

# TCDXA MEETING MINUTES

December 20, 2021

Zoom Meeting

#### **CALL TO ORDER:**

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

#### ATTENDANCE:

There were 17 members in attendance.

### TREASURER'S REPORT:

The report for December is attached. Contributions (dues) for 2021 are now due. Check the <u>roster</u> page on the website to make sure you are paid up for 2020. You can make your contribution using PayPal or by mail. See the <u>main page</u> for links.

### **ANNOUNCEMENTS:**

- Officer election is open through Thursday, Dec. 23<sup>rd</sup>. The only contest position is Vice President. Nominees are Tom Weigel ABØJ and Dan Dantzler WØJMP.
- DX Donations: Mike WØVTT indicates Crozet is in the planning stage but has not requested any donation yet.
- ARRL board meeting will be held in January.
- ARRL Contest Advisor Committee is conducting a VHF contest survey

#### PROGRAM:

There was no program at this meeting.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

## TCDXA OPERATING BUDGET FY 2022 (Sep 2021 - Aug 2022)



### December 20, 2021

Member Dues 2022 by Cash/Checks/PayPal         2889.64         4400.00         5122.90           Door Prize Ticket Sales club share         0.00         500.00         55.00           Donatons (estates, wills, etc.)         0.00         0.00         0.00           Refunds and Reversals         0.00         0.00         0.00           TOTAL INCOME         15805.57         4900.00         14278.80           EXPENSES         BUDGET         Actual 20           Member Recruitment/Retention/Zoom         0.00         (300.00)         (160.96, 00)           Website ISP & Domain Name         (10.00)         (150.00)         (75.69)           Office Supplies, Miscellaneous expenses         0.00         (50.00)         (46.22)           Flowers <sk> and Hospital gifts         (80.63)         (200.00)         0.00           Holiday Party Dec 2021         0.00         (500.00)         (250.00)           ARRL Spectrum Defense Fund         0.00         (250.00)         (250.00)           MVA Plaque         0.00         (80.00)         (75.00)           DXpedition - 3Y/ØJ Bouvet         (5,045.00)         (5,546.07)         (8000.00)         (500.00)           #1 Dxpedition - #5 Dxpedition - 0.00         0.00         0.00         0.00         <t< th=""><th colspan="2">INCOME</th><th>ACTUAL</th><th>BUDGET</th><th>Actual 202</th></t<></sk>	INCOME		ACTUAL	BUDGET	Actual 202
Member Dues 2022 by Cash/Checks/PayPal   2889.64   4400.00   5122.90   5120.00   55.	Surplus from FY 2021 (balance 8/31/2021)		12915.93		9100.90
Door Prize Ticket Sales club share	· · · · · · · · · · · · · · · · · · ·		2889 64	4400.00	5122.90
Donatons (estates, wills, etc.)					
TOTAL INCOME			0.00	0.00	0.00
EXPENSES   BUDGET   Actual 20			0.00	0.00	0.00
Member Recruitment/Retention/Zoom         0.00         (300.00)         (160.96           Website ISP & Domain Name         (10.00)         (150.00)         (75.69)           Office Supplies, Miscellaneous expenses         0.00         (50.00)         (46.22)           Flowers <sk> and Hospital gifts         (80.63)         (200.00)         0.00           Holiday Party Dec 2021         0.00         (500.00)         0.00           ARRL Spectrum Defense Fund         0.00         (250.00)         (250.00)           MCDXF Donation         0.00         (250.00)         (250.00)           MVA Plaque         0.00         (80.00)         (75.00)           DXpedition Contributions Total         (5,045.00)         (8000.00)         (500.00)           #1 Dxpedition - 3YØJ Bouvet         (5,045.00)         (8000.00)         (500.00)           #3 DXpedition - 3DAØRU Eswatini         (250.00)         (251.07)         (8000.00)         (500.00)           #4 Dxpedition -         0.00         (251.07)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)</sk>			15805.57	4900.00	14278.80
Member Recruitment/Retention/Zoom         0.00         (300.00)         (160.96           Website ISP & Domain Name         (10.00)         (150.00)         (75.69)           Office Supplies, Miscellaneous expenses         0.00         (50.00)         (46.22)           Flowers <sk> and Hospital gifts         (80.63)         (200.00)         0.00           Holiday Party Dec 2021         0.00         (500.00)         0.00           ARRL Spectrum Defense Fund         0.00         (250.00)         (250.00)           MCDXF Donation         0.00         (250.00)         (250.00)           MVA Plaque         0.00         (80.00)         (75.00)           DXpedition Contributions Total         (5,045.00)         (8000.00)         (500.00)           #1 Dxpedition - 3YØJ Bouvet         (5,045.00)         (8000.00)         (500.00)           #3 DXpedition - 3DAØRU Eswatini         (250.00)         (251.07)         (8000.00)         (500.00)           #4 Dxpedition -         0.00         (251.07)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)         (8000.00)</sk>					
