



TCDXA MEETING MINUTES

March 19, 2018

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:35 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 32 members in attendance.

TREASURER'S REPORT:

The report for March is attached. Last call for 2018 dues payments. Those who have not paid by April 1st will be removed from the roster. Check the [roster page](#) on the website to make sure you are paid up for 2018. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

ANNOUNCEMENTS:

DX Donation Mgr. Mike WØVTT: We have spent \$4,000 this fiscal year on DX donations. This is \$1,000 over our budgeted amount and we are able to do that due to the members that contribute above the \$25 per year dues. The Latvians are back at Annobon 3CØW again. We donated for their first trip a few months ago and the board has not decided whether to propose another donation at this time. No other major DXpeditions are being considered for funding.

The Gray Line newsletter staff is looking for some new blood. Dan, WØJMP, the Layout Editor and Keith, K9WAG, the Proof Reader are looking for replacements in the near future. Please contact Dan or Keith if you have questions about the positions or want to volunteer your time for our great newsletter.

The club will have a table at MidWinter Madness on March 24th to recruit new members. We are also looking for volunteers who would be willing to man a table at the Brainerd Hamfest on April 7th. Please contact Bill, AEØEE, if you can volunteer.

The club has a new projector for presentations at the meeting. Thanks to Matt, KØBBC, and Pat, KØPC, who both donated \$100 and the members at the meeting who collected \$364 the projector is 95% paid for. If you would like to donate to cover the balance please contact Pat, KØPC.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$149 was collected for the drawing and three winners received \$20 each: KØBBC, KØJM, and AEØEE. The balance of \$89 went to the club treasury to fund the holiday party.

PROGRAM:

Matt, KØBBC, gave a presentation on RemoteHamRadio. He lives in a high rise building and cannot have any antennas at home.

ADJOURNMENT:

The meeting was adjourned at 7:35 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY
TCDXA OPERATING BUDGET FY 2018
(Sep 2017 - Aug 2018)



March 19, 2018

| INCOME | | | |
|--|------------------|------------------|------------------|
| | ACTUAL | BUDGET | Actual 2017 |
| Surplus from FY 2017 (balance 8/31/2017) | 2689.68 | | 5208.20 |
| Member Dues 2018 by Cash/Checks/PayPal | 4536.40 | 4500.00 | 4649.36 |
| Door Prize Ticket Sales club share | 413.80 | 500.00 | 602.08 |
| Donations (estates, wills, etc.) | 0.00 | | |
| Refunds and Reversals | 0.00 | | 5.78 |
| TOTAL INCOME | 7639.08 | 5000.00 | 10457.35 |
| EXPENSES | | | |
| | | BUDGET | Actual 2017 |
| Member Recruitment/Retention | 0.00 | (300.00) | 0.00 |
| Website ISP & Domain Name | (85.69) | (70.00) | (68.00) |
| Office Supplies, Miscellaneous expenses | (23.57) | (150.00) | (87.96) |
| Flowers <8k> and Hospital gifts | 0.00 | (200.00) | 0.00 |
| Holiday Party 2017 | (528.84) | (800.00) | (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) |
| Dxpeditior Contributions Total | (4,002.51) | (3000.00) | (6755.68) |
| #1 Dxpeditior - VK9MA Mellish Reef | (500.00) | | |
| #2 Dxpeditior - 3B7 St. Brandon | (800.00) | | |
| #3 Dxpeditior - 3C0L Aronson | (251.26) | | |
| #4 Dxpeditior - KH1 Baker Island | (2,000.00) | | |
| #5 Dxpeditior - 6060 Somalia | (251.25) | | |
| #6 Dxpeditior - VP8D Duzle Island | (500.00) | | |
| #7 Dxpeditior - | 0.00 | | |
| #8 Dxpeditior | 0.00 | | |
| #9 Dxpeditior | 0.00 | | |
| TOTAL EXPENSES | (4695.41) | (4645.00) | (7767.67) |
| NET | | | |
| | 2943.67 | 355.00 | |
| Checking balance | 2689.85 | | |
| PayPal balance | 192.82 | | |
| Cash / Checks on Hand | 61.00 | | |
| NET BALANCE | 2943.67 | | |
| When required, Wells Fargo & PayPal online statements can provide detail not shown in this report. | | | |