

**TCDXA MEETING MINUTES
Monday, December 15, 2008
Sunshine Factory Restaurant**

The meeting was called to order by the club President, Mike, NØODK

In Attendance

27 members, who by all indications, enjoyed the Holiday meeting special – complimentary beverages and appetizers.

Old Business

We've learned the clubs application for 501 (c) (3) non-profit statuses has finally made it to the desk of an examiner at the IRS. We are hoping to get a decision soon.

New Business

The "new" website is alive and well, and members were solicited for feedback. The comments were positive and no major changes were recommended.

The 2009 Officers were introduced, and for a change, the transition from 2008 to 2009 will take place in an orderly fashion.

*Mike, NØODK, President/Director
Scott, KØMD, Vice President/Director
Jim, KØJUH, Secretary-Treasurer/Director
Gary, WØAW, Director
Tom, WØZR, Director*

Beginning in 2009, the Directors will be asked to review and approve the Operating Budget. This policy makes good business sense, and will assure that the budget is under the scrutiny of all the officers.

Treasurers Report thru Dec 16, 2008

Income \$4994.31 Expenses \$4071.70 Balance \$922.61

Health & Welfare

Larry, NØXB, brought us up to date on the status of Marcia Lutz, the XYL of Tom, WØZR. She was recently diagnosed with a small brain tumor, and is undergoing evaluation and tests. Our prayers go out to Tom and Marsh.

Door Prize Drawings

**Mike, NØODK, \$20
Eric, KØEF, \$20
Club Treasury, \$34**

Member Dues for 2009 can be sent to:

73,

**Jim Junkert, KØJUH
Secretary-Treasurer
4462 161st Lane NE
Ham Lake, MN 55432**