

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

CALL TO ORDER:

Meeting was called to order by our President Pat Cain, K0PC at 6:34 PM

ATTENDANCE:

35 were present, including new members Tom Weigel - ABØJ, Gary Rickheim - WØARW and Chuck Stroud - KA8HDE who also paid dues and joined the club this evening.

OLD BUSINESS:

Thanks were offered to all those that offered to serve as Secretary Treasurer – since the last meeting the BOD chose to offer the position to Michael Sell KØCOM who accepted the position.

NEW BUSINESS:

Jeff, WØJM asked if anyone was going to Visalia for the DX convention April 20 – 22. Let other members know if you plan to attend. <u>http://www.dxconvention.org/</u>

Please watch your email for the April meeting announcement. The program will feature Dr. Glenn Johnson and the HKØNA operation. RSVP's will be required as we will be moving the meeting and presentation to the lower level banquet room to accommodate the number of attendees expected. You will not want to miss this program!

HEALTH & WELFARE:

Bob Garwood was in town however his plans to attend were foiled by the flu. Members reported that Gary Meyer KCØSB is doing well after his recovery. TREASURERS REPORT:

Income: YTD \$5638.10Expenses: YTD (\$424.29)COH: Pay Pal \$148.50 - Checks - dues \$75 Cash from tonight's raffle \$80

Net Balance: \$ 5489.30

DOOR PRIZE WINNERS: \$20.00 ea: Dennis - KFØQR, Bert – WBØN & Rod - WØBCA. Club: \$80

PROGRAM: None

MEETING ADJOURNED: Meeting was adjourned at 6:48 p.m.