



TCDXA MEETING MINUTES

September 20, 2021

Online Zoom Meeting

CALL TO ORDER:

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

ATTENDANCE:

There were 31 members in attendance.

TREASURER'S REPORT:

The report for September is attached.

ANNOUNCEMENTS:

- New issue of *The Grayline* has been released. Excellent job by the editors.
- A contribution of \$5,000 has been approved for the 3YØJ DXpedition to Bouvet.
- Voting is now open for a \$250 contribution to Russian group going to Eswatini.
- Fargo Hamfest is Saturday, Sept 25th. This includes the Dakota Div. convention.
- TCFMC Tailgate Swapfest is Saturday, Sept 25th.

PROGRAM:

Frank Howell, K4FMH, presented "Unlocking and finding value in Ham Radio transceivers – a college professor's analysis".

ADJOURNMENT:

The meeting was adjourned at 8:30 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

**TCDXA OPERATING BUDGET FY 2022
(Sep 2021 - Aug 2022)**

September 20, 2021



INCOME			
	ACTUAL	BUDGET	Actual 2021
Surplus from FY 2021 (balance 8/31/2021)	12915.93		9100.90
Member Dues 2022 by Cash/Checks/PayPal	0.00	4400.00	5122.90
Door Prize Ticket Sales club share	0.00	500.00	55.00
Donatons (estates, wills, etc.)	0.00	0.00	0.00
Refunds and Reversals	0.00	0.00	0.00
TOTAL INCOME	12915.93	4900.00	14278.80
EXPENSES			
		BUDGET	Actual 2021
Member Recruitment/Retention/Zoom	0.00	(300.00)	(160.96)
Website ISP & Domain Name	0.00	(150.00)	(75.69)
Office Supplies, Miscellaneous expenses	0.00	(50.00)	(46.22)
Flowers <SK> and Hospital gifts	(80.63)	(200.00)	0.00
Holiday Party Dec 2021	0.00	(500.00)	0.00
ARRL Spectrum Defense Fund	0.00	(250.00)	(250.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	0.00	(80.00)	(75.00)
DXpedition Contributions Total	(5,045.00)	(8000.00)	(500.00)
#1 Dxpediton - 3YØJ Bouvet	(5,045.00)		
#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	(5125.63)	(9780.00)	(1357.87)
NET			
NET	7790.30	-4880.00	
BALANCE			
Checking balance	7790.30		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
NET BALANCE	7790.30		

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