



TCDXA MEETING MINUTES

November 21, 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 26 members in attendance with an additional 18 joining via Zoom.

TREASURER'S REPORT:

The report for November is attached. Contributions (dues) for 2023 are now due. Check the [roster page](#) on the website to make sure you are paid up for 2023. You can make your contribution using PayPal or by mail. See the [main page](#) for links.

ANNOUNCEMENTS:

Pat KØPC: Elections are coming up for officers and directors. Nominations will open after Thanksgiving. If you are interested in serving your club in any position please nominate yourself by contacting me (kopc@arrl.net). If you wish to nominate someone else please get their permission before submitting their name.

Mike WØVTT: We have a funding request from the 5V7RU/TYoRU team. We have requested more financial information but have not received it yet. Should we reconsider our Top 100 criteria to Top 125 or Top 150?

Bert WBØN: The December 19th meeting is our annual Holiday Party. The club will provide some appetizers before dinner. We would like to commemorate Mike KØBUD at the December meeting by recalling anecdotes about Mike.

Bill AJ8B: The next Gray Line Report is coming together. Bill asks you to submit your memories and pictures of Mike KØBUD for an article he is putting together. He would also like to start running pictures of our earliest stations. Do you have a picture of your 13 year old self with a Hallicrafters receiver and home-made transmitter? Send it to Bill. Submissions for the next issue are due by the end of November.

Bill AEØEE: The Dakota Division has a new Affiliated Club Coordinator. The ARRL is accepting applications for many academic scholarships. See arrl.org for details.

DRAWING:

\$109 was collected for the drawing and three winners received \$20 each: K8OS, AJØYL, and WØJM. The balance of \$49 went to the club treasury.

PROGRAM:

Tom Schiller N6BT presented "Making Yagis Out Of Old Parts". A recording of the presentation is available. Contact KØPC (kopc@arrl.net) for a link to the recording.

ADJOURNMENT:

The meeting was adjourned at 7:45 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

**TCDXA OPERATING BUDGET FY 2023
(Sep 2022 - Aug 2023)**

November 21, 2022



INCOME			
	ACTUAL	BUDGET	Actual 2022
Surplus from FY 2022 (balance 8/31/2022)	10024.48		12915.93
Member Dues 2023	205.00	4400.00	4461.62
Door Prize Ticket Sales club share	75.00	500.00	277.00
Donatons (estates, wills, etc.)	0.00	0.00	0.00
Refunds and Reversals	0.00	0.00	0.00
TOTAL INCOME	10304.48	4900.00	17654.55
EXPENSES			
		BUDGET	Actual 2022
Member Recruitment/Retention/Zoom	0.00	(300.00)	(195.96)
Website ISP & Domain Name	0.00	(150.00)	(97.77)
Office Supplies, Miscellaneous expenses	0.00	(50.00)	(15.94)
Meeting Room Rental	(100.00)	(600.00)	0.00
Holiday Party Dec	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)	(80.00)
DXpedition Contributions Total	(251.07)	(5000.00)	(6896.07)
#1 Dxpediton - TN8K Republic of Congo	(251.07)		
#2 Dxpediton -	0.00		
#3 Dxpediton -	0.00		
#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	(351.07)	(7180.00)	(7785.74)
NET			
	9953.41	-2280.00	
Checking balance	9953.41		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
NET BALANCE	9953.41		

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