

TCDXA MEETING MINUTES

October 17, 2022

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:30 PM by president Bert Benjaminson, WBØN.

ATTENDANCE:

There were 16 members in attendance with an additional 15 joining via Zoom.

TREASURER'S REPORT:

The report for October is attached. Contributions (dues) for 2023 are now due. Check the <u>roster</u> <u>page</u> on the website to make sure you are paid up for 2023. You can make your contribution using PayPal or by mail. See the <u>main page</u> for links.

ANNOUNCEMENTS:

Mike WØVTT reported a DX donation request from the Russian team currently activating TYØRU and 5V7RU. Mike has asked for more financial information from the team. A request from P29RO was not considered because P2 is at #131 on the Most Wanted List. The DXpeditions to 3X, 3C, and D6 did not request funding.

DRAWING:

\$75 was collected for the drawing and two winners received \$20 each: WØMJ and KØQC. The balance of \$35 went to the club treasury.

PROGRAM:

The program was "Antenna Take-off Angle" presented by Gary Sutcliffe, W9XT.

ADJOURNMENT:

The meeting was adjourned at 7:30 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TCDXA OPERATING BUDGET FY 2023 (Sep 2022 - Aug 2023) October 17, 2022			Minnesota	
INCOME		ACTUAL	BUDGET	Actual 2022
Surplus from FY 2022 (balance 8/31/2022)		10024.48		12915.93
Member Dues 2023		75.00	4400.00	4461.62
Door Prize Ticket Sales club share		22.00	500.00	277.00
Donatons (estates, wills, etc.)		0.00	0.00	0.00
Refunds and Reversals		0.00	0.00	0.00
TOTAL INCOME		10121.48	4900.00	17654.55
EXPENSES			BUDGET	Actual 2021
Member Recruitment/Retention/Zoom		0.00	(300.00)	(195.96)
Website ISP & Domain Name		0.00	(150.00)	(97.77)
Office Supplies, Miscellaneous expenses		0.00	(50.00)	(15.94)
Meeting Room Rental		(50.00)	(600.00)	0.00
Holiday Party Dec		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)	(80.00)
DXpedition Contributions Total		(251.07)	(5000.00)	(6896.07)
#1 Dxpedition - TN8K Republic of Congo	(251.07)			
#2 Dxpedition -	0.00			
#3 DXpedition -	0.00			
#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		(301.07)	(7180.00)	(7785.74)
NET		9820.41	-2280.00	
Checking balance		9820.41		
PayPal balance		0.00		
Cash / Checks on Hand		0.00		
NET BALANCE		9820.41		