



TCDXA MEETING MINUTES

June 21, 2021

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:30 PM by president Bert Benjaminson, WBØN.

ATTENDANCE:

There were 24 members in attendance, with an additional 10 members via Zoom.

TREASURER'S REPORT:

The report for June is attached.

ANNOUNCEMENTS:

- This was our first meeting at Pub42 since February 2020. It was great to get back in place again. Thanks to Tom, ABØJ, and Bert, WBØN for keeping in touch with the restaurant management and facilitating our return. We **will** have meetings in July & August this year.
- DX Grants Manager Mike, WØVTT:
 - 3YØJ is up in the air at this point. Stay tuned.
 - The only other funding request we have received is for an IOTA expedition to Kiska Island in Alaska.
- Dakota Division Director Bill, ACØW:
 - Life members received an email from the ARRL asking them to verify contact information. Some thought this was a “phishing” scam but the ARRL did send it.
 - There was an issue with some membership renewals over winter. If you renewed last winter check your member status on the ARRL website.
 - Several retirements and new appointments were made to HQ staff.
 - Next board meeting is scheduled for July.
- Dakota Division SM Bill, AEØEE:
 - Field Day is June 26/27. Special rules for home stations again this year.

DRAWING:

\$115 was collected for the drawing and three winners received \$20 each: KØHB, KØBBC, and KFØQR. The balance of \$55 went to the club treasury.

PROGRAM:

Paul, N6PSE, from the 3YØJ Bouvet DXpedition joined us and talked about the efforts to keep the project on track. It is possible the MV Braveheart will be able to make the trip after all. Stay tuned.

ADJOURNMENT:

The meeting was adjourned at 7:22 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

June 21, 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	5098.75	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	14199.65	4900.00	10629.22
EXPENSES			
		BUDGET	Actual 2020
Member Recruitment/Retention/Zoom	(160.96)	(300.00)	(160.96)
Website ISP & Domain Name	(75.69)	(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 2020	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	(5,500.00)	(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 - A25RU Botswana	(250.00)		
#5 Dxpediton - 3YØJ Bouvet	(5,000.00)		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton -	0.00		
#9 Dxpediton -	0.00		
#10 Dxpediton -	0.00		
TOTAL EXPENSES	(5816.65)	(5775.00)	(1528.32)
NET			
	8383.00	-875.00	
CHECKING AND BALANCE			
Checking balance	8058.67		
PayPal balance	324.33		
Cash / Checks on Hand	0.00		
NET BALANCE	8383.00		

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