



TCDXA MEETING MINUTES

January 18, 2010

Sunshine Factory Restaurant

New Hope, MN

CALL TO ORDER: @ 6:15 pm by Pat, KØPC, President

ATTENDANCE: 22 Members 1 Guest, NØNO

OLD BUSINESS:

Pat thanked all the officers who served the club in 2009, and welcomed the new officers to their jobs. Stepping down were NØODK, and KØMD, replaced by KØPC as President, WØZR, Vice President, and KØBUD, Director. KØJUH continued on as Secretary-Treasurer and WØAW as Director.

NEW BUSINESS:

- Jay Bellows, KØQB, has been elected to the position of ARRL International Affairs Vice President. Greg Widin, KØGW, the former Vice Director, has succeeded Jay as ARRL Dakota Division Director. Congratulations to both.
- A donation to the YI9PSE, Iraq DXpedition in April was approved by the BODs and a membership vote. A request for funding from 3W6V, Vietnam, also in April, was turned down by the BODs.
- Bill Meeker, KØKT, our latest new member, was welcomed to the club.
- Steve, KØIX was thanked for donating \$100 from the estate of Stan Olson, WØLUP (sk) to the TCDXA.
- 74 Members have paid their 2010 dues – 41 to go. Cool!

HEALTH & WELFARE:

Bob, WØBV, is resting comfortably at the Mayo (Rochester Methodist Hospital) after undergoing hip surgery. I talked to him Tuesday AM, and he expects to be home in a few days.

TREASURERS REPORT:

Income: \$4187.68 Expenses: \$572.07 Balance: \$3615.61

DOOR PRIZE WINNERS:

WBØN - \$20 KØBUD - \$20 ARRL Coffee Cup - WØPR Club - \$35

PROGRAM: REMOTING YOUR RADIO IS EASIER THAN YOU THINK!

Al, KØAD, definitely made it look easy with his Power Point presentation on remoting your home station. Through the restaurants Wi-Fi connection, he connected to his station and demonstrated just how it works by getting on 40 CW and making a few contacts. Very impressive!

MEETING ADJOURNED:

@ 7:15 pm

**Jim Junkert, KØJUH
Secretary - Treasurer**