WVU Amateur Radio Club Meeting Agenda

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
   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:

Spring Semester
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