



TCDXA MEETING MINUTES

May 21, 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 21 members in attendance.

TREASURER'S REPORT:

- The report for May is attached.

ANNOUNCEMENTS:

- DX Grants – No report
- Gray Line – Still looking for a new layout person to assist with publication
- Membership – Club had a table at the Arrowhead Hamfest in Superior, WI
- ARRL – Expect to see proposed changes to by-laws published soon. Changes to be considered at the July board meeting.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

DRAWING:

- \$108 was collected for the drawing and three winners received \$20 each: AJØYL, WBØN, and KEØOR. The balance of \$48 went to the club treasury for the holiday party fund.

PROGRAM:

- Dr. Nathaniel Frissell, W2NAF, of the New Jersey Institute of Technology presented his findings from the HamSci Solar Eclipse QSO Party.

- The June program will feature Ralph Fedor, KØIR, talking about the 3YØZ DXpedition to Bouvet Island.

ADJOURNMENT:

- The meeting was adjourned at 8:01 PM.

Pat Cain, KØPC
TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

May 21, 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	4578.52	4500.00	4649.36
Door Prize Ticket Sales club share	609.00	500.00	602.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		5.79
TOTAL INCOME	7877.20	5000.00	10457.35
EXPENSES			
		BUDGET	Actual 2017
Member Recruitment/Retention	0.00	(300.00)	0.00
Website ISP & Domain Name	(65.69)	(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	(4,002.51)	(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 - VP6D Ducie Island	(500.00)		
#7 Dxpediton -	0.00		
#8 Dxpediton	0.00		
#9 Dxpediton	0.00		
TOTAL EXPENSES	(4695.41)	(4645.00)	(7767.67)
NET			
	3181.79	355.00	
Checking balance	3181.79		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
NET BALANCE	3181.79		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			