



TCDXA MEETING MINUTES

September 18, 2017

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:00 PM by secretary, Pat Cain, KØPC.

ATTENDANCE:

There were 38 members in attendance.

TREASURER'S REPORT:

The report for September is attached. This report reflects the budget for fiscal year 2018 which began September 1st. The final report for fiscal year 2017 is also attached.

ANNOUNCEMENTS:

Planned DXpeditions report by Matt, KØBBC: In the works are Baker Island KH1, St. Brandon 3B6, and Mellish Reef, VK9-M. The Mellish Reef expedition has been approved by the board for a \$500 donation. The members will be asked to vote on this contribution.

Last Chance Tailgate Swapfest is coming up on October 7th in Plymouth. See tcfmc.org for info.

Newsletter editors are looking for input from those operating remotely for an article in the December issue.

The speaker for the October meeting will be Glenn, WØGJ on the upcoming Bouvet DXpedition.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$157 was collected for the drawing and four winners received \$20 each: KØAD, KØIVO, NØAT, and NØSTL. The balance of \$70 went to the club treasury. Mike, WØVTT donated a W9XT BCD-14 band decoder kit which was purchased by Dan, WØJMP, with \$10 proceeds going to the club.

PROGRAM:

“How to Optimize Transceiver Performance” by Rob Sherwood, NCØB via Skype. PDF copies of the presentation are available from Tom, ABØJ.

ADJOURNMENT:

The meeting was adjourned at 7:45 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2018
(Sep 2017 - Aug 2018)**

September 18, 2017



INCOME			
	ACTUAL	BUDGET	Actual 2017
Surplus from FY 2017 (balance 8/31/2017)	2689.68		5200.20
Member Dues 2018 by Cash/Checks/PayPal	24.15	4500.00	4649.36
Door Prize Ticket Sales club share	0.00	500.00	602.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		5.79
TOTAL INCOME	2713.83	5000.00	10457.35
EXPENSES			
		BUDGET	Actual 2017
Member Recruitment/Retention	0.00	(300.00)	0.00
Website ISP & Domain Name	0.00	(70.00)	(65.88)
Office Supplies, Miscellaneous expenses	0.00	(150.00)	(87.96)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2017	0.00	(500.00)	(433.15)
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	0.00	(3000.00)	(6755.68)
#1 Dxpedition -	0.00		
#2 Dxpedition -	0.00		
#3 Dxpedition -	0.00		
#4 Dxpedition -	0.00		
#5 Dxpedition -	0.00		
#6 Dxpedition -	0.00		
#7 Dxpedition -	0.00		
#8 Dxpedition	0.00		
#9 Dxpedition	0.00		
TOTAL EXPENSES	0.00	(4645.00)	(7767.67)
NET			
	2713.83	355.00	
Checking balance			
Checking balance	2689.68		
PayPal balance			
PayPal balance	24.15		
Cash / Checks on Hand			
Cash / Checks on Hand	0.00		
NET BALANCE	2713.83		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2017
(Sep 2016 - Aug 2017)**

August 31, 2017



INCOME			
	ACTUAL	BUDGET	Actual 2016
Surplus from FY 2016 (balance 8/31/2016)	5200.20		4165.60
Member Dues 2017 by Cash/Checks/PayPal	4649.36	4800.00	4751.59
Door Prize Ticket Sales club share	602.00	500.00	756.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	5.79		13.00
TOTAL INCOME	10457.35	5300.00	9686.19
EXPENSES			
		BUDGET	Actual 2016
Member Recruitment/Retention	0.00	(300.00)	0.00
Website ISP & Domain Name	(65.88)	(70.00)	(44.26)
Office Supplies, Miscellaneous expenses	(87.96)	(150.00)	(30.43)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2016	(433.15)	(400.00)	(257.52)
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	(6755.68)	(6000.00)	(3801.23)
#1 Dxpediton - 3YØZ Bouvet	(3,000.00)		
#2 Dxpediton - TL8AO Central African Rep	(250.00)		
#3 DXpedition - VP6EU Pitcairn Island	(255.00)		
#4 Dxpediton - XX9D Macau	(750.68)		
#5 Dxpediton - XWØYO Laos	(250.00)		
#6 Dxpediton - 3YØZ Bouvet	(2,000.00)		
#7 Dxpediton - 9U4M Burundi	(250.00)		
#8 Dxpediton	0.00		
#9 Dxpediton	0.00		
TOTAL EXPENSES	(7767.67)	(7545.00)	(4558.44)
NET			
	2689.68	-2245.00	
Checking balance	2689.68		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
NET BALANCE	2689.68		
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