



TCDXA MEETING MINUTES

October 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 24 members in attendance.

TREASURER'S REPORT:

The report for October is attached. Contributions (dues) for 2020 are now due. Check the [roster page](#) on the website to make sure you are paid up for 2020. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

ANNOUNCEMENTS:

- Bill, AEØEE gave an update on VP6R
 - Ron, NØAT reported on DX Advisory Committee. Nothing new since last month.
 - Four TCDXA members will be at PZ5W for CQWW CW in November
 - Still looking for a replacement of Al, KØAD on Gray Line staff.
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OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$111 was collected for the drawing and two winners received \$20 each: WØAD and WBØN. The balance of \$71 went to the club treasury.

We also had two T-shirts from the ARRL, they were won by KØDPT and WBØN.

PROGRAM:

There was two-part program at this meeting.

Dakota Division Director Matt KØBBC gave us updates on

- Potential new allocations on the HF bands for Technicians
- A new volunteer observation program
- ARES Lifelong Learning program
- FCC filing update
- Automated stations
- Wireless power transmissions for electric vehicle charging
- Greg, KØGW is working in committee for new band plans involving new digital modes
- Discussions on making 60M a DXCC eligible band

DXing into the Future Panel with Mark WAØMHJ, Matt KØBBC, & Bill AEØEE

ADJOURNMENT:

The meeting was adjourned at 8:08 PM.

My thanks to Bert WBØN for keeping these minutes in my absence.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2020
(Sep 2019 - Aug 2020)**

October 12, 2019



INCOME			
	ACTUAL	BUDGET	Actual 2019
Surplus from FY 2019 (balance 8/31/2019)	5291.41		2945.79
Member Dues 2020 by Cash/Checks/PayPal	92.01	4500.00	5219.28
Door Prize Ticket Sales club share	70.00	500.00	602.00
Donatons (estates, wills, etc.)	0.00	0.00	0.00
Refunds and Reversals	0.00	0.00	2400.00
TOTAL INCOME	5453.42	5000.00	11167.07
EXPENSES			
		BUDGET	Actual 2019
Member Recruitment/Retention	0.00	(150.00)	(35.00)
Website ISP & Domain Name	(65.00)	(150.00)	(84.69)
Office Supplies, Miscellaneous expenses	0.00	(50.00)	0.00
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party Dec 2019	0.00	(500.00)	(425.73)
ARRL Spectrum Defense Fund	0.00	(250.00)	(250.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	0.00	(75.00)	(75.00)
DXpedition Contributions Total	0.00	(4000.00)	(4755.24)
#1 Dxpediton -	0.00		
#2 Dxpediton -	0.00		
#3 DXpedition -	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		
#10 Dxpediton -	0.00		
TOTAL EXPENSES	(65.00)	(5625.00)	(5875.66)
NET			
	5388.42	-625.00	
Checking balance	5296.41		
PayPal balance	92.01		
Cash / Checks on Hand	0.00		
NET BALANCE	5388.42		

When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.