



TCDXA MEETING MINUTES

September 19, 2016

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:15 PM by president Mike Sigelman, KØBUD.

ATTENDANCE:

There were 32 members in attendance.

TREASURER'S REPORT:

The report for September is attached. This is the start of fiscal year 2017 for the TCDXA.

ANNOUNCEMENTS:

- Program for the October meeting is by Bob Alphin, K4UEE on Bouvet DXpedition
- Elections are coming up. Mike, KØBUD, has announced he will not run again for President. Tom, ABØJ, is giving up the Program Chairman position. If you are interested in any office please contact me or any officer/director.
- \$3000 donation proposed for 3YØZ, Bouvet Island DXpedition in Jan/Feb 2018. Ralph, KØIR, and Glenn, WØGJ, are going on this trip.
- Aves Island DXpedition has been postponed due to transportation issues.
- Macquarie Island research station is closing. It will operate part time only.
- Tailgate Hamfest is Oct 1st.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$134 was collected for the drawing and four winners received \$20 each: NØAT, KØGX, WØZR, and KØBBC. The balance of \$54 went to the club treasury.

PROGRAM:

Bob Heil, K9EID, joined us via Skype and talked on the best audio techniques for Ham Radio.

ADJOURNMENT:

The meeting was adjourned at 8:01 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2017
(Sep 2016 - Aug 2017)**

September 19, 2016



INCOME			
	ACTUAL	BUDGET	Actual 2016
Surplus from FY 2016 (balance 8/31/2016)	5127.75		4165.60
Member Dues 2017 by Cash/Checks/PayPal	0.00	4800.00	4751.59
Door Prize Ticket Sales club share	0.00	500.00	756.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		13.00
TOTAL INCOME	5127.75	5300.00	9686.19
EXPENSES			
		BUDGET	Actual 2016
Member Recruitment/Retention	0.00	(300.00)	0.00
Website ISP & Domain Name	0.00	(70.00)	(44.26)
Office Supplies, Miscellaneous expenses	0.00	(150.00)	(30.43)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2016	0.00	(400.00)	(257.52)
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	0.00	(6000.00)	(3801.23)
#1 Dxpediton	0.00		
#2 Dxpediton	0.00		
#3 DXpedition	0.00		
#4 DXpedition	0.00		
#5 Dxpediton	0.00		
#6 Dxpediton	0.00		
#7 Dxpediton	0.00		
#8 Dxpediton	0.00		
#9 Dxpediton	0.00		
TOTAL EXPENSES	0.00	(7545.00)	(4558.44)
NET			
	5127.75	-2245.00	
Checking balance			
Checking balance	5127.75		
PayPal balance			
PayPal balance	0.00		
Cash / Checks on Hand			
Cash / Checks on Hand	0.00		
NET BALANCE	5127.75		

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