



## TCDXA MEETING MINUTES

June 15, 2020

Web Meeting

### CALL TO ORDER:

The meeting was called to order at 7:00 PM by president Bill Mitchell, AEØEE.

---

### ATTENDANCE:

There were 37 members in attendance.

---

### TREASURER'S REPORT:

The report for June is attached.

---

### ANNOUNCEMENTS:

- Matt KØBBC reports Field Day rules have been modified this year for the pandemic. The ARRL is conducting video interviews for candidates for both CEO and Emergency Communications Manager positions. The board plans to meet via Zoom in July.
- 

### OLD BUSINESS:

None.

---

### NEW BUSINESS:

None.

---

### PROGRAM:

Glenn WØGJ gave a presentation on the 2019 CQWW Phone contest from the VP6R DXpedition.

---

### ADJOURNMENT:

The meeting was adjourned at 8:15 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

**TOP LINE SUMMARY**

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

**June 15, 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	4406.11	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
<b>TOTAL INCOME</b>	<b>10629.22</b>	<b>5000.00</b>	<b>11167.07</b>
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		
<b>TOTAL EXPENSES</b>	<b>(1028.32)</b>	<b>(5625.00)</b>	<b>(5875.66)</b>
NET			
	9600.90	-625.00	
BALANCE			
Checking balance	9475.60		
PayPal balance	48.30		
Cash / Checks on Hand	77.00		
<b>NET BALANCE</b>	<b>9600.90</b>		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			