



TCDXA MEETING MINUTES

November 16, 2020

Web Meeting

CALL TO ORDER:

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

ATTENDANCE:

There were 19 members in attendance.

TREASURER'S REPORT:

The report for November is attached. Contributions (dues) for 2021 are now due. Check the [roster page](#) on the website to make sure you are paid up for 2021. You can make your contribution using PayPal or by mail. See the [Donate Page](#) for links.

ANNOUNCEMENTS:

- Officer elections will take place in the next month. All board of director positions are available for nominations. Please nominate yourself (or convince someone else to nominate themselves) by contacting KØPC at kopc@arrl.net. Nominations will close on December 15th. Bill, AEØEE has announced he will not be running for president again. All other board members are willing to serve again.
- Mike WØVTT reported there were no active DX funding requests. The \$1,000 contribution to JXØX that was approved by members was returned when the expedition was canceled.
- The Gray Line newsletter staff is putting together the December issue. Please contact Dan WØJMP with articles or pictures for the upcoming issue.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PROGRAM:

There was no program at this meeting.

ADJOURNMENT:

The meeting was adjourned at 8:05 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2021
(Sep 2020 - Aug 2021)**

November 16, 2020



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INCOME	ACTUAL	BUDGET	Actual 2020
Surplus from FY 2020 (balance 8/31/2020)	9100.90		5291.41
Member Dues 2020 by Cash/Checks/PayPal	1031.48	4400.00	4406.11
Door Prize Ticket Sales club share	0.00	500.00	443.00
Donatons (estates, wills, etc.)	0.00	0.00	488.70
Refunds and Reversals	0.00	0.00	0.00
TOTAL INCOME	10132.38	4900.00	10629.22
EXPENSES		BUDGET	Actual 2020
Member Recruitment/Retention/Zoom	0.00	(300.00)	(160.96)
Website ISP & Domain Name	(10.00)	(150.00)	(130.69)
Office Supplies, Miscellaneous expenses	0.00	(50.00)	(25.00)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party Dec 2019	0.00	(500.00)	(386.67)
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)	(250.00)
#1 Dxpediton - Z66DX Kosovo	(250.00)		
#2 Dxpediton - JXØX Jan Mayen	(1,000.00)		
#3 DXpedition - JXØX Jan Mayen Refund	1,000.00		
#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	(260.00)	(5775.00)	(1528.32)
NET	9872.38	-875.00	
Checking balance	9297.54		
PayPal balance	513.84		
Cash / Checks on Hand	61.00		
NET BALANCE	9872.38		

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