

TCDXA MEETING MINUTES

September 21, 2020

Web Meeting

Minnesota
CALL TO ORDER:
The meeting was called to order at 7:00 PM by president Bill Mitchell, AEØEE.
ATTENDANCE:
There were 28 members in attendance.
TREASURER'S REPORT:
The report for September is attached. This is the final report for fiscal year 2021 (Sep to Aug).
 Matt KØBBC reports the Public Services Committee considered whether to add distance rules to the DXCC award. The committee tasked the DX Advisory Committee to look into it and the DXAC decided not to give an opinion. The PSC has decided to take no action. The ARRL has selected a new CEO, David Minster NA2AA. The FCC has proposed a \$50 fee for license issuance and renewal. The latest issue of the Gray Line is now available. Thanks to the entire editorial staff. The Dakota Division is getting a new Section Manager, Bill AEØEE. Our thanks to Skip
Jackson KSØJ for his many years of service.
OLD BUSINESS:
None.
NEW BUSINESS:
None.

Bill AEØEE gave a presentation on his mini-expedition for the ARRL September VHF contest and

ADJOURNMENT:

SOTA activation.

PROGRAM:

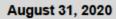
The meeting was adjourned at 8:00 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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





INCOME		ACTUAL	BUDGET	Actual 2019
Surplus from FY 2019 (balance 8/31/2019)		5291.41		2945.79
Member Dues 2020 by Cash/Checks/PayPal		4406.11	4500.00	5219.28
Door Prize Ticket Sales club share		443.00	500.00	602.00
Donatons (estates, wills, etc.)		488.70	0.00	0.00
Refunds and Reversals		0.00	0.00	2400.00
TOTAL INCOME		10629.22	5000.00	11167.07
EXPENSES			BUDGET	Actual 201
Member Recruitment/Retention		(160.96)	(150.00)	(35.00)
Website ISP & Domain Name		(130.69)	(150.00)	(84.69)
Office Supplies, Miscellaneous expenses		(25.00)	(50.00)	0.00
Flowers <sk> and Hospital gifts</sk>		0.00	(200.00)	0.00
Holiday Party Dec 2019		(386.67)	(500.00)	(425.73)
ARRL Spectrum Defense Fund		(250.00)	(250.00)	(250.00)
NCDXF Donation		(250.00)	(250.00)	(250.00)
MWA Plaque		(75.00)	(75.00)	(75.00)
DXpedition Contributions Total		(250.00)	(4000.00)	(4755.24)
#1 Dxpedition - W8S Swains Island	(250.00)			
#2 Dxpedition -	0.00			
#3 DXpedition -	0.00			
#4 Dxpedition -	0.00			
#5 Dxpedition -	0.00			
#6 Dxpedition -	0.00			
#7 Dxpedition -	0.00			
#8 Dxpedition -	0.00			
#9 Dxpedition -	0.00			
#10 Dxpedition -	0.00			
TOTAL EXPENSES		(1528.32)	(5625.00)	(5875.66)
NET		9100.90	-625.00	
		2075.05		
Checking balance		8975.60		
PayPal balance		48.30		
Cash / Checks on Hand		77.00		
NET BALANCE		9100.90		