

TCDXA MEETING MINUTES

May 16, 2022

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:30 PM by president Bert Benjaminson, WBØN.

ATTENDANCE:

There were 19 members in attendance and another 19 joined via Zoom.

TREASURER'S REPORT:

The report for May is attached.

ANNOUNCEMENTS:

Mike WØVTT: VU4W Andaman Islands donation of \$500 was approved

The BoD is discussing a donation to CYØ Sable Island

Bill Salyer AJ8B has volunteered to take over as editor or the Gray Line. Many thanks to Bill for stepping up and to Dan WØJMP for his work as editor.

Bill AEØEE: Looking for MN Section Traffic Manager and MN Section club coordinator.

DRAWING:

\$80 was collected for the drawing and two winners received \$20 each: K8OS, and NØJHL. The balance of \$40 went to the club treasury.

PROGRAM:

3YØJ Bouvet DXpedition – Adrian KO8SCA and Otis NP4G spoke about the current state of the DXpedition expected to take place in January 2023.

ADJOURNMENT:

The meeting was adjourned at 8:15 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

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



May 16, 2022

Surplus from FY 2021 (balance 8/31/2021) 12915.93 9100.90					
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Member Dues 2022 by Cash/Checks/PayPal 4690.92 4400.00 5122.90 250.00 55.00 250	INCOME		ACTUAL	BUDGET	Actual 202
Door Prize Ticket Sales club share 126.00 500.00 55.00 Donatons (estates, wills, etc.) 0.00 0.00 0.00 0.00 Refunds and Reversals 0.00 0.00 0.00 0.00 TOTAL INCOME 17732.85 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 (80.63) (200.00) 0.00 Holiday Party Dec 2022 0.00 (500.00) (250.00) ARRL Spectrum Defense Fund 0.00 (250.00) (250.00) NCDXF Donation 0.00 (250.00) (250.00) MWA Plaque (80.00) (80.00) (80.00) (75.00) DXpedition Contributions Total (5,045.00) (800.00) (500.00) #1 Dxpedition - 3DAØRU Eswatini (250.00) (250.</sk>	Surplus from FY 2021 (balance 8/31/2021)		12915.93		9100.90
Donatons (estates, wills, etc.)	Member Dues 2022 by Cash/Checks/PayPal		4690.92	4400.00	5122.90
Refunds and Reversals	Door Prize Ticket Sales club share		126.00	500.00	55.00
TOTAL INCOME			0.00	0.00	0.00
EXPENSES BUDGET Actual 202	Refunds and Reversals		0.00	0.00	0.00
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 (80.63) (200.00) 0.00 Holiday Party Dec 2022 0.00 (500.00) (250.00) ARRL Spectrum Defense Fund 0.00 (250.00) (250.00) MCDXF Donation 0.00 (250.00) (250.00) MVA Plaque (80.00) (80.00) (8000.00) MWA Plaque (80.00) (8000.00) (500.00) #1 Dxpedition - 37/ØJ Bouvet (5,045.00) (6,046.07) (8000.00) (500.00) #1 Dxpedition - 3DAØRU Eswatini (250.00) (251.07) (250.00) (500.00)<!--</td--><td colspan="2">TOTAL INCOME</td><td>17732.85</td><td>4900.00</td><td>14278.80</td></sk>	TOTAL INCOME		17732.85	4900.00	14278.80
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Office Supplies, Miscellaneous expenses 0.49 (50.00) (46.22) Flowers <sk> and Hospital gifts (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 (6,046.07) (8000.00) (500.00) #1 Dxpedition - 3YØJ Bouvet (5,045.00) (8000.00) (500.00) #2 Dxpedition - 3DAØRU Eswatini (250.00) (250.00) (500.00) #3 DXpedition - 7P8RU Lesotho (251.07) (250.00</sk>	Member Recruitment/Retention/Zoom		(35.00)	(300.00)	(160.96)
Flowers <sk> and Hospital gifts (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) (250.00) NCDXF Donation 0.00 (250.00) (250.00) (250.00) MWA Plaque (80.00) (80.00) (75.00) DXpedition Contributions Total (6,046.07) (8000.00) (500.00) #1 Dxpedition - 3YØJ Bouvet (5,045.00) #2 Dxpedition - 3DAØRU Eswatini (250.00) (251.07) #4 Dxpedition - 7P8RU Lesotho (251.07) (250.00) #5 Dxpedition - VU4W Andaman Isl (500.00) (500.00) #6 Dxpedition - 0.00 (500.00) (500.00) (500.00) #8 Dxpedition - 0.00 (500.00) (500.</sk>	Website ISP & Domain Name		(97.77)	(150.00)	(75.69)
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NCDXF Donation 0.00 (250.00) (250.00) (250.00)			0.00	(500.00)	0.00
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#1 Dxpedition - 3YØJ Bouvet (5,045.00) #2 Dxpedition - 3DAØRU Eswatini (250.00) #3 DXpedition - 7P8RU Lesotho (251.07) #4 Dxpedition - VU4W Andaman Isl (500.00) #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 (6338.98) (9780.00) (1357.87) NET 11393.87 -4880.00 Checking balance 11114.57 PayPal balance 279.30 Cash / Checks on Hand 0.00 NET BALANCE 11393.87	MWA Plaque		(80.00)	(80.00)	(75.00)
#2 Dxpedition - 3DAØRU Eswatini (250.00) #3 DXpedition - 7P8RU Lesotho (251.07) #4 Dxpedition - VU4W Andaman Isl (500.00) #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 (6338.98) (9780.00) (1357.87) NET 11393.87 -4880.00 Checking balance 11114.57 PayPal balance 279.30 Cash / Checks on Hand 0.00 NET BALANCE 11393.87	DXpedition Contributions Total		(6,046.07)	(8000.00)	(500.00)
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#5 Dxpedition -	#3 DXpedition - 7P8RU Lesotho	(251.07)			
#6 Dxpedition -	#4 Dxpedition - VU4W Andaman Isl	(500.00)			
#7 Dxpedition -		0.00			
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Cash / Checks on Hand 0.00 NET BALANCE 11393.87	Checking balance		11114.57		
NET BALANCE 11393.87	-		279.30		
	Cash / Checks on Hand		0.00		
When required, Wells Fargo & PayPal online statements can provide detail not shown in this report.			11393.87		
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