

TCDXA MEETING MINUTES Monday, May 21, 2012 Sunshine Factory Restaurant New Hope, MN

CALL TO ORDER: Meeting was called to order by our President Pat Cain, K0PC at 6:30 PM

ATTENDANCE: 26 were present – no visitors

OLD BUSINESS:

None

NEW BUSINESS:

Al Dewey proposed a sponsorship opportunity for the upcoming WRTC competition that will be held in the US in 2014 for the 1st time after many years. The event takes place every 4 years. In 2014 it will take place in New England. Each team is provided identical tents. Each tent can be sponsored by a radio club as part of the fund raising done by WRTC. Many contest and DX clubs sponsor tents. ¹/₂ of the tent already have sponsorship. Options might be for direct member donations, a split with club funds, or all via club funds. Cost is \$1000. Further discussion can take place with a time frame of 2-3 months before the opportunity to end.

HEALTH & WELFARE: None

TREASURERS REPORT: As of May 21, 2012

Income: YTD \$7096.75Expenses:YTD \$1728.48COH: \$0Cash from tonight's raffle: \$71Net Balance: \$5439.27

DOOR PRIZE WINNERS: **\$20.00 ea:** AI KØAD and Mark WAØMHJ

Club: \$71

PROGRAM:

Dayton Feedback – People / DX dinner / Contest dinner / Hospitality Suites / CW Copy Contest

MEETING ADJOURNED: Meeting was adjourned at 7:00 p.m.