

W7PRA
Meeting Agenda

Date and Time	Monday 19 th June 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	\$776.43
OSUCU Savings	\$676.27
Paypal	\$47.97
Square	\$0.00
Cash	\$ 67.91
Total	\$1,568.58

Expenses

ARRL Insurance \$200.00

5. Trustee's Report - Chris
 - Portland Link still down, repairs in the works
 - Bear Mtn. 145.390 Link down
 - Soda Mtn. 147.160 Link issue, repair trip planned
 - Mount Bradley 146.670 Soda link and other issues repair trip planned
 - Hoodoo 441.625 Bad Transmitter, wait until the snow clears, building to be replaced.
6. Bunny Hunt - Mike
7. Previous Events/Old Business:
 - Field Day - Bill - June 24th-25th - Willamette Park Campground, Corvallis
 - Oregon Distracted Driving Bill HB 2597 - Senate Rules Committee, ask for amendment A13
 - Repeater Fund - See end of agenda for text
 - Emerald Amateur Radio Society radio raffle - Jeff
 - SEA-PAC June 2-4, Seaside
8. New Business / Upcoming Events
 - ODMT Exercise
 - ARRL Insurance reoccurring proposal
 - Special item
 - interest in an HT raffle?
9. Presentation - Knots for Amateur Radio - Anthony

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 19th June 2017 at 19:00.

Repeater Fund

Below is the proposed repeater fund process.

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