



TCDXA MEETING MINUTES

February 19, 2018

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:28 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 15 members in attendance. Snow and ice storm limited attendance.

TREASURER'S REPORT:

The report for February is attached. Contributions (dues) for 2018 are now due. Check the [roster page](#) on the website to make sure you are paid up for 2018. A check by your call indicates you are in good standing. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

ANNOUNCEMENTS:

DX donations have been approved for Baker Island (KH1) and Somalia (6O6O). A donation for Ducie (VP6D) is currently open for voting by members, it closes February 22nd (note: the donation passed).

Ron, NØAT, gave DX Advisory Committee report. Entity definitions now follow IARU and US State Department lists.

Bill, AEØEE, advised a new projector is still in the works. Also he brought up the possibility of having a TCDXA table at local hamfests to promote the club. Volunteers would be needed if we go ahead.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$65 was collected for the drawing and AEØEE received \$20, a second drawing for \$10 was won by ABØJ. The balance of \$35 went to the club treasury.

PROGRAM:

The program was "Open Secrets of the Modern DXer" by Bill, AEØEE. It was an excellent presentation. The March meeting program will be announced later.

ADJOURNMENT:

The meeting was adjourned at 7:20 PM.

My special thanks to Bert, WBØN, for taking minutes and running the raffle in my absence.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2018
(Sep 2017 - Aug 2018)**

February 11, 2018



INCOME			
	ACTUAL	BUDGET	Actual 2017
Surplus from FY 2017 (balance 8/31/2017)	2689.68		5200.20
Member Dues 2018 by Cash/Checks/PayPal	4292.73	4500.00	4649.36
Door Prize Ticket Sales club share	378.00	500.00	602.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		5.79
TOTAL INCOME	7360.41	5000.00	10457.35
EXPENSES			
		BUDGET	Actual 2017
Member Recruitment/Retention	0.00	(300.00)	0.00
Website ISP & Domain Name	0.00	(70.00)	(65.88)
Office Supplies, Miscellaneous expenses	(23.57)	(150.00)	(87.96)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2017	(528.64)	(500.00)	(433.15)
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	(3,502.51)	(3000.00)	(6755.68)
#1 Dxpediton - VK9MA Mellish Reef	(500.00)		
#2 Dxpediton - 3B7 St. Brandon	(500.00)		
#3 DXpedition - 3C0L Anonbon	(251.26)		
#4 Dxpediton - KH1 Baker Island	(2,000.00)		
#5 Dxpediton - 6O6O Somalia	(251.25)		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton	0.00		
#9 Dxpediton	0.00		
TOTAL EXPENSES	(4129.72)	(4645.00)	(7767.67)
NET			
	3230.69	355.00	
Checking balance	3175.54		
PayPal balance	24.15		
Cash / Checks on Hand	31.00		
NET BALANCE	3230.69		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			