

# **TCDXA MEETING MINUTES**

**October 19, 2009**

**Sunshine Factory Restaurant**

**New Hope, MN**

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

**@ 6:20 pm by Mike, NØODK, President**

## ***ATTENDANCE:***

**25 Members Visitor: Jack Bravis, NØNV**

## ***OLD BUSINESS:***

**None**

## ***NEW BUSINESS:***

- 1) WØGJ, NØODK, and KØJUH participated in National Wildlife Refuge Week by operating portable from the Rydell & Rice Lake Refuges. Watch for the details in the next newsletter.**
- 2) The DX Donation Policy – Is it time for change? The answer is NOT NOW. There will be no change to the DX donation policy. Members will continue to vote on donation proposals from the BODs. The full details are in an e-mail from KØJUH.**
- 3) After MIA for months, the Articles of Incorporation are now posted on the TCDXA website. The language OK's donations to DXpeditions by members.**
- 4) The DX Hog Award for FT5GA and K4M wa presented to KØIEA. Dave was the only member to get 10Qs with the Frenchmen, and he was Top Gun in the club logging 16Qs with K4M.**
- 5) The K4M logs for members of sponsoring clubs will be posted to LoTW at the end of the operation. They have requested eligible clubs send in their rosters. The TCDXA roster is in the mail.**
- 6) KØBUD is leaving for Beijing, China on Friday to visit son Danny who is a DJ for Radio China. Enjoy the 18 hour flight Mike. ☺**
- 7) The election ballot for Club officers in 2010 will be e-mailed in the near future. Please consider running for office and putting your name on the**

ballot.

- 8) Mark your calendar now. At the November 16 meeting WØAIH will present a program on his Super Station at Eau Claire, WI, and, we're quite certain Paul will share some stories with us about his recent trip to Kyrgyzstan, where some of us worked EX/WØAIH on 20CW.

***HEALTH & WELFARE:***

Several members voiced a concern about Charlie, WØHW, as they had not heard from him recently. I could not reach Charlie, but I called his son, who informed me his Dad has been battling the shingles and is at home resting. Best wishes Charlie for a full recovery. We hope you feel better soon.

***TREASURERS REPORT:***

Income: \$5960 Expenses: \$3406 Balance: \$2554  
Loan to RARC: \$1249 repaid in full.

***DOOR PRIZE WINNERS:***

KCØRET - \$20 WØDD - \$20 Air Mail Envelopes - WØOR Club - \$48

***PROGRAM:***

No Program

***MEETING ADJOURNED:***

@ 7:40 pm

Jim Junkert, KØJUH  
Secretary - Treasurer