



## TCDXA MEETING MINUTES

February 16, 2015

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order at 6:20 PM by president Mike Sigelman, KØBUD.

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### TREASURER'S REPORT:

The report for February is attached. Contributions (dues) for 2015 are now past due. Check the [roster page](#) on the website to make sure you are paid up for 2015. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

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### ANNOUNCEMENTS:

Club members are encouraged to vote on a \$250 donation to the 3GØZC DXpedition to Juan Fernandez. Voting is open through Monday February 23<sup>rd</sup> at <https://www.surveymonkey.com/s/FWGMVPB>

Upcoming programs: March – Tim Duffy, K3LR, of DX Engineering; April – Ralph Fedor, KØIR, on the K1N Navassa DXpedition.

ACØW, KØMD, and KØPC will be in VP5 Turks & Caicos for the ARRL DX Contest CW the weekend of February 21<sup>st</sup> and 22<sup>nd</sup>. They will use the call VP5S during the contest and VP5/own calls outside the contest.

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### OLD BUSINESS:

None.

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### NEW BUSINESS:

None.

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### DRAWING:

\$113 was collected for the drawing and three winners received \$20 each: W9LHG, WGØM, and WØJM. The balance of \$53 went to the club treasury.

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PROGRAM:

Dave Sumner, K1ZZ, CEO of the ARRL presented an interesting talk on “The Art of Ham Radio: Now and in the Future”. A question & answer session followed the presentation.

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ADJOURNMENT:

The meeting was adjourned at 7:40 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

**February 16, 2015**



<b>INCOME</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<i>Actual 2014</i>
Surplus from FY 2014 (balance 8/31/2014)	6162.67		
Member Dues 2015 by Cash/Checks/PayPal	3878.81	4800.00	<b>4914.01</b>
Door Prize Ticket Sales club share	427.00	500.00	<b>603.00</b>
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals			
<b>TOTAL INCOME</b>	<b>10468.48</b>	<b>5300.00</b>	<b>5517.01</b>
<b>EXPENSES</b>		<b>BUDGET</b>	<i>Actual 2014</i>
Member Recruitment/Retention	(158.25)	(300.00)	<b>0.00</b>
Website ISP & Domain Name	0.00	(70.00)	<b>(69.69)</b>
Office Supplies, Miscellaneous expenses	(102.07)	(150.00)	<b>(426.22)</b>
Flowers <SK> and Hospital gifts	0.00	(200.00)	<b>(276.76)</b>
Holiday Party 2014	(278.57)	(400.00)	<b>(345.04)</b>
ARRL Spectrum Defense Fund	0.00	(100.00)	<b>(100.00)</b>
NCDXF Donation	0.00	(250.00)	<b>(250.00)</b>
MWA Plaque	(75.00)	(75.00)	<b>(75.00)</b>
DXpedition Contributions Total	(2950.00)	(3700.00)	<b>(2450.00)</b>
#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			
<b>TOTAL EXPENSES</b>	<b>(3563.89)</b>	<b>(5245.00)</b>	<b>(3992.71)</b>
<b>NET</b>	<b>6904.59</b>	<b>55.00</b>	
Checking balance	<b>6789.59</b>		
PayPal balance	<b>0.00</b>		
Cash / Checks on Hand	<b>115.00</b>		
<b>NET BALANCE</b>	<b>6904.59</b>		

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