

# TCDXA MEETING MINUTES

March 21, 2022

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order at 6:45 PM by president Bert Benjaminson, WBØN.

### ATTENDANCE:

There were 24 members in attendance with an additional 17 joining via Zoom.

# TREASURER'S REPORT:

The report for March is attached.

### **ANNOUNCEMENTS:**

#### Mike WØVTT

- No requests for DXpedition funding came in.
- 3YØJ Bouvet is still on track for January 2023. They are presenting at May meeting.
- We still have a donation with the W8S Swains Island group. They are now scheduled for March 2023.

# Dan WØJMP

- Next issue of the Gray Line will come out at the end of April.
- Still need a replacement for Dan as editor. Without a new editor the Gray Line is in peril.
- If you missed getting the story of your key/keyer in the last issue send it to Dan now.

### DRAWING:

\$130 was collected for the drawing and three winners received \$20 each: KØPC, AJØCM, and KØIEA. The balance of \$70 went to the club treasury for the holiday party.

### PROGRAM:

Bob N6TV presented "All you ever wanted to know and more about USB ports/cables for the Ham operator". The presentation is available for download from Bob's QRZ.com page <a href="https://www.qrz.com/db/n6tv">https://www.qrz.com/db/n6tv</a> (scroll to bottom for Online Presentations).

# ADJOURNMENT:

The meeting was adjourned at 8:15 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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



