



TCDXA MEETING MINUTES

December 15, 2014

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:37 PM by president Mike Sigelman, KØBUD.

ATTENDANCE:

There were 37 members in attendance.

HEALTH & WELFARE:

None

TREASURER'S REPORT:

The report for December is attached.

ANNOUNCEMENTS:

2015 election results:

- President: Mike Sigelman, KØBUD
- Vice President: Tom Lutz, WØZR
- Secretary/Treasurer: Pat Cain, KØPC
- DX Donation Manager/Director: Matt Holden, KØBBC
- Director: Rich Goodin, WØDD

Thanks to the members that stepped forward to put their names on the ballot, including Mike Gulbranson, WGØM and Brian Bird, NXØX.

Annual dues are now being collected. The suggested contribution is \$25 but greater amounts are always appreciated. The annual contributions promote our "Dollars for DX" mission. You can click the PayPal link on the main page of www.tcdxa.org or mail a check to the treasurer KØPC at his QRZ address.

Ron, NØAT, mentioned upcoming DXpeditions to Eritrea that we may wish to support. More info when their website is available.

Matt, KØBBC, will be operating the NA QSO Party contest in January 17th from the Virgin Islands. He will operate as KP2/KØBBC at the KP2M station.

This was the annual holiday meeting. The club bought appetizers and soft drinks for all. The money for the holiday treats comes from the club portion of the monthly raffle proceeds.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$160 was collected for the drawing and four winners received \$20 each: WØZR, AEØEE, KNØV, and W9LHG. The balance of \$80 went to the club treasury.

PROGRAM:

There was no program at this meeting. The January program will be announced.

ADJOURNMENT:

The meeting was adjourned at 7:01 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

December 15, 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	2386.05	4800.00	4914.01
Door Prize Ticket Sales club share	266.00	500.00	603.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals			
TOTAL INCOME	8814.72	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	(2950.00)	(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 K1N Navassa Island	(1,500.00)		
#5 Dxpediton EP6T Iran	(500.00)		
#6 Dxpediton			
#7 Dxpediton			
#8 Dxpediton			
TOTAL EXPENSES	(3210.32)	(5245.00)	(3992.71)
NET	5604.40	55.00	
Checking balance	5604.40		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
NET BALANCE	5604.40		

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