

W7PRA
Meeting Agenda

Date and Time	Monday 19 th November 2018 at 19:00
Venue	Tommy's 4 th Street Bar & Grill

Please pay your bill by 8pm

Agenda

1. Call to Order
2. Introductions
3. Secretary's Report - Ted
4. Treasurer's Report - Andy

Balances	OSUCU Checking	\$1,061.14
	OSUCU Savings	\$1,579.90
	Paypal	\$46.00
	Square	\$0.00
	Cash	\$49.22.00
	Total	\$2,736.31

5. Trustee's Report - Mike
 - 440.725+ DCS 023 Roxy Ann Peak - Medford
 - 441.325+ DCS 023 Coburg Rdige Eugene
 - 449.475 Horsetooth Mtn - Albany
6. Bunny Hunt on hiatus - Mike
7. Previous Events/Old Business:
 - Swaptoberfest - October 20th Polk County Fairgrounds
 - ARRL Elections - Results
 - Director** Mike Ritz W7VO
 - Vice Director** Mark Tharp KB7HDX
 - ODMT Exercise - November 10th
8. New Business / Upcoming Events
 - Christmas Meeting - December 17th. We will have a very limited business meeting, with our primary focus on a social gathering and white elephant gift exchange. Feel free to bring spouses, SO's, children. All are welcome.
 - White Elephant Gift Exchange - Anyone is welcome to take part. but in order for it to work everyone that is needs to bring a gift. To take part, bring a wrapped, unmarked gift. We tend towards a radio related theme. There will be a table to place them on. We will count the number of gifts and put those numbers in a hat, and everyone who brought a gift will get to draw a number. In order each person will have the option to either open a gift from the table, or to steal a gift that has already been opened. Once a gift has been stolen twice (third person to "own" it) it is locked and can not be stolen any more. If your gift is stolen you may then steal another gift or open a new one. A gift may not change hands more than once per round. At the very end the person with #1 has the option to "trade" the gift they currently have with any other non-locked gift in the room. Normally the value of the gifts range from \$25-50, radios, speakers, tuners, etc. have been popular. We have also seen Clocks, Raspberry π 's and "refreshments".
9. Recap of the last month in Radio
 - Solar Activity
 - DX

- Achievements?

10. Presentation - Mike

Current Officers

Chair	Anthony Odenthal KE7OSN
Secretary	Ted Mitchell W7RTM
Treasurer	Andy Prentice W7AAU
Trustee	Mike Shelby W7RIS
Board	Bill Powell KE7ZKH
Board	Matt Cawrse KF7DVN
Board	Drew Terrill W3HES

Next Meeting: Monday 17th December 2018 at 19:00.