

TCDXA MEETING MINUTES

20

	October 19, 202
	On line meetin
Minnesota	

CALL TO ORDER:

The meeting was o	called to o	order at 7:00	o PM by	president	Bill Mitchell.	. AEØEE.

ATTENDANCE:

There were 25 members in attendance.

TREASURER'S REPORT:

The report for October is attached. Contributions (dues) for 2021 are now due. Check the <u>roster</u> page on the website to make sure you are paid up for 2021. You can make your contribution using PayPal or by mail. See the <u>donate page</u> for information.

ANNOUNCEMENTS:

- Officers for 2021 will be elected in December. Bill, AEØEE has announced he will not run for president again. All the club offices are open for nominations. Please consider stepping up and being part of the leadership of the TCDXA. Contact Pat, KØPC if you have any questions or wish to put your name forward for an office.
- We are collecting dues for 2021. See http://tcdxa.org/donate/ for information on how to pay your dues.
- DXpedition grants have been made to Z66DX Kosovo for \$250, and JXØX Jan Mayen for \$1,000.
- Comments on the FCC NPRM proposing a \$50 fee for amateur license issue/renewal are now open. See the **ARRL** website for information.

OLD BUSINESS:		
None.		
NEW BUSINESS:		
None.		

PROGRAM:

Dan, WOJMP talked about his journey to earning the Triple Play Award.

ADJOURNMENT:

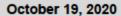
The meeting was adjourned at 8:30 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TOP LINE SUMMARY

TCDXA OPERATING BUDGET FY 2021 (Sep 2020 - Aug 2021)





INCOME		ACTUAL	BUDGET	Actual 202
Surplus from FY 2020 (balance 8/31/2020)		9100.90		5291.41
Member Dues 2020 by Cash/Checks/PayPal		166.46	4400.00	4406.11
Door Prize Ticket Sales club share		0.00	500.00	443.00
Donatons (estates, wills, etc.) Refunds and Reversals TOTAL INCOME		0.00	0.00	488.70
		0.00	0.00	0.00
		9267.36	4900.00	10629.22
EXPENSES			BUDGET	Actual 202
Member Recruitment/Retention/Zoom		0.00	(300.00)	(160.96)
Website ISP & Domain Name		0.00	(150.00)	(130.69)
Office Supplies, Miscellaneous expenses		0.00	(50.00)	(25.00)
Flowers <sk> and Hospital gifts</sk>		0.00	(200.00)	0.00
Holiday Party Dec 2019		0.00	(500.00)	(386.67)
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		(1,250.00)	(4000.00)	(250.00)
#1 Dxpedition - Z66DX Kosovo	(250.00)			
#2 Dxpedition - JXØX Jan Mayen	(1,000.00)			
#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		(1250.00)	(5775.00)	(1528.32)
NET		8017.36	-875.00	
Checking balance		7851.54		
PayPal balance		38.82		
Cash / Checks on Hand		127.00		
NET BALANCE		8017.36		