



TCDXA MEETING MINUTES

April 20, 2020

Web Meeting

CALL TO ORDER:

The meeting was called to order at 7:00 PM by president Bill Mitchell, AEØEE. This meeting was held online using the Zoom platform due to corona virus restrictions.

ATTENDANCE:

There were 42 members on line.

TREASURER'S REPORT:

The report for April is attached.

ANNOUNCEMENTS:

Matt KØBBC reports on ARRL updates

- QEX and the National Contest Journal are now available online to all ARRL members
- ARRL HQ is mostly on a work from home basis now.
- Field Day in June is still on for now.

With Hamvention canceled there will be a Hamvention QSO Party the weekend of May 16/17. See <https://wwrof.org/hamvention-qso-party/> for more information.

Contest University which is normally held the day before Hamvention will be held online this year. Free to all viewers. See <https://www.contestuniversity.com/>

Dan WØJMP has stepped up to take on the role of Content Editor for the Gray Line Newsletter. Thanks to Dan for rejoining the newsletter staff.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

No drawing was held.

PROGRAM:

Matt KØBBC presented his trip to V47P, St. Kitts & Nevis, for the 2020 ARRL DX Phone Contest.

ADJOURNMENT:

The meeting was adjourned at 8:30 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

April 20, 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	4357.81	4500.00	5219.28
Door Prize Ticket Sales club share	443.00	500.00	602.00
Donatons (estates, wills, etc.)	488.70	0.00	0.00
Refunds and Reversals	0.00	0.00	2400.00
TOTAL INCOME	10580.92	5000.00	11167.07
EXPENSES			
		BUDGET	Actual 2019
Member Recruitment/Retention	0.00	(150.00)	(35.00)
Website ISP & Domain Name	(130.69)	(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	(75.00)	(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 Dxpediton -	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		
TOTAL EXPENSES	(867.36)	(5625.00)	(5875.66)
NET			
NET	9713.56	-625.00	
Checking balance	9636.56		
PayPal balance	0.00		
Cash / Checks on Hand	77.00		
NET BALANCE	9713.56		

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