



TCDXA MEETING MINUTES

April 17, 2017

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 34 members in attendance.

TREASURER'S REPORT:

The report for April is attached.

ANNOUNCEMENTS:

DX Rumors for Spratly (1S), St Brandon (3B6), and Guinea-Bissau (J5) but no firm plans.

Tailgate Swapfest is April 29th in Plymouth

Memorial service for Chuck, KØSQ (SK) is April 22 from 1 to 4 PM at Cremation Society of MN in Brooklyn Park.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$131 was collected for the drawing and three winners received \$20 each: NØKK, WBØN, and NØGRM. The balance of \$71 went to the club treasury.

PROGRAM:

ARRL Chief Executive Officer Tom Gallagher, NY2RF, joined us via Skype for an interesting presentation on the current state and future plans of the League.

ADJOURNMENT:

The meeting was adjourned at 7:40 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

April 17, 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	4600.21	4800.00	4751.59
Door Prize Ticket Sales club share	412.00	500.00	756.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	5.79		13.00
TOTAL INCOME	10218.20	5300.00	9686.19
EXPENSES			
		BUDGET	Actual 2016
Member Recruitment/Retention	0.00	(300.00)	0.00
Website ISP & Domain Name	(65.88)	(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)
DXpedition Contributions Total	(4505.68)	(6000.00)	(3801.23)
#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 - XWØYO Laos	(250.00)		
#6 Dxpediton	0.00		
#7 Dxpediton	0.00		
#8 Dxpediton	0.00		
#9 Dxpediton	0.00		
TOTAL EXPENSES	(5134.01)	(7545.00)	(4558.44)
NET			
	5084.19	-2245.00	
Checking balance	4966.85		
PayPal balance	77.34		
Cash / Checks on Hand	40.00		
NET BALANCE	5084.19		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			