



TCDXA MEETING MINUTES

December 16, 2019

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:15 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 31 members in attendance.

TREASURER'S REPORT:

The report for December 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:

2020 Elections:

- The current five members of the board of directors offered to run again for 2020
- No one else nominated themselves for any position
- The board declared the election closed with current officers returning for 2020

DX Grant Manager:

- No current requests for DXpedition donations

Gray Line Report Newsletter:

- The December edition is on newsstands (and the website) now. It is another great issue.
- Without a new content editor there probably **won't be a March issue**(or beyond).
- Contact AI, KØAD, if you are interested or have any questions.

ARRL:

- The Official Observer program has been replaced by the Volunteer Monitoring program under the direction of Riley Holingsworth, K4ZDH.

HEALTH & WELFARE:

- Erv Grossman, KØIVO, is now under hospice care at his home. Our thoughts and prayers go out to Erv and his family.

OLD BUSINESS:

None.

NEW BUSINESS:

- The idea was brought forward to change our meeting schedule so that we take the months of January and February off instead of July and August. With so many snow birds in the group it might make more sense. Please post to the email reflector if you have any thoughts on this.

DRAWING:

\$128 was collected for the drawing and three winners received \$20 each: KØJM, NØJHL, and KNØV. The balance of \$68 went to the club treasury. The proceeds from the raffle are used to fund the free appetizers at the December meeting.

The managers of Pub42 provided four \$25 gift certificates in appreciation for our business. The following winners took home the prizes: NØJHL, WØXG, KNØV, and ACØW.

PROGRAM:

There was no program at this meeting. The January program will be announced.

ADJOURNMENT:

The meeting was adjourned at 6:55 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

December 16, 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	3016.60	4500.00	5219.28
Door Prize Ticket Sales club share	281.00	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	8589.01	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	(25.00)	(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	(250.00)	(4000.00)	(4755.24)
#1 Dxpediton - W8S Swains Island	(250.00)		
#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	(340.00)	(5625.00)	(5875.66)
NET			
NET	8249.01	-625.00	
BALANCE			
Checking balance	7546.41		
PayPal balance	387.60		
Cash / Checks on Hand	315.00		
NET BALANCE	8249.01		

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