



TCDXA MEETING MINUTES

March 16, 2015

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:00 PM by president Mike Sigelman, KØBUD.

TREASURER'S REPORT:

The report for March 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.

ANNOUNCEMENTS:

Matt, KØBBC, reported on upcoming DXpedition funding requests. South Georgia will be next to be voted on by members. Under review at this time: Juan Fernando, Chesterfield, Bouvet, and Heard Island DXpeditions.

Mike, KØBUD, announced appreciation certificates would be presented to previous and future speakers as a token of our appreciation for their presentation to the club.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$138 was collected for the drawing and three winners received \$20 each: NØODK, KØBBC, and KØDPT. The balance of \$78 went to the club treasury.

PROGRAM:

Tim Duffy, K3LR, gave a fine presentation about his contest station setup and shared his opinions on antennas, radios, contesting software, and where he sees the future of ham radio heading.

ADJOURNMENT:

The meeting ended at 7:30 PM.

My thanks to Matt, KØBBC, for taking the meeting notes in my absence.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

March 16, 2015



INCOME	ACTUAL	BUDGET	Actual 2014
Surplus from FY 2014 (balance 8/31/2014)	6162.67		
Member Dues 2015 by Cash/Checks/PayPal	4559.52	4800.00	4914.01
Door Prize Ticket Sales club share	475.00	500.00	603.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals			
TOTAL INCOME	11197.19	5300.00	5517.01
EXPENSES		BUDGET	Actual 2014
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	(278.57)	(400.00)	(345.04)
ARRL Spectrum Defense Fund	0.00	(100.00)	(100.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	(75.00)	(75.00)	(75.00)
DXpedition Contributions Total	(3200.00)	(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 CEØZ Juan Fernandez	(250.00)		
#7 Dxpediton			
#8 Dxpediton			
TOTAL EXPENSES	(3813.89)	(5245.00)	(3992.71)
NET	7383.30	55.00	
Checking balance	6789.59		
PayPal balance	478.71		
Cash / Checks on Hand	115.00		
NET BALANCE	7383.30		

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