



TCDXA MEETING MINUTES

October 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 23 members in attendance with an additional 7 joining via Zoom.

TREASURER'S REPORT:

The report for October is attached. Contributions (dues) for 2024 are now due. Check the [roster page](#) on the website to make sure you are paid up for 2024. You can make your contribution using PayPal or by mail. See the [main page](#) for links.

ANNOUNCEMENTS:

Pat KØPC:

- Dues are now being collected for 2024. The easiest way to pay is with the Donate PayPal link on the web site. You can also mail a check (payable to TCDXA) to my QRZ address.
- Elections are coming up in December. Nominations for all officer/board positions are open. If you are interested please contact me or any officer for questions. After being an officer for 14 years I have decided to step down from the Secretary/Treasurer position.

Mike WØVTT:

- Voting on XW4DX Laos Dxpediton ends Tuesday 10/17.

Bill AJ8B:

- Need content for the next newsletter.

Bill AEØEE:

- Voting is now open for ARRL Minnesota Division Vice Director. ARRL members should have received voting instructions.

DRAWING:

\$110 was collected for the drawing and three winners received \$20 each: NØJHL, KMØO, and KØIEA. The balance of \$50 went to the club treasury.

PROGRAM:

J.B. K8OS presented Novel CoCo Antenna for 6 Meters.

ADJOURNMENT:

The meeting was adjourned at 7:20 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

**TCDXA OPERATING BUDGET FY 2024
(Sep 2023 - Aug 2024)**

October 16, 2023



INCOME			
	ACTUAL	BUDGET	Actual 2023
Surplus from FY 2023 (balance 8/31/2023)	10017.73		10024.48
Member Dues 2024	1496.06	4400.00	4600.84
Door Prize Ticket Sales club share	55.00	500.00	519.00
Donatons (estates, wills, etc.)	0.00	0.00	0.00
Refunds and Reversals	0.00	0.00	0.00
TOTAL INCOME	11568.79	4900.00	15144.32
EXPENSES			
		BUDGET	Actual 2023
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)	(200.00)
Meeting Room Rental	(50.00)	(600.00)	(500.00)
Holiday Party Dec	0.00	(500.00)	(451.28)
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	(1,300.00)	(5000.00)	(3051.58)
#1 Dxpediton - ZD9W Tristan Da Cunha	(500.00)		
#2 Dxpediton - PRØT Trindade	(250.00)		
#3 DXpedition - CBØZA Juan Fernandez	(250.00)		
#4 Dxpediton - V62P/V62S Micronesia	(300.00)		
#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	(1350.00)	(7180.00)	(5076.59)
NET			
	10218.79	-2280.00	
CHECKING BALANCE			
Checking balance	8667.73		
PayPal balance	1446.06		
Cash / Checks on Hand	105.00		
NET BALANCE	10218.79		

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