



TCDXA MEETING MINUTES

September 17, 2018

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:37 PM by president Bill Mitchell AEØEE.

ATTENDANCE:

There were 31 members in attendance including Jim KEØL visiting from IL. We also had a guest, Kevin Gaukel WBØPOH, formerly of MN but now residing in VA.

TREASURER'S REPORT:

The report for September is attached. Also attached is the fiscal year 2019 budget approved by the board of directors.

ANNOUNCEMENTS:

DXpedition update from Mike WØVTT. TO6OK Mayotte was approved, and TT8KO Chad is in the final stage of the membership vote and looking good. And we should be getting money back from the Bouvet 3YØZ DXpedition soon.

We are still looking for a replacement for Dan WØJMP to do the layout for the Gray Line Newsletter he is willing to work with you for a couple of editions, also we will need a new proof reader for the Gray Line.

We had a few words from Dakota division director Mat Holden KØBBC and International Affairs VP Jay Bellows KØQB. It looks like some QRM is on the way from newer sources like WPT (Wireless Power Transfer).

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$116 was collected for the drawing and three winners received \$20 each: KØMPH, KØVG, and KØHB. The balance of \$56 went to the club treasury. We also had 2 Chinese radio banners donated by Jay Bellows KØQB which were won by Kirk NØKK and Dan WØJMP.

PROGRAM:

We had an excellent presentation of the DXPEDITION to Baker Island KH1/KH7Z by Don Greenbaum N1DG.

It was very interesting and informative. Special notation on FT8 there, Don stated in the DXPEDITION mode very good rates are very good. Look for most, if not all, future expeditions to be using FT8.

ADJOURNMENT:

The meeting was adjourned at 8:08 PM.

My thanks to VP Bert WBØN for taking the minutes and running the raffle in my absence.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

August 31, 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 | 4578.52 | 4500.00 | 4649.36 |
| Door Prize Ticket Sales club share | 723.00 | 500.00 | 602.00 |
| Donatons (estates, wills, etc.) | 0.00 | | |
| Refunds and Reversals | 0.00 | | 5.79 |
| TOTAL INCOME | 7991.20 | 5000.00 | 10457.35 |
| EXPENSES | | | |
| | | BUDGET | Actual 2017 |
| Member Recruitment/Retention | 0.00 | (300.00) | 0.00 |
| Website ISP & Domain Name | (65.69) | (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 | (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 | (4,002.51) | (3000.00) | (6755.68) |
| #1 Dxpediton - VK9MA Mellish Reef | (500.00) | | |
| #2 Dxpediton - 3B7 St. Brandon | (500.00) | | |
| #3 DXpedition - 3C0L Annobon | (251.26) | | |
| #4 Dxpediton - KH1 Baker Island | (2,000.00) | | |
| #5 Dxpediton - 6O6O Somalia | (251.25) | | |
| #6 Dxpediton - VP6D Ducie Island | (500.00) | | |
| #7 Dxpediton - | 0.00 | | |
| #8 Dxpediton | 0.00 | | |
| #9 Dxpediton | 0.00 | | |
| TOTAL EXPENSES | (5045.41) | (4645.00) | (7767.67) |
| NET | | | |
| | 2945.79 | 355.00 | |
| Checking balance | 2945.79 | | |
| PayPal balance | 0.00 | | |
| Cash / Checks on Hand | 0.00 | | |
| NET BALANCE | 2945.79 | | |
| When required, Wells Fargo & PayPal online statements can provide detail not shown in this report. | | | |

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2019
(Sep 2018 - Aug 2019)**

September 24, 2018



| INCOME | | | |
|--|----------------|------------------|------------------|
| | ACTUAL | BUDGET | Actual 2018 |
| Surplus from FY 2017 (balance 8/31/2017) | 2945.79 | | 2689.68 |
| Member Dues 2018 by Cash/Checks/PayPal | 0.00 | 4500.00 | 4578.52 |
| Door Prize Ticket Sales club share | 0.00 | 500.00 | 723.00 |
| Donatons (estates, wills, etc.) | 0.00 | | |
| Refunds and Reversals | 0.00 | 2000.00 | |
| TOTAL INCOME | 2945.79 | 7000.00 | 7991.20 |
| EXPENSES | | | |
| | | BUDGET | Actual 2018 |
| Member Recruitment/Retention | 0.00 | (150.00) | 0.00 |
| Website ISP & Domain Name | 0.00 | (70.00) | (65.69) |
| Office Supplies, Miscellaneous expenses | 0.00 | (50.00) | (23.27) |
| Flowers <SK> and Hospital gifts | 0.00 | (200.00) | 0.00 |
| Holiday Party 2018 | 0.00 | (500.00) | (528.64) |
| ARRL Spectrum Defense Fund | 0.00 | (250.00) | (100.00) |
| NCDXF Donation | 0.00 | (250.00) | (250.00) |
| MWA Plaque | 0.00 | (75.00) | (75.00) |
| DXpedition Contributions Total | 0.00 | (3500.00) | (4002.51) |
| #1 Dxpediton - | 0.00 | | |
| #2 Dxpediton - | 0.00 | | |
| #3 Dxpediton - | 0.00 | | |
| #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 | 0.00 | (5045.00) | (5045.11) |
| NET | | | |
| | 2945.79 | 1955.00 | |
| Checking balance | 2945.79 | | |
| PayPal balance | 0.00 | | |
| Cash / Checks on Hand | 0.00 | | |
| NET BALANCE | 2945.79 | | |
| When required, Wells Fargo & PayPal online statements can provide detail not shown in this report. | | | |