

# TCDXA MEETING MINUTES

February 20, 2017 Pub 42 Restaurant New Hope, MN

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CALL TO ORDER:
The meeting was called to order at 6:25 PM by president Mike Sigelman, KØBUD.
ATTENDANCE:
There were 31 members and 3 visitors in attendance.
TREASURER'S REPORT:
The report for February is attached. Contributions (dues) for 2017 are now due. Check the <u>roster page</u> on the website to make sure you are paid up for 2017. You can make your contribution using PayPal or by mail. See the <u>home page</u> for links.
ANNOUNCEMENTS:
David, KØSL, reported there are 147 paid members for 2017. At this point twelve members have not renewed.
Chuck Munce, KØSQ, became a Silent Key on February 17 <sup>th</sup> . Services are pending.
Mike, KØBUD, reminded members we are looking to fill the President and Program Chair
positions.
OLD BUSINESS:
None.
NEW BUSINESS:
None.
DRAWING:

\$140 was collected for the drawing and three winners received \$20 each: W1CC, KØDPT, and W9LHG. The balance of \$80 went to the club treasury.

## PROGRAM:

Larry Menzel, WØPR, presented his program, "Putting together a great DX station in Minnesota".

## ADJOURNMENT:

The meeting was adjourned at 7:32 PM.

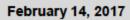
My thanks to David, KØSL, and Tom, ABØJ, for covering for me in my absence.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

## TOP LINE SUMMARY

## TCDXA OPERATING BUDGET FY 2017 (Sep 2016 - Aug 2017)





INCOME		ACTUAL	BUDGET	Actual 201
Surplus from FY 2016 (balance 8/31/2016)	5200.20	DUDGET	4165.60	
• • • • • • • • • • • • • • • • • • • •	4384.57	4800.00	4751.59	
Member Dues 2017 by Cash/Checks/PayPal Door Prize Ticket Sales club share				
	246.00 0.00	500.00	756.00	
Donatons (estates, wills, etc.) Refunds and Reversals	5.79		13.00	
TOTAL INCOME		5000.00		
TOTAL INCOME	9836.56	5300.00	9686.19	
EXPENSES			BUDGET	Actual 201
Member Recruitment/Retention	0.00	(300.00)	0.00	
Website ISP & Domain Name	0.00	(70.00)	(44.26)	
Office Supplies, Miscellaneous expenses	(54.30)	(150.00)	(30.43)	
Flowers <sk> and Hospital gifts</sk>	0.00	(200.00)	0.00	
Holiday Party 2016	(433.15)	(400.00)	(257.52)	
ARRL Spectrum Defense Fund	0.00	(100.00)	(100.00)	
NCDXF Donation	0.00	(250.00)	(250.00)	
MWA Plaque	(75.00)	(75.00)	(75.00)	
DXpedition Contributions Total	(4255.68)	(6000.00)	(3801.23)	
#1 Dxpedition - 3YØZ Bouvet	(3,000.00)	` '	,	T
#2 Dxpedition - TL8AO Central African Rep	(250.00)			
#3 DXpedition - VP6EU Pitcaim Island	(255.00) (750.68) 0.00			
#4 Dxpedition - XX9D Macau				
#5 Dxpedition				
#6 Dxpedition	0.00			
#7 Dxpedition	0.00			
#8 Dxpedition	0.00			
#9 Dxpedition	0.00			
TOTAL EXPENSES	(4818.13)	(7545.00)	(4558.44)	
NET.				
NET	5018.43	-2245.00		
Checking balance	4993,43			
PavPal balance	0.00			
Cash / Checks on Hand	25.00			
NET BALANCE	5018.43			