I. Attendance and Intro

II. Officer Reports
   A. President (Oliver Wiegand)
      1. Social Activity - New member welcome and "we finished" ARISS potluck
         a) Cooper's Rock Pavilion
         b) Finalize date
      2. Student Org Fair - Tuesday, Sept. 5 from 11am-2pm
         a) University-wide at mountainlair
      3. Coffee and Donut Hour Friday
         a) 7-10:00 AM in Ham Shack
      4. Start thinking about other events we can put on as a club later this year
         a) Continue Momentum
   B. Vice-President (William Howard)
      1. Activities Manager appointment is needed!
   C. Secretary (Adam Roh)
      1. No new updates
   D. Treasurer (Katelyn Hampel)
      1. Transfer of accounts from Aiyed to Katelyn will occur "soon"
   E. Ham Shack Manager (Thomas Nichols)
      1. Organization of monthly shack work day?
      2. Upgrade Inventory system
   F. VE (Leah Jankowski)
      1. Tech in a Day 1- Sept. 30
   G. Activities Manager
      1. Open Position!
      2. Upcoming Activities:
         a) September 4—ARISS Event (ARC)
         b) Thursday, September 14—Career Fair @ Rec Center (10 a.m. - 3 p.m.)
         c) September 23—Fall Family Weekend Cookout (11 a.m.-2p.m.)
         d) Saturday, September 30—Mystery Lunch
         e) Saturday, October 7—Discover WVU Day (9:00-12:30)
         f) Saturday, October 21—High School Visitation Day (7:30-4 p.m.)
         g) Tuesday, October 24—Discover-E Night at North Elementary (6:30-8 p.m.)
         h) Friday, October 27—MAE Pumpkin Drop
         i) Friday, October 27- Hiner Lecture (3-4 p.m.)
         j) Saturday, November 11—Discover WVU Day (9:00-12:30)
         k) Monday, December 4—Distinguished Scholar Event
         l) Friday, December 15- North Elementary Science Fair (9 a.m.-11 a.m.) - 2
            volunteers needed
         m) Monday, December 18- North Elementary Science Fair (9 a.m.- 11 a.m.) – 2
            volunteers needed
         n) Saturday, February 17—8th Grade Day/NEW event
         o) February 18-24—Engineers Week 2018
         p) Saturday, February 24- Merit Badge University
         q) Saturday, March 3—TEAMS Competition
         r) March 10-18—Spring Break
         s) Saturday, March 24- Decide WVU Day
         t) Saturday, April 7- Spring High School Visitation Day
         u) Saturday, April 14- Decide WVU Day
         v) Saturday, March 21- Girl Scout Day
         w) Tuesday, April 24- Discover-E Night @ North Elementary (6:30-8 p.m.)

III. Upcoming Projects/Tasks
A. ARISS (Jacob Dolin)
   1. Talking Monday to ISS
   2. Activities before & after
   3. Foxhunting for kids
B. Shack Safety Plan
   1. Meet on workday?
   2. Really set standard
C. WVU ARC Net
   1. Talk on repeaters
   2. Events, trivia
D. Arduino Antenna Analyzer
   1. Parts ordered, needs to be finished
   2. Katelyn will work on
E. NOAA weather Station
   1. Important for emergency response
F. Upcoming SAC Events:
   1. Engineering Fair - 09/14/17 - Thursday 8:00 a.m. - 10:00 a.m. and 2:00 - 4:00 p.m.
      a) More info will be acquired
   2. NAPS Conference 17-19 September 2017. Maybe we can run communications for
      the event as well as help out generally?
      a) Will work with other ham clubs
      b) Run Comms
IV. SGA & SAC Budgets open for Comment
   A. SAC
      1. All in favor
      2. Grant passes
   B. SGA
      1. All in favor
      2. Grant passes
V. Upcoming ARC Events
   A. ARISS
   B. Coffee Hour
VI. Local Club Updates
VII. Van Scoy's Corner
   A. Pleased with development of past two years
VIII. Open Floor
   A. Communications
      1. Email
      2. Slack
      3. Twitter, Facebook, Instagram
IX. Adjournment