



TCDXA MEETING MINUTES

February 18, 2019

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:19 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 20 members in attendance.

TREASURER'S REPORT:

The report for February is attached. Contributions (dues) for 2019 are now past due. January 31st was the last date for 2019 dues and there are 23 members who still haven't paid. Check the [roster page](#) on the website to make sure you are paid up for 2019 and if you see any of your buddies who haven't paid yet, give them a nudge. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

ANNOUNCEMENTS:

Mike, WØVTT, reported voting on the DXpedition to Juan Fernandez XRØZRC is proceeding and looks like it will pass. Bill, AEØEE, advised we will be putting the Pitcairn Island DXpedition up for a vote soon. Note the two board members who are involved with the DXpedition to Pitcairn have recused themselves.

We had no ARRL update but Greg, KØGW, was available after the meeting for questions.

No update on the Gray Line newsletter but Bil advised they are always looking for input from members.

Bill advised the St. Cloud hamfest went well as he to a lot of interest at the TCDXA booth. We plan to be at Buffalo, Duluth, and Brainerd (maybe more). We also need members to help man the booth at these events.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$86 was collected for the drawing and two winners received \$20 each: KØIEA and KØVG. The balance of \$46 went to the club treasury.

PROGRAM:

The program was on interesting QSL cards received by members.

ADJOURNMENT:

The meeting was adjourned at 7:03 PM.

My personal thanks to Vice President Bert, WBØN, for taking meeting notes and running the raffle in my absence.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2019
(Sep 2018 - Aug 2019)**

February 18, 2019



INCOME			
	ACTUAL	BUDGET	Actual 2018
Surplus from FY 2018 (balance 8/31/2018)	2945.79		2689.68
Member Dues 2019 by Cash/Checks/PayPal	4145.17	4500.00	4578.52
Door Prize Ticket Sales club share	314.00	500.00	723.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	2400.00	2000.00	
TOTAL INCOME	9804.96	7000.00	7991.20
EXPENSES			
		BUDGET	Actual 2018
Member Recruitment/Retention	0.00	(150.00)	0.00
Website ISP & Domain Name	(19.00)	(70.00)	(65.69)
Office Supplies, Miscellaneous expenses	0.00	(50.00)	(23.27)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2018	(425.73)	(500.00)	(528.64)
ARRL Spectrum Defense Fund	0.00	(250.00)	(100.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	0.00	(75.00)	(75.00)
DXpedition Contributions Total	(1,650.26)	(3500.00)	(4002.51)
#1 Dxpediton - TT8KO Chad	(400.00)		
#2 Dxpediton - TO6OK Mayotte	(250.00)		
#3 DXpedition - XX9D Macao	(500.26)		
#4 Dxpediton - EP6RRC Iran	(250.00)		
#5 Dxpediton - T31EU Central Kiribati	(250.00)		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton -	0.00		
#9 Dxpediton -	0.00		
TOTAL EXPENSES	(2094.99)	(5045.00)	(5045.11)
NET			
	7709.97	1955.00	
Checking balance	7328.57		
PayPal balance	338.40		
Cash / Checks on Hand	43.00		
NET BALANCE	7709.97		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			