

## W7PRA Meeting Agenda

<b>Date and Time</b>	Monday 17 <sup>th</sup> July 2017 at 19:00
<b>Venue</b>	Tommy's 4 <sup>th</sup> 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	\$646.40
OSUCU Savings	\$679.29
Paypal	\$4.55
Square	\$0.00
Cash	\$ 67.91
<b>Total</b>	<b>\$1,398.15</b>

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 24<sup>th</sup>-25<sup>th</sup> - 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 21<sup>st</sup> 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 21<sup>st</sup> 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.