



## TCDXA MEETING MINUTES

May 16, 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.

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### ATTENDANCE:

There were 19 members in attendance and another 19 joined via Zoom.

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### TREASURER'S REPORT:

The report for May is attached.

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### ANNOUNCEMENTS:

Mike WØVTT: VU4W Andaman Islands donation of \$500 was approved

The BoD is discussing a donation to CYØ Sable Island

Bill Salyer AJ8B has volunteered to take over as editor of the Gray Line. Many thanks to Bill for stepping up and to Dan WØJMP for his work as editor.

Bill AEØEE: Looking for MN Section Traffic Manager and MN Section club coordinator.

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### DRAWING:

\$80 was collected for the drawing and two winners received \$20 each: K8OS, and NØJHL. The balance of \$40 went to the club treasury.

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### PROGRAM:

3YØJ Bouvet DXpedition - Adrian KO8SCA and Otis NP4G spoke about the current state of the DXpedition expected to take place in January 2023.

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### ADJOURNMENT:

The meeting was adjourned at 8:15 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

**May 16, 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	4690.92	4400.00	5122.90
Door Prize Ticket Sales club share	126.00	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>17732.85</b>	<b>4900.00</b>	<b>14278.80</b>
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	(6,046.07)	(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 - VU4W Andaman Isl	(500.00)		
#5 Dxpedition -	0.00		
#6 Dxpedition -	0.00		
#7 Dxpedition -	0.00		
#8 Dxpedition -	0.00		
#9 Dxpedition -	0.00		
#10 Dxpedition -	0.00		
<b>TOTAL EXPENSES</b>	<b>(6338.98)</b>	<b>(9780.00)</b>	<b>(1357.87)</b>
NET			
	11393.87	-4880.00	
Checking balance	11114.57		
PayPal balance	279.30		
Cash / Checks on Hand	0.00		
<b>NET BALANCE</b>	<b>11393.87</b>		

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