



- I. Attendance And Intro
- II. Executive Committee Reports (15 minutes)
  - A. President (*Oliver Wiegand*)
    1. Club Apparel Updates
      - a) Design now approved
      - b) See Oliver after meeting to pay if not yet paid
  - B. Vice-President (*William Howard*)
    1. Club Constitution
      - a) Reviewed proposed amendments
      - b) Voting form will be live soon
      - c) Form collects email address to validate results for paid members
    2. End of Semester Poll
      - a) Limited results
      - b) Instead use idea box
    3. Photo after meeting!
      - a) Oliver to send photo out
  - C. Secretary (*Adam Roh*)
    1. Semester Ending, but projects still ongoing
      - a) Spruce knob
      - b) Light trailer and other projects
  - D. Treasurer (*Katelyn Hampel*)
    1. \$1932.42 in PNC
    2. -\$700 in Lane
    3. -\$30 in SAC
    4. SAC and Lane budgets disappear at the end of the year
    5. PNC being transferred to new treasurer, Nathanael Freeman, and VP Troy Pallay
  - E. Ham Shack Manager (*Cameron Hale*)
    1. New Repeater
      - a) Up and running
  - F. VE (*Leah Jankowski*)
    1. Great turnout at last TIAD, many new licensees and a few upgrades
    2. Next TIAD in fall
    3. Email club if you'd like to upgrade before the semester ends
  - G. Activities Manager (*Jeffrey Moe*)
    1. Upcoming events
      - a) ASCE Spring Tech
      - b) Girl Scout Day
    2. SAC hour standings
      - a) 2nd place with approximately \$3000
    3. Summer volunteering
  - H. Communications Director (*Troy Pallay*)
    1. Ideas for alternatives to Team Member Thursday
      - a) If any come to mind, contact Troy via email/Slack



- III. Upcoming Projects / Tasks
  - A. RFID research / Shack Inventory System Design (*John McCauley*)
    - (1) *Presentation on drive*
    - (2) *Idea proposed, now to determine feasibility with current components*
  - B. NOAA Sat Receiver (Nearly complete!)
    - 1. *Need connector*
  - C. ADS-B (Automatic Dependent Surveillance–Broadcast) Airplane Tracker (*Oliver Wiegand*)
    - 1. *Use raspberry pi*
  - D. 2M Net (*Cameron Hale*)
    - 1. *More NCS/ANCS*
      - a) *Troy ANCS, Adam NCS this week*
      - b) *John to take a position if shown the workings next week*
  - E. Clocks Project (*Derek Rader / Nathanael Freeman*)
    - 1. *No update*
  - F. RockSat (*Jeffrey Moe*)
    - 1. *Talk tonight*
  - G. Coax tracing in Shack (*Adam Roh*)
    - 1. *Done before the semester ends*
  - H. SAC Hour Logging System (*Jeffrey Moe*)
    - 1. *To be continued through the semester*
- IV. Upcoming SAC/ARC Events
  - A. *Career Closet*
  - B. *Girl Scout Day*
  - C. *Westwood Middle School*
  - D. *Bartlett House (recurring)*
- V. VanScoy's Corner
  - A. *Dr. Van Scoy was absent*
- VI. NVIS / Tactical Antennas Presentation (*Bill Stewart, W2BSA*)
  - A. *Sample antenna brought and questions answered*
- VII. Open Floor
  - A. *Project Lifesaver Presentation by Wick, KC8RHO*
    - 1. *Pamphlets handed out*
- VIII. Adjournment