



TCDXA MEETING MINUTES

January 21, 2019

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:25 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 19 members in attendance. We welcomed Reid, WØFVR, from Brooklyn Park as a guest.

TREASURER'S REPORT:

The report for January is attached. Contributions (dues) for 2019 are now due. Check the [roster page](#) on the website to make sure you are paid up for 2019. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

ANNOUNCEMENTS:

- Donation refund from the 3YØZ (Bouvet) DXpedition was received. They returned \$2,400, 48% of our original contribution.
- Some people have been asking for a DXCC rule change to allow ship-based operation to count for a DXCC entity. The DXAC has **not** been asked to consider this by the ARRL board. Please contact your division director if you have thoughts on this.
- Mark, KØJM, has stepped up to become the new layout editor for the Gray Line newsletter. Thanks to Mark for volunteering.
- Upcoming hamfests include St. Cloud on February 9th, Midwinter Madness in March, and the Arrowhead hamfest in April.
- Five TCDXA members will be part of a 14-man team heading to Pitcairn Island (VP6) in October 2019. The team includes Ralph KØIR, Pat KØPC, Glenn WØGJ, Mike WØVTT, and Jerry WB9Z. For more information see www.pitcairndx.com
- Three TCDXA members (ACØW, KØMD, & KØPC) are going to Turks & Caicos (VP5) for the ARRL DX CW contest in February. During the contest they will be operating as VP5K.

DRAWING:

\$83 was collected for the drawing and two winners received \$20 each: KØPX and KØDPT. The balance of \$43 went to the club treasury.

PROGRAM:

Dave, K3EL gave a presentation on the recent VP6D DXpedition to Ducie Island.

ADJOURNMENT:

The meeting was adjourned at 8:00 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

January 21, 2019



INCOME			
	ACTUAL	BUDGET	Actual 2018
Surplus from FY 2018 (balance 8/31/2018)	2945.79		2689.68
Member Dues 2019 by Cash/Checks/PayPal	3806.77	4500.00	4578.52
Door Prize Ticket Sales club share	271.00	500.00	723.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	2400.00	2000.00	
TOTAL INCOME	9423.56	7000.00	7991.20
EXPENSES			
		BUDGET	Actual 2018
Member Recruitment/Retention	0.00	(150.00)	0.00
Website ISP & Domain Name	(19.00)	(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	(425.73)	(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	(1,650.26)	(3500.00)	(4002.51)
#1 Dxpediton - TT8KO Chad	(400.00)		
#2 Dxpediton - TO6OK Mayotte	(250.00)		
#3 DXpedition - XX9D Macao	(500.26)		
#4 Dxpediton - EP6RRC Iran	(250.00)		
#5 Dxpediton - T31EU Central Kiribati	(250.00)		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton -	0.00		
#9 Dxpediton -	0.00		
TOTAL EXPENSES	(2094.99)	(5045.00)	(5045.11)
NET			
	7328.57	1955.00	
Checking balance	7328.57		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
NET BALANCE	7328.57		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			