



TCDXA MEETING MINUTES

January 15, 2018

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:20 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 24 members in attendance.

TREASURER'S REPORT:

The report for January is attached. Contributions (dues) for 2018 are now due. Check the [roster page](#) on the website to make sure you are paid up for the year. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

ANNOUNCEMENTS:

The Minnesota Cup for Field Day 2017 was won by the Blue Lake Brothers (KØAD, KØAUG, NØAT, NØKK).

The 20th Anniversary Minnesota QSO Party will be held February 3rd. See www.woaa.org/mnqp for details.

DX Donation prospects

- 3D2 Rotuma – the board decided not to donate to this expedition
 - KH1 Baker Island – member voting is currently open for a \$2,000 contribution
 - 6O6O Somalia & VP6D Ducie – both have been approved by the board and will be put up for member vote after KH1 vote completes
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OLD BUSINESS:

None.

NEW BUSINESS:

The board is discussing buying a new projector for presentations. The current thinking is to hold a fund drive to cover the cost instead of using club funds.

DRAWING:

\$113 was collected for the drawing and three winners received \$20 each: KØCN, KØBBC, & KEØIFT. The balance of \$53 went to the club treasury. A book donated by the ARRL was won by WØJMP.

PROGRAM:

Matt KØBBC spoke on the International Grid Chase. He also discussed issues expected to come up at the ARRL board of directors meeting the weekend of January 20/21.

The February program will be Secrets of DX Online Tools.

ADJOURNMENT:

The meeting was adjourned at 7:30 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

January 15, 2018



INCOME			
	ACTUAL	BUDGET	Actual 2017
Surplus from FY 2017 (balance 8/31/2017)	2689.68		5200.20
Member Dues 2018 by Cash/Checks/PayPal	3781.88	4500.00	4649.36
Door Prize Ticket Sales club share	325.00	500.00	602.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		5.79
TOTAL INCOME	6796.56	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	(23.57)	(150.00)	(87.96)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2017	(528.64)	(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	(1,251.26)	(3000.00)	(6755.68)
#1 Dxpediton - VK9MA Mellish Reef	(500.00)		
#2 Dxpediton - 3B7 St. Brandon	(500.00)		
#3 DXpedition - 3C0L Anonbon	(251.26)		
#4 Dxpediton -	0.00		
#5 Dxpediton -	0.00		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton	0.00		
#9 Dxpediton	0.00		
TOTAL EXPENSES	(1803.47)	(4645.00)	(7767.67)
NET			
	4993.09	355.00	
Checking balance	2927.77		
PayPal balance	1975.32		
Cash / Checks on Hand	90.00		
NET BALANCE	4993.09		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			