

W7PRA
Meeting Agenda

Date and Time	Monday 17 th December 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	\$1,176.14
	OSUCU Savings	\$1,579.96
	Paypal	\$23.00
	Square	\$0.00
	Cash	\$49.22
	Total	\$2,828.32

5. Trustee's Report - Mike
6. Previous Events/Old Business:
7. New Business / Upcoming Events
 - Regular testing in Salem, possibly Albany
 - Salem Ham Fair 16th February 2019 Polk County Fairgrounds
 - Annual Membership meeting 18th March 2019
 - 7QP 4th May 2019
 - SeaPac 31st May - 2nd June 2019
 - Field Day 29th-30th June 2019
8. White Elephant Gift Exchange - 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.

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 21st January 2019 at 19:00.