

# TCDXA MEETING MINUTES March 15, 2010

Sunshine Factory Restaurant New Hope, MN

CALL TO ORDER: @ 6:05 pm by Pat, KØPC, President

ATTENDANCE: 23 members and 1 guest, Steve, KØSF (ex-member)

## **OLD BUSINESS:**

Ron, NØAT was appointed to the DX Advisory Committee replacing Pat, KØPC. We neglected to mention this in the February minutes.

### **NEW BUSINESS:**

- The club received a very generous gift this evening in the form of a Projector. It was presented by WØKW, WØPR, WØZR, and WØWG. We owe these members a huge thank you for their "special" contribution.
- The BODs approved a Pay Pal addition to the website. The "Donate" button will allow members and non-members to make contributions using Pay Pal, Credit Cards, or Bank transfers. In the future, we hope the addition of this feature will make it easier for members to pay their dues, and non-members to help out the club.
- Randy Gawtry, KØCBH, from Time Wave Technology, will bring his product line to the April meeting. Be sure and join us for Randy's program.

#### **HEALTH & WELFARE:**

Pat extended a special welcome to WØBV, and KØIEA. Both are doing well after their recent surgeries. Nice to see their smiling faces again at the meeting. KØBUD

continues to recover at home from his recent fall and broken leg. Eric, KØEF reports our friend, Charlie, WØHW, is also doing well. Good news all around!

TREASURERS REPORT: Income: 5059.68 Expenses: (1720.06) Balance: 3339.62

DOOR PRIZE WINNERS: WØBCA - \$20 NØACH - \$20 Club - \$49

#### **PROGRAM:** The TCDXA Ladder

Jim, KØJUH, led the discussion on the Ladder and heard comments and questions from the members. Most Ladders track only DXCC numbers. We're trying to do both, adding LoTW to our Ladder. Confusion exists with some of the members over the relationship between DXCC and LoTW. It was finally decided by a show of hands vote, to run the Ladder using DXCC Award info only. This will allows us some time to get our feet wet and find out more about the maintenance side of the project.

**MEETING ADJOURNED:** 

@ 7:00 pm

Jim Junkert, KØJUH Secretary - Treasurer