

TCDXA MEETING MINUTES

March 16, 2009

**Sunshine Factory Restaurant
New Hope, Minnesota**

CALL TO ORDER:

16Mar09 at 6:50 pm

ATTENDANCE:

52 members, 4 guests (Wow – what a turn out!)

OLD BUSINESS:

None

NEW BUSINESS:

A special welcome and introduction was extended to the out-state members from Rochester, Mankato, Dresbach, and several locations in WI who joined us at the meeting.

Members were brought up-to-date on the 501 (c) (3) designation and how it will benefit the club and members. Yes, the annual membership dues are deductible. The meeting handout covering deductions in detail will be sent to all members.

The KH4M proposed donation amount of \$250 was discussed. This amount buys us a listing (no logo) on the QSL card. \$500 gets us the same thing. It would take \$750 to get our logo listed and our donation policy and BOD's said no thank you!

The newsletter staff was recognized for their work on the Grayline report. KØIEA for his writing and proof reading skills and WØBV for his expertise in laying out the newsletter and producing a very professional looking product.

Welcome new members. Mark, WAØMHJ, Terry, WØVB, Randall, KF3DR

HEALTH & WELFARE:

Dennis, KØEEO, after spending a few days in the hospital with a bowel obstruction, is back home and on the road to a full recovery.

TREASURERS REPORT:

Income: \$3609.61 Expenses: \$(119.30) Balance: \$3532.31

PROGRAM:

K5D, Desecheo Island DXpedition , by Glenn, WØGJ, and Ralph, KØIR
A perfect evening spent with friends enjoying good food and conversation was capped off by Glenn and Ralph when they took the members on a tour of Desecheo and the K5D operation. Glenn's slides and his special style presenting the story, always produce a great program!

DOOR PRIZE WINNERS:

KCØRET - \$20, KFØQR - \$20, WØZT - \$20, WØBV - \$20, Club Treasury - \$61

MEETING ADJOURNED:

16Mar09 @ 8:20 pm

Jim Junkert, KØJUH
Secretary-Treasurer