

**W7PRA**  
**Meeting Agenda**

<b>Date and Time</b>	Monday 15 <sup>th</sup> May 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	\$238.65
OSUCU Savings	\$1,179.24
Paypal	\$191.78
Square	\$0.00
Cash	\$ 67.91
<b>Total</b>	<b>\$1,677.58</b>

Expenses

**Field Day Stite** \$300.00

**Oregon Annual Report** \$50.00

**Repeater Repairs** \$500.00

5. Trustee's Report - Chris
  - Portland Link still down, repairs in the works
  - Noah Butte 146.880 should be working
  - Roman Nose 147.140 still down - have everything needed to replace
  - Soda Mtn. 147.160 Link issue, fixed?
  - Scott Mountain 146.700 facility upgrade, now DCS 023
  - Mount Bradley 146.670 Soda link
  - Hoodoo 441.625 Bad Transmitter, wait until the snow clears
6. Bunny Hunt - Mike
7. Previous Events/Old Business:
  - Valley Radio Club hamfest - April 22<sup>nd</sup>
  - 7QP - Mike - May 6<sup>th</sup>
  - Field Day - Bill - June 24<sup>th</sup>-25<sup>th</sup>
    - City approved & paid
  - Oregon Distracted Driving Bill HB 2597
8. New Business / Upcoming Events
  - Emerald Amateur Radio Society radio raffle - Jeff
  - SEA-PAC June 2-4, Seaside
9. Presentation - - Mike

Current Officers

Chair	Anthony Odenthal KE7OSN
Secretary	Ted Mitchell W7RTM
Treasurer	Andy Prentice W7AAU
Trustee	Chris Novara AB7BS
Board	Mike Shelby W7RIS
Board	Bill Powell KE7ZKH
Board	Matt Cawrse KF7DVN

**Next Meeting: Monday 19<sup>th</sup> June 2017 at 19:00.**