



TCDXA MEETING MINUTES
Monday, November 19, 2012
Sunshine Factory Restaurant
New Hope, MN

CALL TO ORDER:

The meeting was called to order by President Pat Cain, KØPC, at 6:25 p.m.

ATTENDANCE:

_33_members + Ø + guests:

OLD BUSINESS:

Dxpeditions were discussed: Possible Heard Island, 5X will be up for a vote, and TT8TT review.

NEW BUSINESS:

The meeting kicked off with self-introductions by members and guests. Pat Cain is taking over as Web Master for the clubs web site.

Elections of officers is coming up in December, all positions are open.

LoTW and the ARRL Directors meeting update was presented by Greg KØGW

Questions were fielded regarding cost of operation and funding for LoTW.

Xmas party is coming up next month.

Bob Garwood, WØBV is preparing the Winter edition of the TCDXA newsletter, look for it soon.

HEALTH & WELFARE:

None

TREASURERS REPORT:

Income: 7545.88 Expenses: (4020.61) COH: 25.00 Net Balance: 3550.27

DOOR PRIZE WINNERS:

(3) were awarded : Tom WØXR : ??? :??? Club: \$63 Sec/Treas. Should not be allowed to buy tickets as it is too distracting. I fail to see who the winners are as I dismay over not having a winning ticket!

PROGRAM:

KØIR – Ralph Fedor – “Unraveling the complexities of human physiology and behavior that determine survival in remote and hostile environments

MEETING ADJOURNED:

The meeting was adjourned at 7:00 p.m., the program wrapped up at 8 pm.