



## TCDXA MEETING MINUTES

January 20, 2020

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order at 6:35 PM by president Bill Mitchell, AEØEE.

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### ATTENDANCE:

No attendance count was taken.

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### TREASURER'S REPORT:

The report for January is attached. Contributions (dues) for 2020 are now due. At this point 126 of the 146 club members have paid for 2020. Check the [roster page](#) on the website to make sure you are one of them. January 31<sup>st</sup> is the end of the dues period, if you're not paid by that date you are late. You can make your contribution using PayPal or by mail. See the [main page](#) for links.

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### ANNOUNCEMENTS:

DX Grants: Mike, WØVTT, is investigating a request from T3ØET

The club website has been updated. Let us know if you find any broken links or something missing. We are looking for rig pictures for the top banner. The picture is randomly selected from a group of uploaded images. Use your phone to take a landscape shot of your favorite rig filling the frame and send it to [kopc@arrl.net](mailto:kopc@arrl.net). Your shot may be added to the group.

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### OLD BUSINESS:

None.

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### NEW BUSINESS:

None.

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### DRAWING:

\$103 was collected for the drawing and three winners received \$20 each: NØJHL, WØZF, and AJØYL. The balance of \$80 went to the club treasury.

The meeting room was unavailable due to a scheduling mix-up. The meeting room was being used for a safety seminar. The restaurant set us up in the main dining room. The seminar presenter donated five LED flashlights to us for our trouble and they were raffled off. Winners were: WØJM, WØARW, KØCOM, AJØYL, and NØACH.

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PROGRAM:

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

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ADJOURNMENT:

The meeting was adjourned at 6:50 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

**TOP LINE SUMMARY**

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

January 20, 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	3895.81	4500.00	5219.28
Door Prize Ticket Sales club share	349.00	500.00	602.00
Donatons (estates, wills, etc.)	488.70	0.00	0.00
Refunds and Reversals	0.00	0.00	2400.00
<b>TOTAL INCOME</b>	<b>10024.92</b>	<b>5000.00</b>	<b>11167.07</b>
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	(386.67)	(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		
<b>TOTAL EXPENSES</b>	<b>(726.67)</b>	<b>(5625.00)</b>	<b>(5875.66)</b>
NET			
<b>NET</b>	<b>9298.25</b>	<b>-625.00</b>	
BALANCE			
Checking balance	7672.74		
PayPal balance	1500.51		
Cash / Checks on Hand	125.00		
<b>NET BALANCE</b>	<b>9298.25</b>		

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