

- 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?
 - 3. Morgantown Marathon Saturday Sept 23, 2017
 - 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