



TCDXA MEETING MINUTES

May 15, 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 35 members in attendance.

TREASURER'S REPORT:

The report for May is attached.

ANNOUNCEMENTS:

Ron, NØAT, the Dakota Div. DXAC representative said the DXAC has been asked to comment on ethics portion of DXCC Rule 11. This rule covers remotely controlled operations. Please contact Ron with comments or questions.

The PZ5W crew (WØOR, NØSTL, DF7AT, K3WT, KØAD, and NØAT) won the 2015 CQWW CW contest in the Multi-Op Expedition class.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$135 was collected for the drawing and four winners received \$20 each: WØAW, KØKO, NØKK, and KØBBC. The balance of \$55 went to the club treasury. Gary, KØGX, donated a book on the history of the ARRL that was won by WØZF.

PROGRAM:

Ken Garg, W3JK, owner of JK Antennas talked about DXing and the world of superior antennas.

ADJOURNMENT:

The meeting was adjourned at 7:31 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

May 15, 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	4649.36	4800.00	4751.59
Door Prize Ticket Sales club share	483.00	500.00	756.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	5.79		13.00
TOTAL INCOME	10338.35	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	(87.96)	(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	(5167.67)	(7545.00)	(4558.44)
NET			
	5170.68	-2245.00	
Checking balance			
	5069.19		
PayPal balance			
	101.49		
Cash / Checks on Hand			
	0.00		
NET BALANCE	5170.68		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			