



## TCDXA MEETING MINUTES

September 16, 2019

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order at 6:30 PM by president Bill Mitchell, AEØEE.

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### ATTENDANCE:

There were 35 members in attendance.

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### TREASURER'S REPORT:

The report for September is attached. This is the final report for fiscal year 2019 which ended August 31st.

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### ANNOUNCEMENTS:

Mike, WØVTT, reported on our DXpedition contributions for 2019. We funded a record 13 DXpeditions in 2019. The team leaves for Pitcairn Island VP6R on October 12<sup>th</sup>. Four TCDXA members are on the operator team and one will be chief pilot.

Ron, NØAT, said the DX Advisory Committee has been talking about the following items:

- 60M DXCC needed?
- Should FT8 (et al) be the same as RTTY?
- New 10 year DXCC competition in 2020?
- DXCC Challenge by mode?
- Providers Award for those who go on DXpeditions?
- Honor Roll cutoff level?
- Delete DXCC entities that are not available?

Contact Ron, NØAT if you have comments or questions on these items.

Tailgate Swapfest in Plymouth on 9/21. Contact Bert, WBØN for details.

Smartsfest in Cologne on 9/28.

Grayline – Al, KØAD would like to retire as New Content Editor after four years. He plans to step down after the next issue. If you would be interested in helping the Grayline remain a great club asset please contact Al or any member of the Editorial Staff.

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OLD BUSINESS:

None.

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NEW BUSINESS:

None.

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DRAWING:

\$150 was collected for the drawing and four winners received \$20 each: AEØEE, KMØO, WØJM, and KMØO. The balance of \$70 went to the club treasury. That's not a typo, Tony won twice!

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PROGRAM:

Eric Swartz, WA6HHQ, one of the founders of Elecraft talked about the new K4 transceiver.

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ADJOURNMENT:

The meeting was adjourned at 7:45 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

**TOP LINE SUMMARY**  
**TCDXA OPERATING BUDGET FY 2019**  
**(Sep 2018 - Aug 2019)**  
**End of Fiscal Year (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	5219.28	4500.00	4578.52
Door Prize Ticket Sales club share	602.00	500.00	723.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	2400.00	2000.00	
<b>TOTAL INCOME</b>	<b>11167.07</b>	<b>7000.00</b>	<b>7991.20</b>
EXPENSES			
		BUDGET	Actual 2018
Member Recruitment/Retention	(35.00)	(150.00)	0.00
Website ISP & Domain Name	(84.88)	(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	(4,755.24)	(3500.00)	(4002.51)
#1 Dxpediton - TT8KO Chad	(400.00)		
#2 Dxpediton - TO8OK Mayotte	(250.00)		
#3 DXpedition - XX9D Macao	(500.28)		
#4 Dxpediton - EP8RRC 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 - VP80 South Orkney	(750.00)		
#9 Dxpediton - T30GC Western Kiribati	(250.00)		
#10 Dxpediton - VU7 Lakshwadeep	(204.98)		
#11 Dxpediton - D6 Comoros	(250.00)		
#12 Dxpediton - ZK3A Tokelau Islands	(300.00)		
#13 Dxpediton - 8O7O Somalia	(350.00)		
<b>TOTAL EXPENSES</b>	<b>(5875.66)</b>	<b>(5045.00)</b>	<b>(5045.11)</b>
NET			
	5291.41	1955.00	
Checking balance	5291.41		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
<b>NET BALANCE</b>	<b>5291.41</b>		

When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.