



## TCDXA MEETING MINUTES

December 18, 2017

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order at 6:15 PM by president Mike Sigelman, KØBUD.

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### ATTENDANCE:

There were 41 members in attendance.

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### TREASURER'S REPORT:

The report for December is attached. Contributions (dues) for 2018 are now due. Check the [roster page](#) on the website to make sure you are paid up for 2018. You can make your contribution using PayPal or by mail. See the [home page](#) for links.

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### ANNOUNCEMENTS:

The new club officers elected for 2018 were announced:

- President – Bill Mitchell, AEØEE
- Vice President – Bert Benjaminson, WBØN
- Secretary/Treasurer – Pat Cain, KØPC
- Director/DX Donation Manager – Mike Cizek, WØVTT
- Director – Doug Arnston, KØPX

Thanks to those who stepped up to lead the club and to the outgoing officers for their service.

This was the annual Holiday meeting where the club provided appetizers for the members. The monthly raffle proceeds are used to fund this.

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### OLD BUSINESS:

None.

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### NEW BUSINESS:

None.

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DRAWING:

\$186 was collected for the drawing and five winners received \$20 each: KØVZT, KEØL, KBØQR, KØVG, and KØBBC. The balance of \$86 went to the club treasury.

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PROGRAM:

There was no formal program at this meeting. Ralph, KØIR, co-leader of the Bouvet Island DXpedition gave an update on the preparations for the January 2018 trip.

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ADJOURNMENT:

The meeting was adjourned at 7:21 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

**TOP LINE SUMMARY**

**TCDXA OPERATING BUDGET FY 2018  
(Sep 2017 - Aug 2018)**

**December 18, 2017**



INCOME			
	ACTUAL	BUDGET	Actual 2017
Surplus from FY 2017 (balance 8/31/2017)	2689.68		5200.20
Member Dues 2018 by Cash/Checks/PayPal	3127.63	4500.00	4649.36
Door Prize Ticket Sales club share	239.00	500.00	602.00
Donatons (estates, wills, etc.)	0.00		
Refunds and Reversals	0.00		5.79
<b>TOTAL INCOME</b>	<b>6056.31</b>	<b>5000.00</b>	<b>10457.35</b>
EXPENSES			
		BUDGET	Actual 2017
Member Recruitment/Retention	0.00	(300.00)	0.00
Website ISP & Domain Name	0.00	(70.00)	(65.88)
Office Supplies, Miscellaneous expenses	0.00	(150.00)	(87.96)
Flowers <SK> and Hospital gifts	0.00	(200.00)	0.00
Holiday Party 2017	0.00	(500.00)	(433.15)
ARRL Spectrum Defense Fund	0.00	(100.00)	(100.00)
NCDXF Donation	0.00	(250.00)	(250.00)
MWA Plaque	0.00	(75.00)	(75.00)
<b>DXpedition Contributions Total</b>	<b>(1251.26)</b>	<b>(3000.00)</b>	<b>(6755.68)</b>
#1 Dxpediton - VK9MA Mellish Reef	(500.00)		
#2 Dxpediton - 3B7 St. Brandon	(500.00)		
#3 DXpedition - 3C0L Anonbon	(251.26)		
#4 Dxpediton -	0.00		
#5 Dxpediton -	0.00		
#6 Dxpediton -	0.00		
#7 Dxpediton -	0.00		
#8 Dxpediton	0.00		
#9 Dxpediton	0.00		
<b>TOTAL EXPENSES</b>	<b>(1251.26)</b>	<b>(4645.00)</b>	<b>(7767.67)</b>
NET			
	4805.05	355.00	
Checking balance			
	2883.98		
PayPal balance			
	1661.07		
Cash / Checks on Hand			
	260.00		
<b>NET BALANCE</b>	<b>4805.05</b>		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			