



## TCDXA MEETING MINUTES

February 20, 2017

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order at 6:25 PM by president Mike Sigelman, KØBUD.

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### ATTENDANCE:

There were 31 members and 3 visitors in attendance.

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### TREASURER'S REPORT:

The report for February is attached. Contributions (dues) for 2017 are now due. Check the [roster page](#) on the website to make sure you are paid up for 2017. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

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### ANNOUNCEMENTS:

David, KØSL, reported there are 147 paid members for 2017. At this point twelve members have not renewed.

Chuck Munce, KØSQ, became a Silent Key on February 17<sup>th</sup>. Services are pending.

Mike, KØBUD, reminded members we are looking to fill the President and Program Chair positions.

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### OLD BUSINESS:

None.

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### NEW BUSINESS:

None.

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### DRAWING:

\$140 was collected for the drawing and three winners received \$20 each: W1CC, KØDPT, and W9LHG. The balance of \$80 went to the club treasury.

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PROGRAM:

Larry Menzel, WØPR, presented his program, "Putting together a great DX station in Minnesota".

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ADJOURNMENT:

The meeting was adjourned at 7:32 PM.

My thanks to David, KØSL, and Tom, ABØJ, for covering for me in my absence.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

**TOP LINE SUMMARY**

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

**February 14, 2017**



INCOME			
	ACTUAL	BUDGET	Actual 2016
Surplus from FY 2016 (balance 8/31/2016)	5200.20		4165.60
Member Dues 2017 by Cash/Checks/PayPal	4384.57	4800.00	4751.59
Door Prize Ticket Sales club share	246.00	500.00	756.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	5.79		13.00
<b>TOTAL INCOME</b>	<b>9836.56</b>	<b>5300.00</b>	<b>9686.19</b>
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	(54.30)	(150.00)	(30.43)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2016	(433.15)	(400.00)	(257.52)
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)
<b>DXpedition Contributions Total</b>	<b>(4255.68)</b>	<b>(6000.00)</b>	<b>(3801.23)</b>
#1 Dxpediton - 3YØZ Bouvet	(3,000.00)		
#2 Dxpediton - TL8AO Central African Rep	(250.00)		
#3 DXpedition - VP6EU Pitcairn Island	(255.00)		
#4 Dxpediton - XX9D Macau	(750.68)		
#5 Dxpediton	0.00		
#6 Dxpediton	0.00		
#7 Dxpediton	0.00		
#8 Dxpediton	0.00		
#9 Dxpediton	0.00		
<b>TOTAL EXPENSES</b>	<b>(4818.13)</b>	<b>(7545.00)</b>	<b>(4558.44)</b>
NET			
NET	5018.43	-2245.00	
BALANCE			
Checking balance	4993.43		
PayPal balance	0.00		
Cash / Checks on Hand	25.00		
<b>NET BALANCE</b>	<b>5018.43</b>		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			