



TCDXA MEETING MINUTES

February 20, 2023

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:20 PM by president Bert Benjaminson, WBØN.

ATTENDANCE:

There were 15 members in attendance with an additional 11 joining via Zoom.

TREASURER'S REPORT:

The report for February 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 said no new DX funding requests have been received
 - Bill AJ8B requested content for the next issue of the Gray Line
 - The club will have a table at MidWinter Madness hamfest March 18th and need help manning the table
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DRAWING:

\$85 was collected for the drawing and two winners received \$20 each: WGØM and KØTG. The balance of \$45 went to the club treasury.

PROGRAM:

JB K8OS presented the second installment of his three part series on the NanoVNA. This one was "Unun Choke Balun Design & Test".

ADJOURNMENT:

The meeting was adjourned at 7:30 PM.

My thanks to Bert WBØN for taking minutes in my absence.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

February 12, 2023



INCOME			
	ACTUAL	BUDGET	Actual 2022
Surplus from FY 2022 (balance 8/31/2022)	10024.48		12915.93
Member Dues 2023	4211.73	4400.00	4461.62
Door Prize Ticket Sales club share	229.00	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	14465.21	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	(250.00)	(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	(80.00)	(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	(1547.33)	(7180.00)	(7785.74)
NET			
	12917.88	-2280.00	
BALANCE			
Checking balance	12695.41		
PayPal balance	197.47		
Cash / Checks on Hand	25.00		
NET BALANCE	12917.88		

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