

TCDXA MEETING MINUTES

January 18, 2021

Zoom Meeting

CALL TO ORDER:

The meeting was called to order at 7:00 PM by president Bert Benjaminson, WBØN.

ATTENDANCE:

There were 32 members in attendance.

TREASURER'S REPORT:

The report for January is attached. Contributions (dues) for 2021 are now due. Check the <u>roster</u> <u>page</u> on the website to make sure you are paid up for 2021. You can make your contribution using PayPal or by mail. See the <u>donate page</u> for links.

ANNOUNCEMENTS:

Officers for 2021 took took office January 1st.

- President: Bert Benjaminson WBØN
- Vice President: Mark Endorf WAØMHJ
- Secretary/Treasurer: Pat Cain KØPC
- DX Grant Manager: Mike Cizek WØVTT
- Board Member: John Rusciano NGØZ

DX Grant Mgr: Nothing currently active

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PROGRAM: Rich, NØHJZ, talked about the MN QSO Party coming up on Febuary 6th. See <u>woaa.org/mn-qso-</u> <u>party</u> for more information

ADJOURNMENT:

The meeting was adjourned at 8:11 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

TCDXA OPERATING BUDGET FY 2021 (Sep 2020 - Aug 2021)



January 18, 2021

				-
INCOME		ACTUAL	BUDGET	Actual 2020
Surplus from FY 2020 (balance 8/31/2020)		9100.90		5291.41
Member Dues 2020 by Cash/Checks/PayPal		3664.32	4400.00	4406.11
Door Prize Ticket Sales club share		0.00	500.00	443.00
Donatons (estates, wills, etc.)		0.00	0.00	488.70
Refunds and Reversals		0.00	0.00	0.00
TOTAL INCOME		12765.22	4900.00	10629.22
EXPENSES			BUDGET	Actual 2020
		0.00		
Member Recruitment/Retention/Zoom Website ISP & Domain Name		0.00	(300.00)	(160.96)
		(10.00)	(150.00)	(130.69)
Office Supplies, Miscellaneous expenses		0.00	(50.00)	(25.00)
Flowers <sk> and Hospital gifts</sk>		0.00	(200.00)	0.00
Holiday Party Dec 2019		0.00	(500.00)	(386.67)
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)	(250.00)
#1 Dxpedition - Z66DX Kosovo	(250.00)			
#2 Dxpedition - JXØX Jan Mayen	(1,000.00)			
#3 DXpedition - JXØX Jan Mayen Refund	1,000.00			
#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		(260.00)	(5775.00)	(1528.32)
NET		12505.22	-875.00	
Checking balance		12505.22		
PayPal balance		0.00		
Cash / Checks on Hand		0.00		
NET BALANCE		12505.22		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.				