



## TCDXA MEETING MINUTES

February 21, 2022

Zoom Meeting

### CALL TO ORDER:

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

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### ATTENDANCE:

There were 31 members in attendance.

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### TREASURER'S REPORT:

The report for February 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. Non-paying members will be removed on April 1<sup>st</sup>.

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### ANNOUNCEMENTS:

- Crozet DXpedition seems to be fully funded.
  - 3YØJ Bouvet continues with planning and preparation for January 2023 operation.
  - Midwinter Madness hamfest in Buffalo on March 19<sup>th</sup>. TCDXA will have table.
  - ARRL board has recognized TCDXA for 50 years as an affiliated club.
  - ARRL lab working with manufacturers on certifying transmitters under new Clean Signal Initiative.
  - New Dakota division club coordinator is Russ WØLMS.
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### PROGRAM:


The program was on Double Inverted Delta No-Radial All-Band HF Vertical Antenna presented by John Portune, W6NBC.

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### ADJOURNMENT:

The meeting was adjourned at 8:07 PM.

Pat Cain, KØPC

<b>TCDXA OPERATING BUDGET FY 2022</b> <b>(Sep 2021 - Aug 2022)</b> <b>February 21, 2022</b>			
			
<b>INCOME</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<b>Actual 2021</b>
Surplus from FY 2021 (balance 8/31/2021)	12915.93		9100.90
Member Dues 2022 by Cash/Checks/PayPal	4387.60	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
<b>TOTAL INCOME</b>	<b>17303.53</b>	<b>4900.00</b>	<b>14278.80</b>
<b>EXPENSES</b>		<b>BUDGET</b>	<b>Actual 2021</b>
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	(80.00)	(80.00)	(75.00)
<b>DXpedition Contributions Total</b>	<b>(5,546.07)</b>	<b>(8000.00)</b>	<b>(500.00)</b>
#1 Dxpediton - 3YØJ Bouvet	(5,045.00)		
#2 Dxpediton - 3DAØRU Eswatini	(250.00)		
#3 DXpedition - 7P8RU Lesotho	(251.07)		
#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		
<b>TOTAL EXPENSES</b>	<b>(5717.19)</b>	<b>(9780.00)</b>	<b>(1357.87)</b>
<b>NET</b>	<b>11586.34</b>	<b>-4880.00</b>	
Checking balance	11391.34		
PayPal balance	0.00		
Cash / Checks on Hand	195.00		
<b>NET BALANCE</b>	<b>11586.34</b>		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			