

W7PRA Meeting Agenda

Date and Time	Monday 17 th July 2017 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	\$XXX.XX
OSUCU Savings	\$XXX.XX
Paypal	\$XX.XX
Square	\$X.XX
Cash	\$ XX.XX
Total	\$X,XXX.XX

5. Trustee's Report
 - Portland Link still down, repairs in the works
 - Hoodoo 441.625 Bad Transmitter, wait until the snow clears, building to be replaced.
6. Bunny Hunt on hiatus - Mike
7. Previous Events/Old Business:
 - Field Day - Bill - June 24th-25th - Willamette Park Campground, Corvallis
 - Oregon Distracted Driving Bill HB 2597 - Awaiting Governor's signature
 - Repeater Fund - See end of agenda for text
 - W7PRA HT Raffle report - Olin
 - ODMT Exercise - Scott?
8. New Business / Upcoming Events
 - Emergency election for Trustee
 - August 21st meeting on eclipse day
9. Presentation - 7QP - Members of the 2017 W7PRA 7QP Expedition

Current Officers

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

Next Meeting: Monday 21st August 2017 at 19:00. (Maybe!)

Repeater Fund

Blow is the proposed repeater fund process.

The club reserves \$600 per year for operating expenses, any excess up to \$500 per year may be dispersed for repeater support upon request from the Trustee without further approval by the membership.