



TCDXA MEETING MINUTES

November 15, 2021

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

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

ATTENDANCE:

There were 19 members in attendance at the restaurant and 32 via Zoom.

TREASURER'S REPORT:

The report for November is attached. Contributions (dues) for 2022 are now due. Check the [roster page](#) on the website to make sure you are paid up for 2022. You can make your contribution using PayPal or by mail. See the [main page](#) for links.

ANNOUNCEMENTS:

DX Donations by Mike WØVTT:

- A one-man operation is being planned for Crozet FT/W. No funding request has been received yet.

ARRL by Bill ACØW:

- There are many college scholarships available through the ARRL. Most are now open for application.
- Board is interviewing for Emergency Management Director.

Newsletter by Dan WØJMP:

- December issue is being developed.
- Dan has asked for stories of your first/fanciest/favorite key.
- December will be the last issue as editor for Dan. In order for the Gray Line to continue we need to find a new editor. Dan will assist in the transition.

Officer Elections:

- Nominations will open after Thanksgiving. All interested parties should contact Pat KØPC with questions. Elections will be held in December

December is the traditional Holiday Meeting. The club will furnish appetizers at Pub42 if Covid-19 doesn't get in the way again. Put December 20th on your calendar.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

No drawing was held.

PROGRAM:

Glenn Petri, KE4KY, talked about the role of the pilot in DXpeditions.

ADJOURNMENT:

The meeting was adjourned at 8:15 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

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

November 15, 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	1163.82	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	14079.75	4900.00	14278.80
EXPENSES			
		BUDGET	Actual 2021
Member Recruitment/Retention/Zoom	0.00	(300.00)	(160.96)
Website ISP & Domain Name	(10.00)	(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	(5,546.07)	(8000.00)	(500.00)
#1 Dxpedition - 3YØJ Bouvet	(5,045.00)		
#2 Dxpedition - 3DAØRU Eswatini	(250.00)		
#3 DXpedition - 7P8RU Lesotho	(251.07)		
#4 Dxpedition -	0.00		
#5 Dxpedition -	0.00		
#6 Dxpedition -	0.00		
#7 Dxpedition -	0.00		
#8 Dxpedition -	0.00		
#9 Dxpedition -	0.00		
#10 Dxpedition -	0.00		
TOTAL EXPENSES	(5636.70)	(9780.00)	(1357.87)
NET			
	8443.05	-4880.00	
Checking balance	7351.75		
PayPal balance	941.30		
Cash / Checks on Hand	150.00		
NET BALANCE	8443.05		

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