



TCDXA MEETING MINUTES

June 20, 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 22 members in attendance with an additional 20 joining via Zoom.

TREASURER'S REPORT:

The report for June is attached.

ANNOUNCEMENTS:

Mike WØVTT – Nothing to report for DXpedition funding requests.

Dan, WØJMP was thanked for his service on the Gray Line Report staff and Bill AJ8B was welcomed as the new editor.

Bill, AEØEE – MN Section update focused on Field Day activities in the are.

Bill, ACØW – Dakota Division update on ARRL Board meeting in July.

Health/Welfare – Harry, KØVZT reported Mike, KØBUD is in a nursing home and not doing well.

DRAWING:

Due to the treasurer's absence, no drawing was held.

PROGRAM:

Eric Swartz, WA6HHQ, gave a talk on the Elecraft K4.

ADJOURNMENT:

The meeting was adjourned at 8:00 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

June 20, 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	4715.92	4400.00	5122.90
Door Prize Ticket Sales club share	166.00	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	17797.85	4900.00	14278.80
EXPENSES			
		BUDGET	Actual 2021
Member Recruitment/Retention/Zoom	(195.96)	(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	(6,646.07)	(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 - VU4W Andaman Isl	(500.00)		
#5 Dxpediton - CYØS Sable Island	(600.00)		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton -	0.00		
#9 Dxpediton -	0.00		
#10 Dxpediton -	0.00		
TOTAL EXPENSES	(7099.94)	(9780.00)	(1357.87)
NET			
	10697.91	-4880.00	
Checking balance	10418.61		
PayPal balance	279.30		
Cash / Checks on Hand	0.00		
NET BALANCE	10697.91		

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