

## TCDXA MEETING MINUTES

January 20, 2025

Pub 42 Restaurant

New Hope, MN

CALL	TO.	ORD	ER:

Mark Johns, KØJM

TCDXA Secretary/Treasurer

The meeting was called to order at 6:15 p.m. by president Bert Benjaminson, WBØN.
ATTENDANCE:
There were approximately 36 members in attendance with an additional 6 joining via Zoom.
TREASURER'S REPORT:
The report for January is attached. Contributions (dues) for 2025 are now due. Check the <u>roster page</u> on the website to make sure you are paid up for 2025. You can make your contribution using PayPal or by mail. See th <u>main page</u> for links.
ANNOUNCEMENTS:
MNQP is coming up on February 1. Voting is underway for the Bouvet Island Expedition donation.
DRAWING:
\$145 was collected for the drawing and two winners received \$20 each: WØPR, NRØT. The balance of \$105 went to the club treasury.
PROGRAM:
The program was presented via Zoom by Jose "Otis" Vicens, NP4G, on his participation in the CBØZA Robinson Crusoe Islands Dxpedition.
ADJOURNMENT:
The meeting was adjourned at approximately 7:15 p.m.

## TCDXA OPERATING BUDGET FY 2025 (Sep 2024 - Aug 2025)

January 14, 2025



INCOME		ACTUAL	BUDGET	Actual 2024
Balance forward (8/31/2024)		5,163.95	5239.43	10017.73
2025 Member Contributions to date		3,744.08	5000.00	4883.88
Door Prize Ticket Sales club share		303.48	600.00	640.00
Donatons (estates, wills, etc.)			0.00	0.00
Refunds and Reversals		25.00	0.00	0.00
TOTAL INCOME		9,236.51	10839.43	15541.61
EVENACE			DUDGET	4 / 1000
EXPENSES			BUDGET	Actual 2024
Member Recruitment/Retention/Zoom		-	(300.00)	(368.29)
Website ISP & Domain Name		-	(200.00)	(197.77)
Office Supplies, Miscellaneous expenses		(5.00)	(50.00)	0.00
Meeting Room Rental		(162.81)	(650.00)	(630.62)
Holiday Party Dec		(535.88)	(550.00)	(490.77)
ARRL Spectrum Defense Fund		-	(500.00)	0.00
NCDXF Donation (2024 was paid in 2025)		(250.00)	(500.00)	0.00
MWA Plaque		(80.00)	(80.00)	0.00
DXpedition Contributions Total		(2,200.00)	(8000.00)	(8282.84)
#1 DXPedition - V7X (Marshall Is.)	(500.00)	_		
#2 DXPedition - 9LXX (Sierra Leone)	(300.00)			
#3 DXPedition - TX7N (Marquesas Arch.)	(300.00)			
#4 DXPedition - VK9X/VK9C (Christmas Is.)	(600.00)			
#5 DXPedition - VU4X (Andaman Is.)	(500.00)			
#6 DXPedition	0.00			
#7 DXPedition	0.00			
#8 DXPedition	0.00			
TOTAL EXPENSES		(3,233.69)	(10830.00)	(9970.29)
NET		6,002.82	9.43	
Checking balance		1,978.06		
<u>-</u>				+
PayPal balance		4,024.76		
NET BALANCE		6,002.82		