



# TCDXA MEETING MINUTES

February 17, 2014

PUB 42  
New Hope, MN

## CALL TO ORDER

The meeting was called to order at 6:30 PM by President Mike Sigelman, KØBUD. This was the initial meeting at the recently remodeled and enlarged private dining room at PUB 42 in New Hope. The room seats 50 and is noticeably bigger than the old room (Sunshine Factory). The new menu offers a variety of appetizers and entrees that should please everyone. The management greeted us with a warm welcome and seemed appreciative of our business. The servers were excellent, as was the food they served. The best news of all is each person received a separate check. No more having to figure out what portion of a combined check was yours. We plan on making PUB 42 our meeting headquarters for the foreseeable future.

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## ATTENDANCE:

There were 31 members and guests in attendance.

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## HEALTH & WELFARE:

None

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## TREASURY REPORT:

In KØPC's absence, the February report was presented by KØJUH. He also reminded the members their 2014 contribution is due. Check the website roster. Each member receives a green check behind his name when a contribution has been made. The report for February is attached.

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## OLD BUSINESS:

None

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## NEW BUSINESS:

The Pub 42 management and servers were introduced to the members by Mike. They in turn welcomed everyone to the restaurant. We were impressed! Mike welcomed and introduced the newer club members. He extended a special welcome to KØSF, who was there as a guest. Steve has been a past member of the TCDXA, and we're hoping he'll join us again.

Mike talked about the FT5ZM DXpedition and announced he would try and schedule KØIR and the Amsterdam Island program for the April meeting.

The possibility of making an additional \$500.00 donation to FT5ZM was raised by WØPR. It lacked support because the club had already contributed \$2500.00 not to mention the 60 cases of Coke donated by KØJUH. Individuals were urged to make a personal donation when they send for their QSLs.

W9CLA pointed out the club is growing old. The average age is probably in the 60's. Craig feels the club should be more aggressive in recruiting younger members. He volunteered to head up the effort. The BOD should give this top priority and develop a program to market the club to prospective new members.

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**DRAWING:**

\$120 was collected for the drawing and four winners received \$20 each: NØNO, NØAT, W9CLA, WØZF. The balance of \$40 went to the club treasury.

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**PROGRAM:**

The 3W2DK, Vietnam 2013 program by NØODK. Mike used a power point presentation with numerous visuals to take us through his trip to Vietnam last October. His engaging personality was the frosting on the cake, and made a good program even better. Well done Mike! BTW, he's planning on heading back in 2015 or 2016, and we've already booked him for another program.

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**ADJOURNMENT:**

The meeting was adjourned at 7:25 PM.

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

**February 17, 2014**



<b>INCOME</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<b>Actual 2013</b>
Surplus from FY 2013 (balance 8/31/2013)	3730.29		
Member Dues 2014 by Cash/Checks/PayPal	3293.92	3700.00	<b>3899.75</b>
Door Prize Ticket Sales club share	274.00	500.00	<b>691.00</b>
Donatons (estates, wills, etc.)			
Refunds and Reversals			
<b>TOTAL INCOME</b>	<b>7298.21</b>	<b>4200.00</b>	<b>4590.75</b>
<b>EXPENSES</b>		<b>BUDGET</b>	<b>Actual 2013</b>
Bank Service Fees	0.00	0.00	<b>0.00</b>
Website ISP & Domain Name	0.00	(70.00)	<b>(132.69)</b>
Office Supplies, Hog Award, Miscellaneous expenses	(101.53)	(150.00)	<b>(147.12)</b>
Flowers <SK> and Hospital gifts	(76.76)	(200.00)	<b>0.00</b>
Holiday Party 2013	(345.04)	(400.00)	<b>(474.14)</b>
ARRL Spectrum Defense Fund	(100.00)	(100.00)	<b>(100.00)</b>
NCDXF Donation	(250.00)	(250.00)	<b>(250.00)</b>
MWA Plaque	(75.00)	(75.00)	<b>(75.00)</b>
DXpedition Contributions Total	(1450.00)	(3000.00)	<b>(3650.25)</b>
#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			
<b>TOTAL EXPENSES</b>	<b>(2398.33)</b>	<b>(4245.00)</b>	<b>(4829.20)</b>
<b>NET</b>	<b>4899.88</b>	<b>-45.00</b>	
Checking balance	<b>4824.88</b>		
PayPal balance	<b>0.00</b>		
Cash / Checks on Hand	<b>75.00</b>		
<b>NET BALANCE</b>	<b>4899.88</b>		

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