



## TCDXA MEETING MINUTES

January 19, 2015

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order at 6:15 PM by president Mike Sigelman, KØBUD.

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### ATTENDANCE:

There were 31 members in attendance.

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### HEALTH & WELFARE:

None

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### TREASURER'S REPORT:

The report for January is attached. Contributions (dues) for 2015 are now past due. Check the [roster page](#) on the website to make sure you are paid up for 2015. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

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### ANNOUNCEMENTS:

Ralph, KØIR, gave an update on the upcoming Navassa DXpedition, K1N. Ralph and Glenn, WØGJ, will be leaving on January 28<sup>th</sup> to join the rest of the team in Jamaica. Helicopter flights to move equipment and personnel to Navassa Island should begin on January 31<sup>st</sup>. The actual dates will be determined by the weather and the Fish & Wildlife Service

They plan to transport a Minimal Viable Configuration (MVC) to get four stations on the air as soon as possible. The overall DXpedition should run about two weeks.

See their website at [www.navassadx.com](http://www.navassadx.com) for more information and to make your personal contribution to this very expensive DXpedition.

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### OLD BUSINESS:

None.

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### NEW BUSINESS:

None.

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DRAWING:

\$161 was collected for the drawing and four winners received \$20 each: NØKK, KFØQR, KØMPH, and WØZR. The balance of \$81 went to the club treasury.

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PROGRAM:

BEVERAGE AND LOWBAND RECEIVING ANTENNAS by Ward Silver, NØAX

Ward gave a very interesting presentation on his experience with receiving antennas. A copy of the [presentation is available](#) on the web site.

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ADJOURNMENT:

The meeting was adjourned at 7:55 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

## TOP LINE SUMMARY

### TCDXA OPERATING BUDGET FY 2015 (Sep 2014 - Aug 2015)

January 19, 2015



INCOME	ACTUAL	BUDGET	<i>Actual 2014</i>
Surplus from FY 2014 (balance 8/31/2014)	6162.67		
Member Dues 2015 by Cash/Checks/PayPal	3338.63	4800.00	4914.01
Door Prize Ticket Sales club share	346.00	500.00	603.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals			
<b>TOTAL INCOME</b>	<b>9847.30</b>	<b>5300.00</b>	<b>5517.01</b>
EXPENSES		BUDGET	<i>Actual 2014</i>
Member Recruitment/Retention	(158.25)	(300.00)	0.00
Website ISP & Domain Name	0.00	(70.00)	(69.69)
Office Supplies, Miscellaneous expenses	(102.07)	(150.00)	(426.22)
Flowers <SK> and Hospital gifts	0.00	(200.00)	(276.76)
Holiday Party 2014	(278.57)	(400.00)	(345.04)
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	(2950.00)	(3700.00)	(2450.00)
#1 DXpedition T30D W. Kiribati	(250.00)		
#2 DXpedition VU4KV Andaman/Nicobar	(500.00)		
#3 DXpedition 3W3O Vietnam KMØO	(200.00)		
#4 DXpedition K1N Navassa Island	(1,500.00)		
#5 Dxpediton EP6T Iran	(500.00)		
#6 Dxpediton			
#7 Dxpediton			
#8 Dxpediton			
<b>TOTAL EXPENSES</b>	<b>(3488.89)</b>	<b>(5245.00)</b>	<b>(3992.71)</b>
NET	6358.41	55.00	
Checking balance	5630.83		
PayPal balance	542.58		
Cash / Checks on Hand	185.00		
<b>NET BALANCE</b>	<b>6358.41</b>		

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