

TCDXA MEETING MINUTES

December 16, 2019
Pub 42 Restaurant
New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:15 PM by president Bill Mitchell, AEØEE.

ATTENDANCE:

There were 31 members in attendance.

TREASURER'S REPORT:

The report for December is attached. Contributions (dues) for 2020 are now due. Check the <u>roster page</u> on the website to make sure you are paid up for 2020. You can make your contribution using PayPal or by mail. See the <u>home page</u> for links.

ANNOUNCEMENTS:

2020 Elections:

- The current five members of the board of directors offered to run again for 2020
- No one else nominated themselves for any position
- The board declared the election closed with current officers returning for 2020

DX Grant Manager:

No current requests for DXpedition donations

Gray Line Report Newsletter:

- The December edition is on newsstands (and the website) now. It is another great issue.
- Without a new content editor there probably **won't be a March issue**(or beyond).
- Contact Al, KØAD, if you are interested or have any questions.

ARRL:

• The Official Observer program has been replaced by the Volunteer Monitoring program under the direction of Riley Holingsworth, K₄ZDH.

HEALTH & WELFARE:

• Erv Grossman, KØIVO, is now under hospice care at his home. Our thoughts and prayers go out to Erv and his family.

OLD BUSINESS:

None.

NEW BUSINESS:

The idea was brought forward to change our meeting schedule so that we take the months
of January and February off instead of July and August. With so many snow birds in the
group it might make more sense. Please post to the email reflector if you have any
thoughts on this.

DRAWING:

\$128 was collected for the drawing and three winners received \$20 each: KØJM, NØJHL, and KNØV. The balance of \$68 went to the club treasury. The proceeds from the raffle are used to fund the free appetizers at the December meeting.

The managers of Pub42 provided four \$25 gift certificates in appreciation for our business. The following winners took home the prizes: NØJHL, WØXG, KNØV, and ACØW.

PROGRAM:

There was no program at this meeting. The January program will be announced.

ADJOURNMENT:

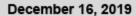
The meeting was adjourned at 6:55 PM.

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		3016.60	4500.00	5219.28
Door Prize Ticket Sales club share		281.00	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		8589.01	5000.00	11167.07
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		(25.00)	(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		(250.00)	(4000.00)	(4755.24)
#1 Dxpedition - W8S Swains Island	(250.00)			
#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 -	0.00			
TOTAL EXPENSES		(340.00)	(5625.00)	(5875.66)
NET		8249.01	-625.00	
Checking balance		7546.41		
PayPal balance		387.60		
Cash / Checks on Hand		315.00		
NET BALANCE		8249.01		

When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.