



TCDXA MEETING MINUTES

May 18, 2015

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 7:35 PM by secretary/treasurer Pat Cain, KØPC. Due to dinner running late the meeting was conducted after the presentation.

ATTENDANCE:

There were 27 members in attendance.

HEALTH & WELFARE:

President Mike Sigelman, KØBUD missed the meeting due to foot & back issues.

TREASURER'S REPORT:

The report for May is attached.

ANNOUNCEMENTS:

David Sussman, KEØCYJ is our new Membership Chair

Several members that attended the Dayton Hamvention gave their impressions of the show.

Upcoming DXpedition news: The Heard Island group has contracted with the Braveheart for transportation. The expedition dates have moved back to March of 2016.

Planned DXpeditions that may be eligible for future funding include Palmyra, Palestine, Vietnam, and Bouvet.

The June meeting will be the last before our summer break. There is no meeting in July or August. The program at the June meeting will be "What it's really like to work for a Ham Radio company" by Dan Dantzler, WØJMP.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

DRAWING:

\$126 was collected for the drawing and three winners received \$20 each: WGØM, K3WT, and KØSQ. The balance of \$66 went to the club treasury.

PROGRAM:

John Miller, K6MM, 2015 Co-Chair of the Visalia International DX Convention gave a presentation on the history and planning process for this major west coast event.

ADJOURNMENT:

The meeting was adjourned at 7:51 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY
TCDXA OPERATING BUDGET FY 2015
(Sep 2014 - Aug 2015)

May 18, 2015



INCOME	ACTUAL	BUDGET	<i>Actual 2014</i>
Surplus from FY 2014 (balance 8/31/2014)	6162.67		
Member Dues 2015 by Cash/Checks/PayPal	4809.80	4800.00	4914.01
Door Prize Ticket Sales club share	687.00	500.00	603.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals			
TOTAL INCOME	11659.47	5300.00	5517.01
EXPENSES		BUDGET	<i>Actual 2014</i>
Member Recruitment/Retention	(158.25)	(300.00)	0.00
Website ISP & Domain Name	(67.68)	(70.00)	(69.69)
Office Supplies, Miscellaneous expenses	(392.27)	(150.00)	(426.22)
Flowers <SK> and Hospital gifts	0.00	(200.00)	(276.76)
Holiday Party 2014	(278.57)	(400.00)	(345.04)
ARRL Spectrum Defense Fund	0.00	(100.00)	(100.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	(75.00)	(75.00)	(75.00)
DXpedition Contributions Total	(4700.00)	(3700.00)	(2450.00)
#1 DXpedition T30D W. Kiribati	(250.00)		
#2 DXpedition VU4KV Andaman/Nicobar	(500.00)		
#3 DXpedition 3W3O Vietnam KMØO	(200.00)		
#4 DXpedition K1N Navassa Island	(1,500.00)		
#5 Dxpediton EP6T Iran	(500.00)		
#6 Dxpediton 3GØZC Juan Fernandez	(250.00)		
#7 Dxpediton S Sandwich/S Georgia	(1,000.00)		
#8 Dxpediton TX3X Chesterfield Island	(500.00)		
TOTAL EXPENSES	(5671.77)	(5245.00)	(3992.71)
NET	5987.70	55.00	
Checking balance	5987.70		
PayPal balance	0.00		
Cash / Checks on Hand	0.00		
NET BALANCE	5987.70		

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