



TCDXA MEETING MINUTES

November 17, 2014

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:10 PM by president Mike Sigelman, KØBUD.

ATTENDANCE:

There were 33 members in attendance including WICC visiting from MA. Three guests attended: KØDVT, KDØWLZ, and NØJHL.

HEALTH & WELFARE:

None

TREASURER'S REPORT:

The report for November is attached. The day after the meeting the results were announced for the K1N Desecheo DXpedition contribution voting. We will be giving \$1500 to the DXpedition.

ANNOUNCEMENTS:

The December Holiday meeting will be held at Pub42 on the usual date December 15th.

Nominations are currently open for all officer and director positions. Nominations will remain open through the end of November with voting taking place during the first two weeks of December. Results will be announced at the December meeting.

Current nominees are:

- President: Mike Sigelman KØBUD
- Vice President: Tom Lutz WØZR
- Sec/Treas: Pat Cain KØPC
- Director/DX Donation Mgr: Mike Gulbranson WGØM and Matt Holden KØBBC
- Director: Brian Bird NXØX

Please contact Pat KØPC (k0pc@mchsi.com) if you are interested in any position.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$143 was collected for the drawing and four winners received \$20 each: KØVZT, WØJMP, KØVG, and KFØQR. WØJMP donated his winnings back to the club. The balance of \$83 went to the club treasury.

PROGRAM:

Bob Heil, K9EID gave an interesting presentation via Skype on how to make the most of your transmit audio. He also told of the development story for the new Heil Pro 7 Headset. Bob covered a lot of topics in his one hour talk from his history in amateur radio and the music industry to his current product development for Heil Sound.

As part of the presentation Bob offered a Heil ProSet Elite 6 as a prize to one attendee. A drawing was held and the headset was won by Tom ABØJ, who organized the presentation.

ADJOURNMENT:

The meeting was adjourned at 8:00 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY
TCDXA OPERATING BUDGET FY 2015
(Sep 2014 - Aug 2015)

November 17, 2014



| INCOME | ACTUAL | BUDGET | <i>Actual 2014</i> |
|--|------------------|------------------|--------------------|
| Surplus from FY 2014 (balance 8/31/2014) | 6162.67 | | |
| Member Dues 2015 by Cash/Checks/PayPal | 1359.19 | 4800.00 | 4914.01 |
| Door Prize Ticket Sales club share | 183.00 | 500.00 | 603.00 |
| Donatons (estates, wills, etc.) | 0.00 | | |
| Refunds and Reversals | | | |
| TOTAL INCOME | 7704.86 | 5300.00 | 5517.01 |
| EXPENSES | | BUDGET | <i>Actual 2014</i> |
| Member Recruitment/Retention | (158.25) | (300.00) | 0.00 |
| Website ISP & Domain Name | 0.00 | (70.00) | (69.69) |
| Office Supplies, Miscellaneous expenses | (102.07) | (150.00) | (426.22) |
| Flowers <SK> and Hospital gifts | 0.00 | (200.00) | (276.76) |
| Holiday Party 2014 | 0.00 | (400.00) | (345.04) |
| ARRL Spectrum Defense Fund | 0.00 | (100.00) | (100.00) |
| NCDXF Donation | 0.00 | (250.00) | (250.00) |
| MWA Plaque | 0.00 | (75.00) | (75.00) |
| DXpedition Contributions Total | (950.00) | (3700.00) | (2450.00) |
| #1 DXpedition T30D W. Kiribati | (250.00) | | |
| #2 DXpedition VU4KV Andaman/Nicobar | (500.00) | | |
| #3 DXpedition 3W3O Vietnam KMØO | (200.00) | | |
| #4 DXpedition | | | |
| #5 Dxpediton | | | |
| #6 Dxpediton | | | |
| #7 Dxpediton | | | |
| #8 Dxpediton | | | |
| TOTAL EXPENSES | (1210.32) | (5245.00) | (3992.71) |
| NET | 6494.54 | 55.00 | |
| Checking balance | 5420.35 | | |
| PayPal balance | 789.19 | | |
| Cash / Checks on Hand | 285.00 | | |
| NET BALANCE | 6494.54 | | |

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