



TCDXA MEETING MINUTES

December 19, 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 5 joining via Zoom.

TREASURER'S REPORT:

The report for December 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:

- The latest issue of the Gray Line newsletter is now available on the web site.
 - MN QSO Party sponsored by the MWA is coming up on Feb 4th.
 - ARRL Volunteers On The Air (VOTA) operating event starts Jan 1st.
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DRAWING:

\$110 was collected for the drawing and four winners received \$20 each: KØGW, KØPC, and KØCD. The balance of \$50 went to the club treasury.

PROGRAM:


This was our holiday meeting so no program was scheduled. Several member talked about their memories of Mike Sigelman, KØBUD (SK).

ADJOURNMENT:

The meeting was adjourned at 7:00 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TCDXA OPERATING BUDGET FY 2023 (Sep 2022 - Aug 2023) December 19, 2022			
			
INCOME	ACTUAL	BUDGET	Actual 2022
Surplus from FY 2022 (balance 8/31/2022)	10024.48		12915.93
Member Dues 2023	3125.24	4400.00	4461.62
Door Prize Ticket Sales club share	124.00	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	13273.72	4900.00	17654.55
EXPENSES			
		BUDGET	Actual 2022
Member Recruitment/Retention/Zoom	0.00	(300.00)	(195.96)
Website ISP & Domain Name	(10.00)	(150.00)	(97.77)
Office Supplies, Miscellaneous expenses	0.00	(50.00)	(15.94)
Meeting Room Rental	(150.00)	(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	(756.05)	(5000.00)	(6896.07)
#1 Dxpedition - TN8K Republic of Congo	(251.07)		
#2 Dxpedition - 3B7M St. Brandon	(504.98)		
#3 Dxpedition -	0.00		
#4 Dxpedition -	0.00		
#5 Dxpedition -	0.00		
#6 Dxpedition -	0.00		
#7 Dxpedition -	0.00		
#8 Dxpedition -	0.00		
#9 Dxpedition -	0.00		
#10 Dxpedition -	0.00		
TOTAL EXPENSES	(916.05)	(7180.00)	(7785.74)
NET	12357.67	-2280.00	
Checking balance	11787.49		
PayPal balance	420.18		
Cash / Checks on Hand	150.00		
NET BALANCE	12357.67		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			