



TCDXA MEETING MINUTES

January 17, 2022

Zoom Meeting

CALL TO ORDER:

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

ATTENDANCE:

There were 28 members in attendance.

TREASURER'S REPORT:

The report for January 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:

- Newsletter: Winter issue is now available. Dan WØJMP is staying on as editor through the spring issue but is still looking for his replacement. As always, ideas for articles is greatly appreciated.
 - Bert WBØN needs help with lining up speakers for future meetings. We currently have no speaker for February.
 - Bill AEØEE, our ARRL Section Manager, talked about a new grant program for clubs from the ARRL. He is also looking for volunteers for Affiliated Club Coordinator and Section Traffic Manager. MN QSO Party is February 5th.
 - Christian KIØD, South Dakota Section Manager, reminded us of the Rapid City Swapmeet at the end of February.
 - Bill ACØW, Dakota Division Director, is headed to the ARRL Board meeting this week. The board is currently interviewing for a new treasurer and investment manager.
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PROGRAM:

Roberto CE3CT talked about his Ham Radio history and the building of his multi-op contest station outside Santiago, Chile.

ADJOURNMENT:

The meeting was adjourned at 8:15 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

January 17, 2022



| INCOME | | | |
|--|------------------|------------------|--------------------|
| | ACTUAL | BUDGET | Actual 2021 |
| Surplus from FY 2021 (balance 8/31/2021) | 12915.93 | | 9100.90 |
| Member Dues 2022 by Cash/Checks/PayPal | 3798.48 | 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 | 16714.41 | 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 | 0.49 | (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 | (5636.21) | (9780.00) | (1357.87) |
| NET | | | |
| | 11078.20 | -4880.00 | |
| Checking balance | 10218.87 | | |
| PayPal balance | 694.33 | | |
| Cash / Checks on Hand | 165.00 | | |
| NET BALANCE | 11078.20 | | |

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