



TCDXA MEETING MINUTES

June 20, 2019

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:36 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 31 members in attendance.

TREASURER'S REPORT:

The report for June is attached.

ANNOUNCEMENTS:

- DX Donations – We are currently voting on Lakshwadeep VU7 for a \$200 donation. Up next will be a request for Comoros D68.
 - This is the last meeting until September. The TCDXA does not meet in July & August.
 - The latest issue of the Gray Line newsletter hit the stands recently. It is another outstanding job by our editorial staff. They remind you, if you have an article idea or pictures for a future issue please contact them.
 - Field Day is June 22/23. Take pictures of your operations and forward them to the newsletter staff with information on the setup.
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OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$126 was collected for the drawing and three winners received \$20 each: KFØQR, KØIEA, and KØPC. The balance of \$66 went to the club treasury.

PROGRAM:

Pat KØPC made a presentation on preparations for the Pitcairn Island VP6R DXpedition happening in October. Five TCDXA members are on the 14 man team; KØIR, KØPC, WØGJ, WØVTT, and WB9Z.

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)**

June 17, 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	4560.16	4500.00	4578.52
Door Prize Ticket Sales club share	536.00	500.00	723.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	2400.00	2000.00	
TOTAL INCOME	10441.95	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	(250.00)	(250.00)	(100.00)
NCDXF Donation	(250.00)	(250.00)	(250.00)
MWA Plaque	(75.00)	(75.00)	(75.00)
DXpedition Contributions Total	(3,650.26)	(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 - XR0ZRC Juan Fernandez	(250.00)		
#7 Dxpediton - VP6 Pitcairn Island	(750.00)		
#8 Dxpediton - VP8O South Orkney	(750.00)		
#9 Dxpediton - T30GC Western Kiribati	(250.00)		
TOTAL EXPENSES	(4770.68)	(5045.00)	(5045.11)
NET			
	5671.27	1955.00	
Checking balance	5597.12		
PayPal balance	24.15		
Cash / Checks on Hand	50.00		
NET BALANCE	5671.27		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			