



TCDXA MEETING MINUTES

April 17, 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 27 members in attendance with an additional 27 joining via Zoom.

TREASURER'S REPORT:

The report for April is attached. In the last month we made contributions to three DXpeditions; FT8WW, TX5S, and VU7W.

ANNOUNCEMENTS:

- Mike WØVTT announced the ARRL DX Advisory Committee is looking at the DXCC Rules for possible improvements. Contact Mike if you have suggestions.
- Bill AEØEE announced the MN Section Convention will be held on October 14th in the Twin Cities area.
- Bill also announced the W1AW/Ø operation for the MN Section is coming up on May 10th for two weeks. You can sign up for a slot to activate W1AW/Ø at <https://ok.arrl.org/wiawmn/>

DRAWING:

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

PROGRAM:


Otis NP4G and Adrian KO8SCA talked about the 3YØJ DXpedition to Bouvet.

ADJOURNMENT:

The meeting was adjourned at 7:45 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TCDXA OPERATING BUDGET FY 2023 (Sep 2022 - Aug 2023) April 17, 2023			
			
INCOME	ACTUAL	BUDGET	Actual 2022
Surplus from FY 2022 (balance 8/31/2022)	10024.48		12915.93
Member Dues 2023	4576.83	4400.00	4461.62
Door Prize Ticket Sales club share	324.00	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	14925.31	4900.00	17654.55
EXPENSES			
		BUDGET	Actual 2022
Member Recruitment/Retention/Zoom	(35.00)	(300.00)	(195.96)
Website ISP & Domain Name	(97.77)	(150.00)	(97.77)
Office Supplies, Miscellaneous expenses	0.00	(50.00)	(15.94)
Meeting Room Rental	(350.00)	(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	(2,756.74)	(5000.00)	(6896.07)
#1 Dxpediton - TN8K Republic of Congo	(251.07)		
#2 Dxpediton - 3B7M St. Brandon	(504.98)		
#3 Dxpediton - FT8WW Crozet	(500.69)		
#4 Dxpediton - TX5S Clipperton	(1,000.00)		
#5 Dxpediton - VU7W Lakshadweep Isl.	(500.00)		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton -	0.00		
#9 Dxpediton -	0.00		
#10 Dxpediton -	0.00		
TOTAL EXPENSES	(3770.79)	(7180.00)	(7785.74)
NET	11154.52	-2280.00	
Checking balance	11079.52		
PayPal balance	0.00		
Cash / Checks on Hand	75.00		
NET BALANCE	11154.52		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			