



TCDXA MEETING MINUTES

April 18, 2022

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 23 members in attendance with an additional 23 joining via Zoom.

TREASURER'S REPORT:

The report for April is attached.

ANNOUNCEMENTS:

- Bill Salyers, AJ8B, is the ticket manager for the DX Dinner at Hamvention. Contact him if you need tickets or have questions. The speaker at the dinner is our own Scott Wright, KØMD. See <https://swodxaevents.org/latest-news/>
 - Dakota Division Director Bill Lippert, ACØW, presented a plaque from the ARRL commemorating fifty years of club affiliation by the TCDXA.
 - Bill also presented a fifty-year ARRL membership certificate to Bill Dean, WØOR.
 - Last call for a volunteer to work on the Gray Line. The next issue may be the last if a new editor is not found. Please contact Dan, WØJMP, at dan.dantzler@gmail.com.
-

DRAWING:

\$96 was collected for the drawing and two winners received \$20 each: WGØM and WØCN. The balance of \$56 went to the club treasury.

PROGRAM:

Bernie McClenney, W3UR, talked about the founding of his newsletter "The Daily DX".

ADJOURNMENT:

The meeting was adjourned at 7:20 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

April 18, 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	4412.60	4400.00	5122.90
Door Prize Ticket Sales club share	70.00	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	17398.53	4900.00	14278.80
EXPENSES			
		BUDGET	Actual 2021
Member Recruitment/Retention/Zoom	(35.00)	(300.00)	(160.96)
Website ISP & Domain Name	(97.77)	(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 2022	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)
DXpedition Contributions Total	(5,546.07)	(8000.00)	(500.00)
#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		
TOTAL EXPENSES	(5839.96)	(9780.00)	(1357.87)
NET			
	11558.57	-4880.00	
Checking balance	11558.57		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
NET BALANCE	11558.57		

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