



TCDXA MEETING MINUTES

October 17, 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 31 members in attendance.

TREASURER'S REPORT:

The report for October is attached.

ANNOUNCEMENTS:

- VKØEK article won the QST Cover Plaque with a picture by AEØEE
 - \$3000 contribution was made to 3YØZ, Bouvet Island DXpedition
 - \$250 contribution approved for TL8AO, Central African Republic
 - \$250 contribution proposed for VP6EU, Pitcairn Island
 - Mike, NØODK, going to VietNam. Leaving 10/19 & will stay through CQWW SSB
 - Tony, KMØO, going to Laos. Before and after CQWW CW
 - Upcoming DXpeditions planned to Guinea Bisseau and Lesotho
 - KØHB reports that Tod, KØTO, is in hospice in Idaho
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OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$126 was collected for the drawing and three winners received \$20 each: KØVZT, WGØM, and KØPC. The balance of \$66 went to the club treasury.

PROGRAM:

Bob Alphin, K4UEE, joined us via Skype to talk about the 3YØZ DXpedition to Bouvet in 2018.

ADJOURNMENT:

The meeting was adjourned at 7:25 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

October 17, 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	236.38	4800.00	4751.59
Door Prize Ticket Sales club share	54.00	500.00	756.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		13.00
TOTAL INCOME	5418.13	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	(32.35)	(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	(3000.00)	(6000.00)	(3801.23)
#1 Dxpediton - 3Y0Z Bouvet	(3,000.00)		
#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	(3032.35)	(7545.00)	(4558.44)
NET			
	2385.78	-2245.00	
BALANCES			
Checking balance	2095.40		
PayPal balance	106.38		
Cash / Checks on Hand	184.00		
NET BALANCE	2385.78		

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

