

# TCDXA MEETING MINUTES

February 17, 2020

None.

	Pub 42 Restaurant
Minnesota	New Hope, MN
CALL TO ORDER:	
The meeting was called to order at	6:15 PM by president Bill Mitchell, AEØEE.
ATTENDANCE:	
There were 20 members in attenda	nce.
TREASURER'S REPORT:	
members (out of 146) that have not	Contributions (dues) for 2020 are now due. There are still 12 t paid. Check the <u>roster page</u> onthe website to make sure you e your contribution using PayPal or by mail. See the <u>main page</u>
ANNOUNCEMENTS:	
No new DX grant requests have be QRV very soon.	en received. The VP8PJ DXpedition to South Orkney should be
President Bill Mitchell AEØEE reports if we want it to continue.	orts we still need a content editor for the Gray Line newsletter
allow him this year to be there at the	to man a club table at local hamfests. Noted Bill's work will not he hamfests. So far for Buffalo we have Vern KØVG and Bert o wave our banner at all the local hamfests and hope more will
OLD BUSINESS:	
None.	
NEW BUSINESS:	

### DRAWING:

91 was collected for the drawing and two winners received 20 each: KØVDP and KØJM. The balance of 1 went to the club treasury.

## PROGRAM:

There was no program ,and we are open to suggestions for future meetings.

# ADJOURNMENT:

The meeting was adjourned at 6:45 PM.

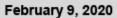
My thanks to Vice President Bert WBØN who took meeting notes and ran the raffle in my absence.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

### TOP LINE SUMMARY

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





INCOME		ACTUAL	BUDGET	Actual 2019
Surplus from FY 2019 (balance 8/31/2019)		5291.41		2945.79
Member Dues 2020 by Cash/Checks/PayPal		4093.90	4500.00	5219.28
Door Prize Ticket Sales club share		392.00	500.00	602.00
Donatons (estates, wills, etc.)		488.70	0.00	0.00
Refunds and Reversals	0.00	0.00	2400.00	
TOTAL INCOME		10266.01	5000.00	11167.07
EXPENSES			BUDGET	Actual 2019
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		(386.67)	(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		(726.67)	(5625.00)	(5875.66)
MET		0520.24	625.00	
NET		9539.34	-625.00	
Checking balance		9340.25		
PayPal balance		198.09		
Cash / Checks on Hand		1.00		
NET BALANCE		9539.34		