

TCDXA MEETING MINUTES

March 20, 2023

Pub 42 Restaurant

New Hope, MN

CALL TO ORDER:

The meeting was called to order at 6:15 PM by president Bert Benjaminson, WBØN.

ATTENDANCE:

There were 20 members in attendance with an additional 10 joining via Zoom.

TREASURER'S REPORT:

The report for March is attached.

ANNOUNCEMENTS:

- Perseverance DX Group announced an expedition to Clipperton for January 2024
- Mike WØVTT is investigating a post-operation donation to FT8WW
- New issue of the Gray Line is available on the website
- Volunteers on the Air (VOTA) event continues through the end of the year

DRAWING:

\$90 was collected for the drawing and two winners received \$20 each: KØJM and NGØZ. The balance of \$50 went to the club treasury.

PROGRAM:

The final installment from JB K8OS on Displaced-Feedpoint Dipole with Applications. Links to the video and presentation slides will be in an email to club list.

ADJOURNMENT:

The meeting was adjourned at 7:25 PM.

Pat Cain, KØPC

TCDXA Secretary/Treasurer

TCDXA OPERATING BUDGET FY 2023 (Sep 2022 - Aug 2023)



March 20, 2023

INCOME		ACTUAL	BUDGET	Actual 2022
Surplus from FY 2022 (balance 8/31/2022)		10024.48		12915.93
Member Dues 2023		4476.83	4400.00	4461.62
Door Prize Ticket Sales club share		274.00	500.00	277.00
Donatons (estates, wills, etc.)		0.00	0.00	0.00
Refunds and Reversals		0.00	0.00	0.00
TOTAL INCOME		14775.31	4900.00	17654.55
EXPENSES			BUDGET	Actual 202
Member Recruitment/Retention/Zoom		(35.00)	(300.00)	(195.96)
Website ISP & Domain Name		(97.77)	(150.00)	(97.77)
Office Supplies, Miscellaneous expenses		0.00	(50.00)	(15.94)
Meeting Room Rental		(300.00)	(600.00)	0.00
Holiday Party Dec		(451.28)	(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)	(80.00)
DXpedition Contributions Total		(756.05)	(5000.00)	(6896.07)
#1 Dxpedition - TN8K Republic of Congo	(251.07)			
#2 Dxpedition - 3B7M St. Brandon	(504.98)			
#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		(1720.10)	(7180.00)	(7785.74)
NET		13055.21	-2280.00	
Checking balance		12557.64		
PayPal balance		437.57		
Cash / Checks on Hand		60.00		
NET BALANCE		13055.21		