



TCDXA MEETING MINUTES

January 16, 2023

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 25 members in attendance with an additional 18 joining via Zoom.

TREASURER'S REPORT:

The report for January 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:

- Mike WØVTT – The 3YØJ expedition to Bouvet is expected to sail on Jan 17th
- Bill AB8J – Looking for articles for the next Gray Line newsletter

DRAWING:

\$115 was collected for the drawing and three winners received \$20 each: NØJHL, WSØS, and KØPX. The balance of \$55 went to the club treasury.

PROGRAM:

JB K8OS gave the first of three presentations on the NanoVNA. A copy of the slides and the video are available on our website. Check the club email list for links.

ADJOURNMENT:

The meeting was adjourned at 7:48 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

January 16, 2023



INCOME			
	ACTUAL	BUDGET	Actual 2022
Surplus from FY 2022 (balance 8/31/2022)	10024.48		12915.93
Member Dues 2023	3989.26	4400.00	4461.62
Door Prize Ticket Sales club share	174.00	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	14187.74	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	(200.00)	(600.00)	0.00
Holiday Party Dec	(451.28)	(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 Dxpediton - TN8K Republic of Congo	(251.07)		
#2 Dxpediton - 3B7M St. Brandon	(504.98)		
#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	(1417.33)	(7180.00)	(7785.74)
NET			
	12770.41	-2280.00	
Checking balance	12770.41		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
NET BALANCE	12770.41		

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