

### TCDXA MEETING MINUTES

February 17, 2025

Pub 42 Restaurant

New Hope, MN

CALL	TO	ORD	ER:
	10		

The meeting was called to order at approximately 6:00 p.m. by president Bert Benjaminson, WBØN.

#### **ATTENDANCE:**

There were 19 members in attendance with an additional 10 joining via Zoom.

#### TREASURER'S REPORT:

The report for February is attached. Contributions (dues) for 2025 are now due. Check the <u>roster</u> <u>page</u> on the website to make sure you are paid up for 2023. You can make your contribution using PayPal or by mail. See the <u>main page</u> for links.

#### **ANNOUNCEMENTS:**

None

#### DRAWING:

\$80 was collected for the drawing and the winner, KØCD received \$20. The balance of \$60 went to the club treasury.

#### PROGRAM:

The program on amateur radio podcasts was presented by Bill Salyers, AJ8B, via Zoom.

#### ADJOURNMENT:

The meeting was adjourned at 7:03 p.m.

Mark D. Johns, KØJM TCDXA Secretary/Treasurer

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



## **February 16, 2025**

INCOME		ACTUAL	BUDGET	Actual 2024	
Balance forward (8/31/2024)		5,163.95	5163.95	10017.73	
2025 Member Contributions to date		4,538.62	5000.00	4883.88	
Door Prize Ticket Sales club share		408.48	600.00	640.00	
Donatons (estates, wills, etc.)			0.00	0.00	
Refunds and Reversals		94.90	0.00	0.00	
TOTAL INCOME		10,205.95	10763.95	15541.61	
EXPENSES			BUDGET	Actual 2024	
Member Recruitment/Retention/Zoom		(35.00)	(300.00)	(368.29)	
Website ISP & Domain Name		(12.00)	(200.00)	(197.77)	
Office Supplies, Miscellaneous expenses		(77.52)	(50.00)	0.00	
Meeting Room Rental		(217.08)	(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		(4,260.00)	(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 - 3YØK (Bouvet Is.)	(2,060.00)				
#7 DXPedition	0.00				
#8 DXPedition	0.00				
TOTAL EXPENSES		(5,467.48)	(10830.00)	(9970.29)	
NET		4,738.47	-66.05		
Checking balance		1,602.53			
PayPal balance		3,135.94			
NET BALANCE		4,738.47			
When required, TruStone & PayPal online statements can provide detail not shown in this report.					