



TCDXA MEETING MINUTES

November 18, 2019

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:45 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 39 members in attendance.

TREASURER'S REPORT:

The report for November 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:

DX Grant Manager:

- W8S, Swains Island DXpedition has made a request. Discussion at the meeting settled on a \$250 donation to be put up for a vote of members.
- Kosovo, a one-man trip to Kosovo was considered for a donation by the board but we decided not to support it.

Newsletter:

- December issue is being put together now
- AI, KØAD, leaves the position of Content Editor after this issue. Future issues will depend on someone stepping up to fill the position. Contact anyone on the Gray Line staff for info.

Elections:

- Officer elections for 2020 will be held soon.
- All positions are open for nominations. If you would be interested in serving in your club please put your name forward for one of the positions. Contact KØPC for information.

CQWW DX CW Contest, November 23rd & 24th:

- Several TCDXA/MWA members are part of DX contest groups.
 - ACØW @ VP5M with others
 - NØAT, WØOR, KMØO, and KØTG @ PZ5W with others
 - KØCD @ PJ7/KØCD
 - NE9U @ PJ4A with others

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$180 was collected for the drawing and four winners received \$20 each: WAØMHJ, KØPC, WØEKS, and KØCOM. The balance of \$100 went to the club treasury. We also had a 2020 Radio Amateur Handbook provided by the ARRL via Jay, KØQB. This was auctioned off and the winning bid was \$40 by Bob, NØBJV.

PROGRAM:

Mike WØVTT made a presentation on the VP6R DXpedition. Five TCDXA members were involved in this DXpedition; KØIR, KØPC, WØGJ, WØVTT, & WB9Z.

ADJOURNMENT:

The meeting was adjourned at 8:07 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

November 18, 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	1059.02	4500.00	5219.28
Door Prize Ticket Sales club share	141.00	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	6491.43	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			
	6426.43	-625.00	
Checking balance	5296.41		
PayPal balance	1009.02		
Cash / Checks on Hand	121.00		
NET BALANCE	6426.43		

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