



TCDXA MEETING MINUTES

February 19, 2021

Zoom Meeting

CALL TO ORDER:

The meeting was called to order at 7:00 PM by president Bert Benjaminson, WBØN.

ATTENDANCE:

There were 43 members in attendance.

TREASURER'S REPORT:

The report for February is attached. Contributions (dues) for 2021 are now over 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 [main page](#) for links.

ANNOUNCEMENTS:

- DXpedition funding from Mike, WØVTT
 - No new requests
- ARRL update From Bill, ACØW
 - Holly Cox, KØHAC, is the new Dakota Division Club Coordinator
 - Jon Platt, WØZQ, is the new Contest Advisory Committee member
 - Mike Cizek, WØVTT, is the new DX Advisory Committee member
- MN Section update from Bill, AEØEE
 - Matt Holden, KØBBC is the new Public Information Coordinator
 - Looking for a Section Traffic Manager
 - Skip Jackson, KSØJ, was awarded Knight Service Award at the January ARRL board meeting
- Gray Line Newsletter
 - Next issue is due out in a month. Contact Dan, WØJMP, with article ideas

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PROGRAM:

Greg Widin, KØGW, talked about the future of Logbook of the World and plans for LOTW 2.0.

ADJOURNMENT:

The meeting was adjourned at 8:35 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

February 15, 2021



INCOME			
	ACTUAL	BUDGET	Actual 2020
Surplus from FY 2020 (balance 8/31/2020)	9100.90		5291.41
Member Dues 2020 by Cash/Checks/PayPal	4371.88	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	13472.78	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	(80.00)	(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	(340.00)	(5775.00)	(1528.32)
NET			
	13132.78	-875.00	
CHECKING BALANCE			
Checking balance	12425.22		
PayPal balance	632.56		
Cash / Checks on Hand	75.00		
NET BALANCE	13132.78		

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