

# TCDXA MEETING MINUTES

May 17, 2021 Zoom Meeting

#### CALL TO ORDER:

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

## ATTENDANCE:

Attendance number was not recoded.

## TREASURER'S REPORT:

The report for May is attached. The biggest change from last month was the \$5,000 donation to the 3YØJ Bouvet DXpedition

## **ANNOUNCEMENTS:**

- Nothing new in DX Grant report by Mike WØVTT
- Section update by Bill AEØEE. Field Day is June 26-27.
- We hope to be back at Pub42 for a meeting on June 21<sup>st</sup>. We may need to have a signup sheet and limit of 30 members at the meeting. Further details will follow. We plan to keep the meeting on Zoom for those that cannot attend.

#### PROGRAM:

Hal W8HC and Gregg W6IZT presented their work on "RIB: Radio in a Box" for DXpedition operations with minimal footprint.

# ADJOURNMENT:

The meeting was adjourned at 8:20 PM.

I was travelling and unable to participate in the meeting. My thanks to Bert WBØN and John NGØZ for covering my duties.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

# TOP LINE SUMMARY

# TCDXA OPERATING BUDGET FY 2021 (Sep 2020 - Aug 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		5074.60	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		14175.50	4900.00	10629.22
EXPENSES			BUDGET	Actual 202
Member Recruitment/Retention/Zoom		0.00	(300.00)	(160.96)
Website ISP & Domain Name		(75.69)	(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 2020		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		(80.00)	(75.00)	(75.00)
DXpedition Contributions Total		(5,500.00)	(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 - A25RU Botswana	(250.00)			
#5 Dxpedition - 3YØJ Bouvet	(5,000.00)			
#6 Dxpedition -	0.00			
#7 Dxpedition -	0.00			
#8 Dxpedition -	0.00			
#9 Dxpedition -	0.00			
#10 Dxpedition -	0.00			
TOTAL EXPENSES		(5655.69)	(5775.00)	(1528.32)
NET		8519.81	-875.00	
Checking balance		8219.63		
PayPal balance		300.18		
Cash / Checks on Hand		0.00		
NET BALANCE		8519.81		