



TCDXA MEETING MINUTES

April 15, 2019

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:13 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 28 members in attendance.

TREASURER'S REPORT:

The report for April is attached.

ANNOUNCEMENTS:

- DX Grants: Voting for a donation of \$750 to the South Orkney DXpedition is now open for voting. Reminder: Even though you may have participated in the discussion on this donation on the email reflector, you still need to cast your vote.
- The Aurora Conference will be held April 27th in White Bear Lake. See <http://www.nlrs.org/home/aurora> for more information.
- TCDXA had a table at the Brainerd Hamfest and we are planning on attending other events in the area. A discussion was held on the best way to connect with visitors to the table.
- Field Day in June is a great opportunity for new member recruitment. Members are encouraged to participate with local clubs in their area and promote the TCDXA.
- Newsletter crew is working on the June issue. As always, if you have ideas for an article please contact a member of the Gray Line staff. In particular they would like to get pictures from the Dayton Hamvention for the June issue.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$121 was collected for the drawing and three winners received \$20 each: WAØMHJ, AEØEE, and NØJHL. The balance of \$61 went to the club treasury.

PROGRAM:

Dr. Rick Dorsch, NE8Z, provided a very interesting program on his 2011 trip to Mount Athos and his friendship with Monk Apollo, SV2ASP.

ADJOURNMENT:

The meeting was adjourned at 8:05 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

April 15, 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	4456.01	4500.00	4578.52
Door Prize Ticket Sales club share	429.00	500.00	723.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	2400.00	2000.00	
TOTAL INCOME	10230.80	7000.00	7991.20
EXPENSES			
		BUDGET	Actual 2018
Member Recruitment/Retention	0.00	(150.00)	0.00
Website ISP & Domain Name	(84.69)	(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	(75.00)	(75.00)	(75.00)
DXpedition Contributions Total	(2,650.26)	(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 - XR0ZRC Juan Fernandez	(250.00)		
#7 Dxpediton - VP6 Pitcairn Island	(750.00)		
#8 Dxpediton -	0.00		
#9 Dxpediton -	0.00		
TOTAL EXPENSES	(3235.68)	(5045.00)	(5045.11)
NET			
	6995.12	1955.00	
Checking balance	6724.28		
PayPal balance	270.84		
Cash / Checks on Hand	0.00		
NET BALANCE	6995.12		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			