



TCDXA MEETING MINUTES

March 16, 2020

Web Meeting

CALL TO ORDER:

The web meeting was called to order at 7:00 PM by president Bill Mitchell, AEØEE. This meeting was held online due to corona virus considerations.

ATTENDANCE:

There were 42 members on line.

TREASURER'S REPORT:

The report for March is attached.

ANNOUNCEMENTS:

DX Grants: CYØ Sable Island has requested funding for an upcoming DXpedition. Mike, WØVTT, is gathering information and will present it to the board.

Newsletter: We **STILL** need a new content editor for the Gray Line. Contact KØAD or AEØEE if interested.

ARRL Board Meeting: Matt, KØBBC, presented a report on the January ARRL board meeting. The report is available for download at

<http://tcdxa.org/wp-content/docs/Minutes/2020/ARRLMarchUpdate.pdf>

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

No raffle was held.

PROGRAM:

Al, KØAD, presented his experience building the QCX CW transceiver.

ADJOURNMENT:

The meeting was adjourned at 7:01 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY
TCDXA OPERATING BUDGET FY 2020
(Sep 2019 - Aug 2020)

March 16, 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	4181.87	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	10404.98	5000.00	11167.07
EXPENSES			
		BUDGET	Actual 2019
Member Recruitment/Retention	0.00	(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	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 Dxpediton -	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	(792.36)	(5625.00)	(5875.66)
NET			
	9612.62	-625.00	
Checking balance			
	9274.56		
PayPal balance			
	261.06		
Cash / Checks on Hand			
	77.00		
NET BALANCE	9612.62		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			