



TCDXA MEETING MINUTES

February 15, 2010

Sunshine Factory Restaurant

New Hope, MN

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

ATTENDANCE: 27 members and, Wade Wiken, non-ham guest.

OLD BUSINESS: None

NEW BUSINESS:

- Dave, KØIEA missed *only* his 3rd meeting in 36 years of membership due to an un-planned trip to Urgent care. Problem resolved and he's doing fine.
- Congrats to Jay, KØQB, & Greg, KØGW on their new jobs with the ARRL
- Welcome to our newest member, Bernie, W3UR. (Daily DX Bulletin)
- Pat appointed WØPR to the task of researching the cost of the club purchasing its own projector. Currently we borrow and/or depend on others to provide the projector.
- Jeff, KØUU will be active from the Caymans ZF2MN/ZF8 Feb 21 – 28.
- The TCDXA Ladder was proposed by NØTB and presented by KØJUH. It's a website based report that tracks member DX award accomplishments as verified on the ARRL and WAZ websites. It was approved by the members. Watch for the announcement the Ladder has been posted to the website.
- 94 Members have made a 2010 contribution (dues) – Thank you very much. We hope the members who are un-paid will keep us in mind the next time they get out the check book.

HEALTH & WELFARE:

Bob, WØBV, is recovering at home from his recent hip surgery. He's looking forward to March 1st when a temporary brace is removed and he can get back to some normal activities.

Mike, KØBUD, is in Abott Northwestern Hospital after falling and breaking his leg in three places. The accident happened when he slipped on an icy sidewalk.

TREASURERS REPORT:

Income: \$4761.68 Expenses: \$572.07 Balance: \$4189.61

DOOR PRIZE WINNERS:

WBØN - \$20 KMØO - \$20 KØVZT - \$20 Club - \$39

PROGRAM: "YS4U, THE EL SALVADOR STORY"

Ron, NØAT, Vlad, NØSTL, and Tom, K3WT did a terrific job presenting the story about their recent DXpedition to El Salvador. Supported by great photography, Ron walked us through all the details on the logistical planning required to make an operation like this successful. Additional members of the team, Bill, WØOR, (stuck in FL) and DF7OGO were not present at the meeting.

MEETING ADJOURNED:

@ 8:00 pm

**Jim Junkert, KØJUH
Secretary - Treasurer**