

# TCDXA MEETING MINUTES

March 21, 2022

Pub 42 Restaurant

New Hope, MN

### CALL TO ORDER:

The meeting was called to order at 6:45 PM by president Bert Benjaminson, WBØN.

### ATTENDANCE:

There were 24 members in attendance with an additional 17 joining via Zoom.

# TREASURER'S REPORT:

The report for March is attached.

### **ANNOUNCEMENTS:**

#### Mike WØVTT

- No requests for DXpedition funding came in.
- 3YØJ Bouvet is still on track for January 2023. They are presenting at May meeting.
- We still have a donation with the W8S Swains Island group. They are now scheduled for March 2023.

# Dan WØJMP

- Next issue of the Gray Line will come out at the end of April.
- Still need a replacement for Dan as editor. Without a new editor the Gray Line is in peril.
- If you missed getting the story of your key/keyer in the last issue send it to Dan now.

### DRAWING:

\$130 was collected for the drawing and three winners received \$20 each: KØPC, AJØCM, and KØIEA. The balance of \$70 went to the club treasury for the holiday party.

### PROGRAM:

Bob N6TV presented "All you ever wanted to know and more about USB ports/cables for the Ham operator". The presentation is available for download from Bob's QRZ.com page <a href="https://www.qrz.com/db/n6tv">https://www.qrz.com/db/n6tv</a> (scroll to bottom for Online Presentations).

# ADJOURNMENT:

The meeting was adjourned at 8:15 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

# TCDXA OPERATING BUDGET FY 2022 (Sep 2021 - Aug 2022)



# March 21, 2022

INCOME		ACTUAL	BUDGET	Actual 202
Surplus from FY 2021 (balance 8/31/2021)		12915.93		9100.90
Member Dues 2022 by Cash/Checks/PayPal		4387.60	4400.00	5122.90
Door Prize Ticket Sales club share		0.00	500.00	55.00
Donatons (estates, wills, etc.)		0.00	0.00	0.00
Refunds and Reversals		0.00	0.00	0.00
TOTAL INCOME		17303.53	4900.00	14278.80
EXPENSES			BUDGET	Actual 202
Member Recruitment/Retention/Zoom		(35.00)	(300.00)	(160.96)
Website ISP & Domain Name		(97.77)	(150.00)	(75.69)
Office Supplies, Miscellaneous expenses		(0.49)	(50.00)	(46.22)
Flowers <sk> and Hospital gifts</sk>		(80.63)	(200.00)	0.00
Holiday Party Dec 2022		0.00	(500.00)	0.00
ARRL Spectrum Defense Fund		0.00	(250.00)	(250.00)
NCDXF Donation		0.00	(250.00)	(250.00)
MWA Plaque		(80.00)	(80.00)	(75.00)
DXpedition Contributions Total		(5,546.07)	(8000.00)	(500.00)
#1 Dxpedition - 3YØJ Bouvet	(5,045.00)			
#2 Dxpedition - 3DAØRU Eswatini	(250.00)			
#3 DXpedition - 7P8RU Lesotho	(251.07)			
#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		(5839.96)	(9780.00)	(1357.87)
NET		11463.57	-4880.00	
Checking balance		11498.57		
PayPal balance		0.00		
Cash / Checks on Hand		(35.00)		
NET BALANCE		11463.57		
NET DALANCE	11403.57			