



TCDXA MEETING MINUTES

May 20, 2019

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:49 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 23 members in attendance.

TREASURER'S REPORT:

The report for May is attached.

ANNOUNCEMENTS:

DX Grants, Mike WØVTT (via WBØN):

- A grant to T3oGC is currently up for voting which ends Thursday, 5/23.
- Up next is VU7RI. The board was split on this one so we encourage vigorous discussion before the vote opens.

DX Advisory Committee discussions, Ron NØAT:

- No current tasks from ARRL Board of Directors
- A proposal to allow shipboard operations to count was discussed but ARRL BOD didn't go along with it.
- FT8 DXCC – It is difficult to separate from RTTY so will remain under Digital DXCC
- 5BDXCC – Proposal to allow any five bands to count for award
- Proposal to remove DXCC entities that have not been activated for x years
- ARRL position on unapproved entities, e.g. North Cyprus
- Automated QSOs
- DXCC Challenge by mode

Contact Ron if you have opinions or questions on any of these discussion points

Bill AEØEE:

- Presentation Chair position is still open. We need someone to take on this job.

Tailgate Swap Meet is June 1st at West Medicine Lake Community Club, 1705 Forestview Lane N.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

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

PROGRAM:

Bill, AEØEE presented his experiences with building and testing coaxial stub filters for use at Field Day.

The June program will be Contesting in VP5 by Pat KØPC.

ADJOURNMENT:

The meeting was adjourned at 7:30 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

May 20, 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	4456.01	4500.00	4578.52
Door Prize Ticket Sales club share	490.00	500.00	723.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	2400.00	2000.00	
TOTAL INCOME	10291.80	7000.00	7991.20
EXPENSES			
		BUDGET	Actual 2018
Member Recruitment/Retention	(35.00)	(150.00)	0.00
Website ISP & Domain Name	(84.69)	(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	(75.00)	(75.00)	(75.00)
DXpedition Contributions Total	(3,400.26)	(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 - XR0ZRC Juan Fernandez	(250.00)		
#7 Dxpediton - VP6 Pitcairn Island	(750.00)		
#8 Dxpediton - VP8O South Orkney	(750.00)		
#9 Dxpediton -	0.00		
TOTAL EXPENSES	(4020.68)	(5045.00)	(5045.11)
NET			
	6271.12	1955.00	
Checking balance	6271.12		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
NET BALANCE	6271.12		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			