

15 Nov '18 | 1900 | AER 120

- I. Attendance And Intro (10 minutes)
- II. Reports (15 minutes)
 - A. President (William Howard)
 - 1. Antenna Build Events
 - 2. ARISS Proposal
 - 3. Make sure your Slack notifications are enabled!
 - 4. End of Semester Dinner
 - 5. ACM TAG Program
 - 6. Next semester seminar series (Amateur Radio Concepts)
 - B. Vice-President (*Troy Pallay*)
 - 1. Changes to SAC hours and system
 - 2. Hours Incentive update
 - 3. Foxhunting transmitters
 - C. Secretary (Jeffrey Moe)
 - 1. Weekly updates
 - a) Email me if you would like to see something in the update (jlmoe@mix.wvu.edu.)
 - D. Treasurer (Nathanael Freeman)
 - 1. Currently 32 paid members
 - 2. PNC \$2,012.88
 - 3. See me for shirt apparel
 - a) \$20 for a T-Shirt
 - b) \$25 for a polo
 - c) \$45 for a quarter zip
 - 4. DX Engineering purchase
 - 5. Radio Purchase
 - E. Ham Shack Manager (*Cameron Hale*)
 - 1. Repeater Update
 - 2. Club license has been updated
 - 3. Equipment Checkout Sheet now in shack
 - 4. Elecraft testing
 - F. VE (Leah Jankowski)
 - 1. Any input on TiaD dates for next semester?
 - G. Activities Manager (Bryan Paddock)
 - 1. Habitat for Humanity on Dec. 1
 - 2. On going career closet
 - H. Communications Director (Emily Certain)
 - 1. Team Member Thursdays
 - 2. Volunteering Media
 - I. EmComm Coordinator (Adam Roh)
 - 1. Net Update
 - 2. Christmas Parade
 - a) Dec. 3rd

Upcoming Meetings:

WVU Amateur Radio Club Meeting Agenda

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- J. Webmaster (Will Holland)
- III. Upcoming Projects/Tasks (10 minutes)
 - A. Shack Vent
 - B. Antenna Analyzer
 - C. HF Transceiver Build
 - D. Assets log / inventory
 - E. NOAA Satellite Receiver (parts received)
 - F. SGA Proposal (Nathanael Freeman)
 - G. Shack Task List (Cameron Hale)
 - H. RockSat-X (Graham McConnell)
 - 1. PDR Recap
 - I. ThinSat
 - J. Hutch Renovation (Adam Roh)
- IV. Upcoming ARC Events (5 minutes)
 - A. Winter camping / hiking / test out the Trailer
 - 1. 2-3 day trip the week after finals
 - 2. BYO gear
 - B. Upcoming Volunteering (5 minutes)
 - 1. THIS FRIDAY Spheros with Brookhaven Elementary
 - 2. Saturday, February 9 Merit Badge University
 - 3. Saturday, February 23 TEAMS Competition
 - 4. Saturday, Mach 2- Girl Scout Day
 - 5. Saturday, March 23 Decide WVU Day
 - 6. Saturday, March 30 High School Visitation Day
 - 7. Saturday, April 13- Decide WVU Day
- V. Van Scoy's Corner (5 Minutes)
- VI. Open Floor
- VII. Adjournment

Upcoming Meetings:

Spring Semester