



TCDXA MEETING MINUTES

November 20, 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 22 members in attendance with an additional 18 joining via Zoom.

TREASURER'S REPORT:

The report for November 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:

- Mike WØVTT DX Grant Manager
 - E6AM – LOTW for TCDXA members should be automatic
 - PRØT – LOTW submission is pending
 - V62P/V62S Micronesia is active
 - XW4DX Laos is active
 - 7O8AD Somalia can confirm via LOTW
 - LZ1GC is planning trip to Pacific in Feb/Mar
 - PJ9MD just finished, did not request funding
 - 4W8X is active, did not request funding
- Bill AJ8B Newsletter Editor
 - Looking for input to aj8b.bill@gmail.com, Dec 15th deadline
- Bill AEØEE MN Section Manager
 - Looking for volunteers with web experience
 - VOTA is still active for five more weeks, see vota.arrl.org
 - 160M & 10M contests the first two weekends of Dec
- Rob KØCD is operating in St Martin for CQWW CW as FS/KØCD
- Tom WØZX is part of Volunteer Monitor Program
- December 18th is the annual TCDXA Holiday Party at Pub42

DRAWING:

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

PROGRAM:

Dave de Coons WO2X talked about using Node-Red for station automation.

ADJOURNMENT:

The meeting was adjourned at 8:10 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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

November 20, 2023



INCOME			
	ACTUAL	BUDGET	Actual 2023
Surplus from FY 2023 (balance 8/31/2023)	10017.73		10024.48
Member Dues 2024	3155.32	4400.00	4600.84
Door Prize Ticket Sales club share	105.00	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	13278.05	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	(100.00)	(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	(1,800.00)	(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 - 7O0AD Somalia	(500.00)		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton -	0.00		
#9 Dxpediton -	0.00		
#10 Dxpediton -	0.00		
TOTAL EXPENSES	(1900.00)	(7180.00)	(5076.59)
NET			
	11378.05	-2280.00	
CHECKING BALANCE			
Checking balance	10754.26		
PayPal balance	573.79		
Cash / Checks on Hand	50.00		
NET BALANCE	11378.05		

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