



TCDXA MEETING MINUTES

May 18, 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 45 members in attendance.

TREASURER'S REPORT:

The report for May is attached.

ANNOUNCEMENTS:

- Dan WØJMP says the newsletter team is looking for articles for the next issue.
- Matt KØBBC reports the ARRL staff is still working from home. One person is allowed in each building each day. Mail is being delayed, use e-mail if possible.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PROGRAM:

Dr David Lloyd K3EL gave a presentation on the DXpedition to South Orkney Island, VP8PJ.

ADJOURNMENT:

The meeting was adjourned at 8:05 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

May 18, 2020



TOP LINE SUMMARY			
TCDXA OPERATING BUDGET FY 2020 (Sep 2019 - Aug 2020)			
May 18, 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	4381.96	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	10605.07	5000.00	11167.07
EXPENSES		BUDGET	Actual 2019
Member Recruitment/Retention	(160.96)	(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	(1028.32)	(5625.00)	(5875.66)
NET	9576.75	-625.00	
Checking balance	9475.60		
PayPal balance	24.15		
Cash / Checks on Hand	77.00		
NET BALANCE	9576.75		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			