



## TCDXA MEETING MINUTES

February 17, 2020

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order at 6:15 PM by president Bill Mitchell, AEØEE.

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### ATTENDANCE:

There were 20 members in attendance.

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### TREASURER'S REPORT:

The report for January is attached. Contributions (dues) for 2020 are now due. There are still 12 members (out of 146) that have not paid. Check the [roster page](#) on the website to make sure you are paid up for 2020. You can make your contribution using PayPal or by mail. See the [main page](#) for links.

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### ANNOUNCEMENTS:

No new DX grant requests have been received. The VP8PJ DXpedition to South Orkney should be QRV very soon.

President Bill Mitchell AEØEE reports we still need a content editor for the Gray Line newsletter if we want it to continue.

Also we are looking for volunteers to man a club table at local hamfests. Noted Bill's work will not allow him this year to be there at the hamfests. So far for Buffalo we have Vern KØVG and Bert WBØN. We think it is important to wave our banner at all the local hamfests and hope more will join this endeavor.

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### OLD BUSINESS:

None.

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### NEW BUSINESS:

None.

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DRAWING:

\$91 was collected for the drawing and two winners received \$20 each: KØVDP and KØJM. The balance of \$51 went to the club treasury.

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PROGRAM:

There was no program ,and we are open to suggestions for future meetings.

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ADJOURNMENT:

The meeting was adjourned at 6:45 PM.

My thanks to Vice President Bert WBØN who took meeting notes and ran the raffle in my absence.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

**TOP LINE SUMMARY**

**TCDXA OPERATING BUDGET FY 2020  
(Sep 2019 - Aug 2020)**

**February 9, 2020**



INCOME			
	ACTUAL	BUDGET	Actual 2019
Surplus from FY 2019 (balance 8/31/2019)	5291.41		2945.79
Member Dues 2020 by Cash/Checks/PayPal	4093.90	4500.00	5219.28
Door Prize Ticket Sales club share	392.00	500.00	602.00
Donatons (estates, wills, etc.)	488.70	0.00	0.00
Refunds and Reversals	0.00	0.00	2400.00
<b>TOTAL INCOME</b>	<b>10266.01</b>	<b>5000.00</b>	<b>11167.07</b>
EXPENSES			
		BUDGET	Actual 2019
Member Recruitment/Retention	0.00	(150.00)	(35.00)
Website ISP & Domain Name	(65.00)	(150.00)	(84.69)
Office Supplies, Miscellaneous expenses	(25.00)	(50.00)	0.00
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party Dec 2019	(386.67)	(500.00)	(425.73)
ARRL Spectrum Defense Fund	0.00	(250.00)	(250.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	0.00	(75.00)	(75.00)
DXpedition Contributions Total	(250.00)	(4000.00)	(4755.24)
#1 Dxpediton - W8S Swains Island	(250.00)		
#2 Dxpediton -	0.00		
#3 DXpedition -	0.00		
#4 Dxpediton -	0.00		
#5 Dxpediton -	0.00		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton -	0.00		
#9 Dxpediton -	0.00		
#10 Dxpediton -	0.00		
<b>TOTAL EXPENSES</b>	<b>(726.67)</b>	<b>(5625.00)</b>	<b>(5875.66)</b>
NET			
<b>NET</b>	<b>9539.34</b>	<b>-625.00</b>	
BALANCES			
Checking balance	9340.25		
PayPal balance	198.09		
Cash / Checks on Hand	1.00		
<b>NET BALANCE</b>	<b>9539.34</b>		

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