



**TCDXA MEETING MINUTES
Monday, February 20, 2012
Sunshine Factory Restaurant
New Hope, MN**

CALL TO ORDER:

The meeting was called to order by President Pat Cain, KØPC, at 6:30pm.

ATTENDANCE:

31 members + 3 guests: Anna Sica, KDØOVV, Tom Weigel, ABØJ, and Gary Rickheim, WØARW

OLD BUSINESS:

When Gary Strong, KOØQ, became a silent key on January 18th, we lost a member of our family. Pat asked us to join him in a moment of silence and prayer in his memory.

NEW BUSINESS:

The meeting kicked off with self-introductions by members and guests.

Pat thanked Jim, KØJUH, for acting as the interim Secretary-Treasurer until the club finds a replacement.

Four members, Matt, KØBBC, Craig, W9CLA, Doug, KØPX, and Mike, KØCOM, have indicated an interest in the position, and will be evaluated by the BOD per the bylaws.

Sec 2.2 Any vacancy occurring because of the death, resignation, or removal of an officer or director, or because of an increase in the number of members of the Board of Directors, shall be filled by the Board of Directors for the unexpired term of such director.

The HKØNA Hog Award was presented to 57 members in recognition of their outstanding pileup performance during the Malpelo operation. DX Hog buttons were sent to those (12) who requested one.

The TCDXA financials (2) were presented by Jim, KØJUH, interim Secretary- Treasurer. The Top Line Operating Budget keeps track of the clubs expenses versus budget, and the Balance sheet reports the detail behind every financial transaction.

Ron, NØAT, DX Donation Manager, reported the voting results for the 3CØE DXpedition sponsorship will be available in a few days, and expects the \$250 donation to receive approval by the members.

Someone forgot to bring the roll of raffle tickets to the meeting, and a "home brew" version manufactured at

the restaurant was substituted. Jim apologizes for the inconvenience. His Senior Moment demon strikes again!

HEALTH & WELFARE:

It was great to have WØBCA join us at the meeting. Rod is recovering from a stroke and looking forward to getting back on the air.

TREASURERS REPORT:

Income: 5187.71 Expenses: (337.39) COH: 75.00 Net Balance: 4922.32

DOOR PRIZE WINNERS:

HKØNA patch (2): KØIEA & WØAW 20.00 (3): WBØN, KCØRET, WØZR Club: 80.00

PROGRAM:

The VP2MWG Contest DXpedition to Montserrat

Ron, NØAT, Tom, K3WT, and Vlad, NØSTL, did a great job telling us about their trip to Gingerbread Hill at Montserrat, which was the home for VP2MWG during the CQWW CW contest in November 2011. They used a well-produced video with sound (CW ☺), and many photos of the area to tell the story. We were impressed by the interesting details about the island, and their experience with the pileups from a DXers perspective.

Bill, WØOR, and Gregor, DF7OGO, were members of the team, but unable to attend the meeting.

MEETING ADJOURNED:

The meeting was adjourned at 6:55pm, and the program wrapped up at 7:45pm.