



TCDXA MEETING MINUTES

September 21, 2020

Web Meeting

CALL TO ORDER:

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

ATTENDANCE:

There were 28 members in attendance.

TREASURER'S REPORT:

The report for September is attached. This is the final report for fiscal year 2021 (Sep to Aug).

ANNOUNCEMENTS:

- Matt KØBBC reports the Public Services Committee considered whether to add distance rules to the DXCC award. The committee tasked the DX Advisory Committee to look into it and the DXAC decided not to give an opinion. The PSC has decided to take no action.
- The ARRL has selected a new CEO, David Minster NA2AA.
- The FCC has proposed a \$50 fee for license issuance and renewal.
- The latest issue of the Gray Line is now available. Thanks to the entire editorial staff.
- The Dakota Division is getting a new Section Manager, Bill AEØEE. Our thanks to Skip Jackson KSØJ for his many years of service.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PROGRAM:

Bill AEØEE gave a presentation on his mini-expedition for the ARRL September VHF contest and SOTA activation.

ADJOURNMENT:

The meeting was adjourned at 8:00 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

August 31, 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
TOTAL INCOME	10629.22	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	(250.00)	(250.00)	(250.00)
NCDXF Donation	(250.00)	(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	(1528.32)	(5625.00)	(5875.66)
NET			
	9100.90	-625.00	
BALANCE			
Checking balance	8975.60		
PayPal balance	48.30		
Cash / Checks on Hand	77.00		
NET BALANCE	9100.90		

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