

TCDXA MEETING MINUTES Monday, September 16, 2013 Sunshine Factory Restaurant New Hope, MN

CALL TO ORDER:

• Meeting was called to order by President Tom Lutz, WØZR at 6:06 PM

ATTENDANCE:

• 28 members and one guest were present: George Hartung, W9RFX

OLD BUSINESS:

None.

NEW BUSINESS:

- The latest issue of the Gray Line is now available on the TCDXA web site.
- Our DX Donation Manager, Ron NØAT has no pending funding requests. But Ron expects to receive a request from the CEØ Easter Island group.
- Ron is also the Dakota Division representative on the DX Advisory Committee. They are currently reviewing remote operation as it pertains to DXCC. The location of the transmitter is now controlled in DXCC rules but receiver location is not. The DXAC is looking at changes that would require collocation of the transmitter and receiver. They are also looking at whether remote operation of a DXpedition is possible. For example, the equipment located on a remote island and the operators on a nearby ship operating remotely.
- Meeting location was discussed. Mike KØBUD has investigated our options with the upcoming Sunshine Factory relocation and other restaurant locations. The bottom line is it is probably in our best interest to maintain our meeting at the Sunshine Factory. This will require some flexibility during the last two months of the year as the Sunshine Factory moves to their new building. The October meeting will be held as scheduled on October 21st. The November meeting will be moved up a week to November 11th. Between Nov. 17th and Nov. 21st the Sunshine Factory will move to their new location at 4100 Vinewood Ln in Plymouth. At this point the Sunshine Factory is not sure they will be able to handle the December meeting and that meeting may be canceled. Stay tuned for more information.
- Tom WØZR reminded members that officer elections are coming up in November/December.

HEALTH & WELFARE:

• None.

TREASURERS REPORT:

Attached

DOOR PRIZE WINNERS:

• \$20.00 ea: Donn KØQC, Mike NØODK, Ron NØAT

• Club: \$69

PROGRAM:

• None

MEETING ADJOURNED: 6:38 PM

TOP LINE SUMMARY

TCDXA OPERATING BUDGET FY 2013 (Sep 2012 - Aug 2013)





Surplus from FY 2012 (balance 8/31/2012) Member Dues 2013 by Cash/Checks/PayPal		ACTUAL	BUDGET	
·			BUDGET	Actual 2012
Member Dues 2013 by Cash/Checks/PayPal	Surplus from FY 2012 (balance 8/31/2012)			
Member Dues 2013 by Cash/Checks/PayPal		3899.75	3700.00	3644.19
Door Prize Ticket Sales club share		691.00	500.00	571.00
Donatons (estates, wills, etc.)				
Refunds and Reversals				
TOTAL INCOME		8516.08	4200.00	4215.19
EXPENSES			BUDGET	Actual 2012
Bank Service Fees				(3.00)
Website ISP & Domain Name		(132.69)	(70.00)	(67.69)
Office Supplies, Hog Award, Miscellaneous expenses		(147.12)	(150.00)	(272.86)
Flowers <sk> and Hospital gifts</sk>		0.00	(200.00)	(200.00)
Christmas Party 2012		(474.14)	(400.00)	(401.60)
ARRL Spectrum Defense Fund		(100.00)	(100.00)	(100.00)
NCDXF Donation		(250.00)	(250.00)	(250.00)
MWA Plaque		(75.00)	(75.00)	(75.00)
DXpedition Contributions Total		(3650.25)	(3000.00)	(2650.00)
#1 DXpedition 3D2C, Conway Reef	(250.00)			
#2 DXpedition TT8TT, Chad	(251.25)			
#3 DXpedition NØAT & KØBBC, Saipan	(149.00)			
#4 DXpedition 5X8C Uganda	(250.00)			
#5 Dxpedition 9U4U Burundi	(250.00)			
#6 Dxpedition 9M4SLL Spratly Island	(500.00)			
#7 Dxpedition FT5ZM Amsterdam Island	(1,500.00)			
#8 Dxpedition K9W Wake Island	(500.00)			
TOTAL EXPENSES		(4829.20)	(4245.00)	(4020.15)
NET		3686.88	-45.00	
IVE I		3000.00	-43.00	
Checking balance		3686.88		
PayPal balance		0.00		
Cash / Checks on Hand		0.00		
NET BALANCE		3686.88		