are currently looking for a new permanent home. Mike and Tom met with the new manager of Pub42 (the new restaurant that is opening in the old Sunshine Factory building in New Hope). She was happy to talk to us about meeting there. The entire restaurant is being renovated and the completion date is unknown, probably in January or February. She said the menu and prices would be comparable to the Sunshine Factory.

Mike and Tom are still looking for other possibilities so if you know of a place please contact them. The January meeting is currently being evaluated for date and location.

DRAWING:

\$186 was collected for the drawing and five winners received \$20 each: KEØL, KØBUD, KØIEA, KGØDK, and KØJUH. The balance of \$86 went to the club treasury.

PROGRAM:

No program was presented.

ADJOURNMENT:

The meeting was adjourned at 7:15 PM.

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

December 23, 2013



INCOME	ACTUAL	BUDGET	Actual 2013
Surplus from FY 2013 (balance 8/31/2013)	3730.29		
Member Dues 2014 by Cash/Checks/PayPal	1050.95	3700.00	3899.75
Door Prize Ticket Sales club share	188.00	500.00	691.00
Donatons (estates, wills, etc.)			
Refunds and Reversals			
TOTAL INCOME	4969.24	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	(101.53)	(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	(100.00)	(100.00)	(100.00)
NCDXF Donation	(250.00)	(250.00)	(250.00)
MWA Plaque	(75.00)	(75.00)	(75.00)
DXpedition Contributions Total	(1450.00)	(3000.00)	(3650.25)
#1 DXpedition XRØZR Juan Fernandez	(250.00)		
#2 DXpedition 3W2DK Viet Nam	(200.00)		
#3 DXpedition FT5ZM Amsterdam Isl	(1,000.00)		
#4 DXpedition			
#5 Dxpediton			
#6 Dxpediton			
#7 Dxpediton			
#8 Dxpediton			
TOTAL EXPENSES	(2053.29)	(4245.00)	(4829.20)
NET	2915.95	-45.00	
Checking balance	2915.95		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
NET BALANCE	2915.95		

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