Website ISP & Domain Name         (10.00)         (150.00)         (75.69)           Office Supplies, Miscellaneous expenses         0.00         (50.00)         (46.22)           Flowers <sk> and Hospital gifts         (80.63)         (200.00)         0.00           Holiday Party Dec 2021         0.00         (500.00)         0.00           ARRL Spectrum Defense Fund         0.00         (250.00)         (250.00)           NCDXF Donation         0.00         (250.00)         (250.00)           NCDXF Donation         0.00         (250.00)         (250.00)           MWA Plaque         0.00         (250.00)         (250.00)           DXpedition Contributions Total         (5,045.00)         (8000.00)         (500.00)           #1 Dxpedition - 3YØJ Bouvet         (5,045.00)         (8000.00)         (500.00)           #2 Dxpedition - 3DAØRU Eswatini         (250.00)         (251.07)         (251.07)           #4 Dxpedition - 4         0.00         0</sk>	EXPENSES			BUDGET	Actual 202
Office Supplies, Miscellaneous expenses         0.00         (50.00)         (46.22)           Flowers <sk> and Hospital gifts         (80.63)         (200.00)         0.00           Holiday Party Dec 2021         0.00         (500.00)         0.00           ARRL Spectrum Defense Fund         0.00         (250.00)         (250.00)           NCDXF Donation         0.00         (250.00)         (250.00)           MWA Plaque         0.00         (80.00)         (75.00)           DXpedition Contributions Total         (5,945.00)         (8000.00)         (500.00)           #1 Dxpedition - 3YØJ Bouvet         (5,045.00)         (8000.00)         (500.00)           #2 Dxpedition - 3DAØRU Eswatini         (250.00)         (251.07)         (251.07)           #4 Dxpedition - 7P8RU Lesotho         (251.07)         (251.07)         (251.07)         (250.00)<!--</td--><td colspan="2">Member Recruitment/Retention/Zoom</td><td>0.00</td><td>(300.00)</td><td>(160.96)</td></sk>	Member Recruitment/Retention/Zoom		0.00	(300.00)	(160.96)
Flowers < SK> and Hospital gifts   (80.63) (200.00)   0.00     Holiday Party Dec 2021   0.00 (500.00)   0.00     ARRL Spectrum Defense Fund   0.00 (250.00) (250.00) (250.00)     NCDXF Donation   0.00 (250.00) (250.00) (250.00)     MWA Plaque   0.00 (80.00) (75.00)     DXpedition Contributions Total   (5,045.00) (5,546.07) (8000.00) (500.00)     H1 Dxpedition - 3YØJ Bouvet   (5,045.00)     H2 Dxpedition - 3DAØRU Eswatini   (250.00)     H3 DXpedition - 7P8RU Lesotho   (251.07)     H4 Dxpedition - 0.00   (250.00)     H5 Dxpedition - 0.00   (250.00)   (250.00)     H6 Dxpedition - 0.00   (250.00)   (250.00)     H7 Dxpedition - 0.00   (250.00)   (250.00)   (250.00)     H8 Dxpedition - 0.00   (250.00)   (250.00			(10.00)	(150.00)	(75.69)
Holiday Party Dec 2021	Office Supplies, Miscellaneous expenses		0.00	(50.00)	(46.22)
ARRL Spectrum Defense Fund  NCDXF Donation  NCDXF Donation  0.00  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (80.00)  (75.00)  (80.00)  (80.00.00)  (90.00			(80.63)	(200.00)	0.00
ARRL Spectrum Defense Fund  NCDXF Donation  NCDXF Donation  0.00  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (250.00)  (80.00)  (75.00)  (80.00)  (80.00.00)  (90.00			0.00	(500.00)	0.00
MWA Plaque       0.00       (80.00)       (75.00)         DXpedition Contributions Total       (5,546.07)       (8000.00)       (500.00)         #1 Dxpedition - 3YØJ Bouvet       (5,045.00)       (250.00)       (250.00)         #2 Dxpedition - 3DAØRU Eswatini       (250.00)       (251.07)       (251.07)         #4 Dxpedition - 7P8RU Lesotho       (251.07)       (251.07)       (251.07)         #5 Dxpedition - 8Dxpedition - 8Dxpedit	ARRL Spectrum Defense Fund		0.00	(250.00)	(250.00)
DXpedition Contributions Total	NCDXF Donation		0.00	(250.00)	(250.00)
#1 Dxpedition - 3YØJ Bouvet (5,045.00)  #2 Dxpedition - 3DAØRU Eswatini (250.00)  #3 DXpedition - 7P8RU Lesotho (251.07)  #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 (5636.70) (9780.00) (1357.87)  NET 10168.87 -4880.00  Checking balance 7796.75  PayPal balance 2347.12  Cash / Checks on Hand 25.00	MWA Plaque		0.00	(80.00)	(75.00)
#2 Dxpedition - 3DAØRU Eswatini (250.00)  #3 DXpedition - 7P8RU Lesotho (251.07)  #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 (5636.70) (9780.00) (1357.87)  NET 10168.87 -4880.00  Checking balance 7796.75  PayPal balance 2347.12  Cash / Checks on Hand 25.00	DXpedition Contributions Total		(5,546.07)	(8000.00)	(500.00)
#3 DXpedition - 7P8RU Lesotho  #4 Dxpedition -  #5 Dxpedition -  #6 Dxpedition -  #7 Dxpedition -  #8 Dxpedition -  #8 Dxpedition -  #10 Dxpedition -  TOTAL EXPENSES  Occupant	#1 Dxpedition - 3YØJ Bouvet	(5,045.00)			
#4 Dxpedition - 0.00	#2 Dxpedition - 3DAØRU Eswatini	(250.00)			
#5 Dxpedition - 0.00	#3 DXpedition - 7P8RU Lesotho	(251.07)			
#6 Dxpedition - 0.00	#4 Dxpedition -	0.00			
#7 Dxpedition - 0.00		0.00			
#8 Dxpedition - 0.00	#6 Dxpedition -	0.00			
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Checking balance         7796.75           PayPal balance         2347.12           Cash / Checks on Hand         25.00	TOTAL EXPENSES		(5636.70)	(9780.00)	(1357.87)
Checking balance         7796.75           PayPal balance         2347.12           Cash / Checks on Hand         25.00					
PayPal balance         2347.12           Cash / Checks on Hand         25.00	NET		10168.87	-4880.00	
PayPal balance         2347.12           Cash / Checks on Hand         25.00					
Cash / Checks on Hand 25.00					
2000					
NET BALANCE 10168.87					
	NET BALANCE		10168.87		