# March 21, 2022

BUDGET   Actual 202	INCOME		ACTUAL	BUDGET	Actual 202
Member Dues 2022 by Cash/Checks/PayPal   4387.60   4400.00   5122.90   Door Prize Ticket Sales club share   0.00   500.00   55.00   Donatons (estates, wills, etc.)   0.00   0.	Surplus from FY 2021 (balance 8/31/2021)		12915.93		9100.90
Door Prize Ticket Sales club share	· · · · · · · · · · · · · · · · · · ·		4387.60	4400.00	5122.90
Refunds and Reversals         0.00         0.00         0.00           TOTAL INCOME         17303.53         4900.00         14278.80           EXPENSES         BUDGET         Actual 202           Member Recruitment/Retention/Zoom         (35.00)         (300.00)         (760.96)           Website ISP & Domain Name         (97.77)         (150.00)         (75.69)           Website ISP & Domain Name         (97.77)         (150.00)         (75.69)           Office Supplies, Miscellaneous expenses         (0.49)         (50.00)         (46.22)           Flowers <sk> and Hospital gifts         (80.63)         (200.00)         0.00           Holiday Party Dec 2022         0.00         (50.00)         (250.00)           ARL Spectrum Defense Fund         0.00         (250.00)         (250.00)           NCDXF Donation         0.00         (250.00)         (250.00)           MWA Plaque         (80.00)         (80.00)         (80.00)         (75.00)           DXpedition - Ontributions Total         (5,045.00)         (5,546.07)         (8000.00)         (500.00)           #1 Dxpedition - 30AØRU Eswatini         (250.00)         (5,546.07)         (8000.00)         (500.00)           #4 Dxpedition - 4         0.00</sk>			0.00	500.00	55.00
TOTAL INCOME			0.00	0.00	0.00
EXPENSES   BUDGET   Actual 20/2   Member Recruitment/Retention/Zoom   (35.00)   (300.00)   (160.96)     Website ISP & Domain Name   (97.77)   (150.00)   (75.69)     Office Supplies, Miscellaneous expenses   (0.49)   (50.00)   (46.22)     Flowers < SK> and Hospital gifts   (80.63)   (200.00)   0.00     Holiday Party Dec 2022   0.00   (250.00)   0.00     ARRL Spectrum Defense Fund   0.00   (250.00)   (250.00)     NCDXF Donation   0.00   (250.00)   (250.00)     MWA Plaque   (80.00)   (80.00)   (75.00)     MWA Plaque   (80.00)   (80.00)   (75.00)     MWA Plaque   (5,045.00)   (5,546.07)   (8000.00)     #1 Dxpedition - 30AØRU Eswatini   (250.00)     #2 Dxpedition - 7P8RU Lesotho   (251.07)   (250.00)     #3 Dxpedition -   0.00   (250.00)     #5 Dxpedition -   0.00   (250.00)   (250.00)     #6 Dxpedition -   0.00   (250.00)   (250.00)     #8 Dxpedition -   0.00   (250.00)   (250.00)     #9 Dxpedition -   0.00   (250.00)   (25	Refunds and Reversals		0.00	0.00	0.00
Member Recruitment/Retention/Zoom         (35.00)         (300.00)         (160.96)           Website ISP & Domain Name         (97.77)         (150.00)         (75.69)           Office Supplies, Miscellaneous expenses         (0.49)         (50.00)         (46.22)           Flowers <sk> and Hospital gifts         (80.63)         (200.00)         0.00           Holiday Party Dec 2022         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         (80.00)         (80.00)         (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)           #2 Dxpedition - 3DAØRU Eswatini         (250.00)         (251.07)         (251.07)         (251.07)         (251.07)         (251.07)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)</sk>	TOTAL INCOME		17303.53	4900.00	14278.80
Member Recruitment/Retention/Zoom         (35.00)         (300.00)         (160.96)           Website ISP & Domain Name         (97.77)         (150.00)         (75.69)           Office Supplies, Miscellaneous expenses         (0.49)         (50.00)         (46.22)           Flowers <sk> and Hospital gifts         (80.63)         (200.00)         0.00           Holiday Party Dec 2022         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         (80.00)         (80.00)         (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)           #2 Dxpedition - 3DAØRU Eswatini         (250.00)         (251.07)         (251.07)         (251.07)         (251.07)         (251.07)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)         (250.00)</sk>					
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Office Supplies, Miscellaneous expenses         (0.49)         (50.00)         (46.22)           Flowers <sk> and Hospital gifts         (80.63)         (200.00)         0.00           Holiday Party Dec 2022         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         (80.00)         (80.00)         (75.00)           DXpedition Contributions Total         (5,045.00)         (80.00.00)         (500.00)           #1 Dxpedition - 3Y/ØJ Bouvet         (5,045.00)         (8000.00)         (500.00)           #2 Dxpedition - 3DAØRU Eswatini         (250.00)         (251.07)         (250.00)         (250.00)         (500.00)</sk>	Member Recruitment/Retention/Zoom		(35.00)	(300.00)	(160.96)
Flowers <sk> and Hospital gifts (80.63) (200.00) 0.00 Holiday Party Dec 2022 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 (80.00) (80.00) (75.00) DXpedition Contributions Total (5,546.07) (8000.00) (500.00) #1 Dxpedition - 3YØJ Bouvet (5,045.00) #2 Dxpedition - 3DAØRU Eswatini (250.00) #3 DXpedition - 7P8RU Lesotho (251.07) #4 Dxpedition - 4 Dxpeditio</sk>			(97.77)	(150.00)	(75.69)
Holiday Party Dec 2022	Office Supplies, Miscellaneous expenses		(0.49)	(50.00)	(46.22)
Holiday Party Dec 2022			(80.63)	(200.00)	0.00
ARRL Spectrum Defense Fund  0.00 (250.00) (250.00)  NCDXF Donation  0.00 (250.00) (250.00)  (250.00) (250.00) (250.00)  MWA Plaque  (80.00) (80.00) (80.00) (75.00)  DXpedition Contributions Total  (5,045.00)  #1 Dxpedition - 3YØJ Bouvet  #2 Dxpedition - 3DAØRU Eswatini  #3 DXpedition - 7P8RU Lesotho  #4 Dxpedition -  #5 Dxpedition -  #5 Dxpedition -  #6 Dxpedition -  #7 Dxpedition -  #8 Dxpedition -  #8 Dxpedition -  #8 Dxpedition -  #9 Dxpedition -  #10 Dxpedition -  #10 Dxpedition -  TOTAL EXPENSES  (5839.96) (9780.00)  Checking balance  11498.57  PayPal balance  Cash / Checks on Hand  (35.00)			, ,	_	0.00
NCDXF Donation			0.00	(250.00)	(250.00)
DXpedition Contributions Total   (5,546.07) (8000.00) (500.00)     Dxpedition - 3YØJ Bouvet   (5,045.00)     Dxpedition - 3DAØRU Eswatini   (250.00)     3 DXpedition - 7P8RU Lesotho   (251.07)     44 Dxpedition -   0.00       45 Dxpedition -   0.00       46 Dxpedition -   0.00       47 Dxpedition -   0.00       48 Dxpedition -   0.00       49 Dxpedition -   0.00       49 Dxpedition -   0.00       410 Dxpedition -   0.00       410 Dxpedition -   0.00       410 Dxpedition -   0.00       410 Dxpedition -   0.00       5839.96) (9780.00) (1357.87)     NET			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 -  #5 Dxpedition -  #6 Dxpedition -  #7 Dxpedition -  #8 Dxpedition -  #9 Dxpedition -  #10 Dxpedition -  #10 Dxpedition -  TOTAL EXPENSES (5839.96) (9780.00) (1357.87)  NET 11463.57 -4880.00  Checking balance 11498.57  PayPal balance 0.00  Cash / Checks on Hand (35.00)	MWA Plaque		(80.00)	(80.00)	(75.00)
#2 Dxpedition - 3DAØRU Eswatini (250.00)  #3 DXpedition - 7P8RU Lesotho (251.07)  #4 Dxpedition -  #5 Dxpedition -  #6 Dxpedition -  #7 Dxpedition -  #8 Dxpedition -  #9 Dxpedition -  #10 Dxpedition -  TOTAL EXPENSES (5839.96) (9780.00)  Checking balance 11498.57  PayPal balance 0.00  Cash / Checks on Hand (35.00)	DXpedition Contributions Total		(5,546.07)	(8000.00)	(500.00)
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#4 Dxpedition -	#2 Dxpedition - 3DAØRU Eswatini	(250.00)			
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#6 Dxpedition - 0.00	#4 Dxpedition -	0.00			
#7 Dxpedition -		0.00			
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Checking balance         11498.57           PayPal balance         0.00           Cash / Checks on Hand         (35.00)	TOTAL EXPENSES		(5839.96)	(9780.00)	(1357.87)
Checking balance         11498.57           PayPal balance         0.00           Cash / Checks on Hand         (35.00)					
PayPal balance 0.00 Cash / Checks on Hand (35.00)	NET		11463.57	-4880.00	
PayPal balance 0.00 Cash / Checks on Hand (35.00)					
Cash / Checks on Hand (35.00)			11498.57		
(color)			0.00		
NET BALANCE 11463.57	Cash / Checks on Hand		(35.00)		
	NET BALANCE		11463.57		