



## TCDXA MEETING MINUTES

April 21, 2014

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order by President Mike Sigelman, KØBUD.

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### ATTENDANCE:

There were 60+ members in attendance (standing room only to hear the FT5ZM presentation).

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### HEALTH & WELFARE:

None

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### TREASURER'S REPORT:

The report for April is attached. During the past month we spent \$251.69 on a portable screen and speaker system for club presentations.

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### OLD BUSINES:

A report by the Member Drive committee will be made at the May meeting.

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### NEW BUSINESS:

None

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### DRAWING:

\$281 was collected for the drawing and six winners received \$20 each: NØGRM, KDØWLZ, KØIVO, KØAD, KØDPT, and W9JA won twice. The balance of \$141 goes to the club treasury.

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### PROGRAM:

Ralph, KØIR, gave an outstanding presentation on the FT5ZM Amsterdam Island DXpedition. The great pictures and sounds of the island told the story of one of the most ambitious DXpeditions ever staged. If you weren't there you missed one of the highlights of the year for TCDXA.

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Pat Cain, KØPC

TCDXA Secretary/Treasurer

**TOP LINE SUMMARY**  
**TCDXA OPERATING BUDGET FY 2014**  
**(Sep 2013 - Aug 2014)**

**April 21, 2014**



<b>INCOME</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<b>Actual 2013</b>
Surplus from FY 2013 (balance 8/31/2013)	3730.29		
Member Dues 2014 by Cash/Checks/PayPal	4515.58	3700.00	<b>3899.75</b>
Door Prize Ticket Sales club share	358.00	500.00	<b>691.00</b>
Donatons (estates, wills, etc.)	800.00		
Refunds and Reversals			
<b>TOTAL INCOME</b>	<b>9403.87</b>	<b>4200.00</b>	<b>4590.75</b>
<b>EXPENSES</b>			
		<b>BUDGET</b>	<b>Actual 2013</b>
Bank Service Fees	0.00	0.00	<b>0.00</b>
Website ISP & Domain Name	0.00	(70.00)	<b>(132.69)</b>
Office Supplies, Hog Award, Miscellaneous expenses	(426.22)	(150.00)	<b>(147.12)</b>
Flowers <SK> and Hospital gifts	(76.76)	(200.00)	<b>0.00</b>
Holiday Party 2013	(345.04)	(400.00)	<b>(474.14)</b>
ARRL Spectrum Defense Fund	(100.00)	(100.00)	<b>(100.00)</b>
NCDXF Donation	(250.00)	(250.00)	<b>(250.00)</b>
MWA Plaque	(75.00)	(75.00)	<b>(75.00)</b>
DXpedition Contributions Total	(2200.00)	(3000.00)	<b>(3650.25)</b>
#1 DXpedition XRØZR Juan Fernandez	(250.00)		
#2 DXpedition 3W2DK Viet Nam	(200.00)		
#3 DXpedition FT5ZM Amsterdam Isl	(1,000.00)		
#4 DXpedition Tromelin Island	(500.00)		
#5 Dxpediton VK9MT Mellish Reef	(250.00)		
#6 Dxpediton			
#7 Dxpediton			
#8 Dxpediton			
<b>TOTAL EXPENSES</b>	<b>(3473.02)</b>	<b>(4245.00)</b>	<b>(4829.20)</b>
<b>NET</b>	<b>5930.85</b>	<b>-45.00</b>	
Checking balance	<b>5930.85</b>		
PayPal balance	<b>0.00</b>		
Cash / Checks on Hand			
<b>NET BALANCE</b>	<b>5930.85</b>		

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