

# TCDXA MEETING MINUTES

October 21, 2019

Pub 42 Restaurant

Minnesota	New Hope, MN
CALL TO ORDER:	
The meeting was called to order at 6:25 PM	by president Bill Mitchell, AEØEE.
ATTENDANCE:	
There were 24 members in attendance.	
TREASURER'S REPORT:	
•	utions (dues) for 2020 are now due. Check the <u>roster</u> aid up for 2020. You can make your contribution using nks.
ANNOUNCEMENTS:	
<ul> <li>Bill, AEØEE gave an update on VP6</li> </ul>	R
<ul><li>Ron, NØAT reported on DX Advisor</li><li>Four TCDXA members will be at PZ</li></ul>	ry Committee. Nothing new since last month. 5W for CQWW CW in November
Still looking for a replacement of Al	, KØAD on Gray Line staff.
OLD BUSINESS:	
None.	
NEW BUSINESS:	
None.	

#### DRAWING:

\$111 was collected for the drawing and two winners received \$20 each: WØAD and WBØN. The balance of \$71 went to the club treasury.

We also had two T-shirts from the ARRL, they were won by KØDPT and WBØN.

#### PROGRAM:

There was two-part program at this meeting.

Dakota Division Director Matt KØBBC gave us updates on

- Potential new allocations on the HF bands for Technicians
- A new volunteer observation program
- ARES Lifelong Learning program
- FCC filing update
- Automated stations
- Wireless poser transmissions for electric vehicle charging
- Greg, KØGW is working in committee for new band plans involving new digital modes
- Discussions on making 6oM a DXCC eligible band

DXing into the Future Panel with Mark WAØMHJ, Matt KØBBC, & Bill AEØEE

## **ADJOURNMENT:**

The meeting was adjourned at 8:08 PM.

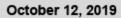
My thanks to Bert WBØN for keeping these minutes in my absence.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

## TOP LINE SUMMARY

## TCDXA OPERATING BUDGET FY 2020 (Sep 2019 - Aug 2020)





INCOME		ACTUAL	BUDGET	Actual 201
Surplus from FY 2019 (balance 8/31/2019)		5291.41		2945.79
Member Dues 2020 by Cash/Checks/PayPal		92.01	4500.00	5219.28
Door Prize Ticket Sales club share		70.00	500.00	602.00
Donatons (estates, wills, etc.)		0.00	0.00	0.00
Refunds and Reversals		0.00	0.00	2400.00
TOTAL INCOME		5453.42	5000.00	11167.07
EVICHECE			DUDGET	4-41204
EXPENSES			BUDGET	Actual 201
Member Recruitment/Retention		0.00	(150.00)	(35.00)
Website ISP & Domain Name		(65.00)	(150.00)	(84.69)
Office Supplies, Miscellaneous expenses		0.00	(50.00)	0.00
Flowers <sk> and Hospital gifts</sk>		0.00	(200.00)	0.00
Holiday Party Dec 2019		0.00	(500.00)	(425.73)
ARRL Spectrum Defense Fund		0.00	(250.00)	(250.00)
NCDXF Donation		0.00	(250.00)	(250.00)
MWA Plaque		0.00	(75.00)	(75.00)
DXpedition Contributions Total		0.00	(4000.00)	(4755.24)
#1 Dxpedition -	0.00	_		
#2 Dxpedition -	0.00	_		
#3 DXpedition -	0.00	_		
#4 Dxpedition -	0.00			
#5 Dxpedition -	0.00			
#6 Dxpedition -	0.00			
#7 Dxpedition -	0.00	_		-
#8 Dxpedition -	0.00			
#9 Dxpedition -	0.00	_		
#10 Dxpedition - TOTAL EXPENSES	0.00	(65.00)	(5625.00)	(5875.66)
TOTAL EXILENSES		(03.00)	(3023.00)	(3073.00)
NET		5388.42	-625.00	
Checking balance		5296.41		
PayPal balance		92.01		
Cash / Checks on Hand		0.00		
NET BALANCE		5388.42		