



TCDXA MEETING MINUTES
Monday, May 20, 2013
Sunshine Factory Restaurant
New Hope, MN

CALL TO ORDER:

- Meeting was called to order by President Tom Lutz, WØZR at 6:20 PM

ATTENDANCE:

- 32 members and two guests were present: Kristin Traugher, NØJHL & Natig Gasimov, 4J5T

OLD BUSINESS:

- None.

NEW BUSINESS:

- The Sunshine Factory is closing and moving to a new location 3.5 miles west. Our meetings should be in the current location through October. At this point November & December are unknown.
- President Lutz talked about the end of the Super-Senior program for donations.
- The \$1500 donation to FT5ZM expedition was made in May.
- Jay, KØQB and Greg, KØGW discussed the ARRL Second Century Campaign and the reception that will be held at the airport Hilton on June 8th. See <http://www.tcdxa.org/arrl-2nd-century.html> for more information.
- The ARRL National Centennial Convention will be held in Hartford, CT on July 17-20, 2014.
- Cal Darula, KØDXC was awarded the Goldfarb Scholarship by the ARRL Foundation.

HEALTH & WELFARE:

- None.

TREASURERS REPORT:

- Attached

DOOR PRIZE WINNERS:

- \$20.00 ea: Tom WØZR, Mike KØBUD, Tom ABØJ, & Pat KØPC
- Club: \$73
- It was noted with dismay by the general members that each of the officers won this month.

PROGRAM:

- A video produced by the TN2T DXpedition to the Republic of Congo was shown.

MEETING ADJOURNED: 7:43 PM

TOP LINE SUMMARY
TCDXA OPERATING BUDGET FY 2013
(Sep 2012 - Aug 2013)

May 20, 2013



INCOME	ACTUAL	BUDGET	<i>Actual 2012</i>
Surplus from FY 2012 (balance 8/31/2012)	3925.33		
Member Dues 2013 by Cash/Checks/PayPal	3677.41	3700.00	3644.19
Door Prize Ticket Sales club share	545.00	500.00	571.00
Donatons (estates, wills, etc.)			
Refunds and Reversals			
TOTAL INCOME	8147.74	4200.00	4215.19
EXPENSES			
		BUDGET	<i>Actual 2012</i>
Bank Service Fees			(3.00)
Website ISP & Domain Name		(70.00)	(67.69)
Office Supplies, Hog Award, Miscellaneous expenses	(110.62)	(150.00)	(272.86)
Flowers <SK> and Hospital gifts		(200.00)	(200.00)
Christmas Party 2012	(474.14)	(400.00)	(401.60)
ARRL Spectrum Defense Fund	(100.00)	(100.00)	(100.00)
NCDXF Donation	(250.00)	(250.00)	(250.00)
MWA Plaque	(75.00)	(75.00)	(75.00)
DXpedition Contributions Total	(3150.25)	(3000.00)	(2650.00)
#1 DXpedition 3D2C, Conway Reef	(250.00)		
#2 DXpedition TT8TT, Chad	(251.25)		
#3 DXpedition NØAT & KØBBC, Saipan	(149.00)		
#4 DXpedition 5X8C Uganda	(250.00)		
#5 Dxpediton 9U4U Burundi	(250.00)		
#6 Dxpediton 9M4SLL Spratly Island	(500.00)		
#7 Dxpediton FT5ZM Amsterdam Island	(1,500.00)		
TOTAL EXPENSES	(4160.01)	(4245.00)	(4020.15)
NET			
	3987.73	-45.00	
Checking balance			
	3934.43		
PayPal balance			
	48.30		
Cash / Checks on Hand			
	5.00		
NET BALANCE	3987.73		

When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.