

Tuesday, October 4th, 2016 / 4:00 PM / AERB 120

- I. Attendance and Intro
- II. Officer Reports (*Officers: 12 minutes*)
 - a. President (*Kenneth Hite*)
 - b. Vice President (*Heston Van Evera*)
 - c. Secretary (*Anthony Daniel*)
 - d. Treasurer (*Aiyed Alanazi*)
 - i. Current: \$224.26
 - ii. Bank Account?
 - e. Ham Shack Manager (*Thomas Nichols*)
 - i. Open Shack Times?
 - f. VE Liaison (*Jessica Liu*)
 - i. New licenses
- III. New Webpage (*Stephen Melsom, Kenneth Hite: 15 minutes*)
 - a. Webpage showcase
 - b. Domain thoughts
 - i. Wvuarc.orgs.wvu.edu
 - ii. W8cul.orgs.wvu.edu
 - iii. W8cul.wvu.edu (might require a small battle)
- IV. Positions needing filled (*Kenneth Hite: 5 minutes*)
 - a. Activities Manager
 - b. QSL Manager
- V. Organizational Changes Coming (*Kenneth Hite: 5 minutes*)
 - a. New Constitution up for review next week
- VI. Upcoming Events (*Kenneth Hite, Heston Van Evera: 10 minutes*)
 - a. 10/17, Monday: WVU's International Festival (10-2p.m.)
 - i. Visit the cultural displays, food, fashion, dance and hands-on activities showcasing some of over 110 countries represented at West Virginia University.

This year's theme: Let's Go Study Abroad!
Information and activities will focus on this theme for 5th- 7th graders.

Session I - Out of County Schools: 10:00 - 11:15p.m. (check-in at 9:30a.m.)
Entertainment for both groups from 11:15 - 12:00
Session II - In County Schools: 12:00 to 1:15 p.m. (check-in at 10:45a.m.)
 - b. 10/28, Friday: Pumpkin Drop (7a.m. - 5p.m.)
 - i. Volunteers needed for set up, vending, STEM zone, directing, cooking, clean up in drop zone, tear down
 - ii. 10/28, Friday: Trunk or Treat (5-7p.m.)
 - 1. In case of rain (4:30-7:30 p.m. in the Shell Building)
 - 2. Theme?
 - 3. We need candy (Prepare for 1000+ children!)
 - c. 10/29, Saturday: High School Visitation Day (7:30-4p.m.)
 - d. ARRL Testing Sessions

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- i. 10/20/2016 (6p.m.)
 - ii. Bring 2 forms of ID, \$15, copies of license
 - e. Laurel Testing Sessions (FREE Testing)
 - 1. Dates/Times: Coming Soon
 - f. Power Plant Tour?
 - g. Green Bank Trip?
- VII. Upcoming Projects/Tasks (Kenneth Hite, Heston Van Evera: 15 minutes)
 - a. CW Practice Oscillator
 - i. Need two min
 - ii. **By 10/8**
 - b. Ham Shack
 - i. Cabinet Installation
 - ii. Antenna Troubleshooting
 - iii. Repeater Research
 - iv. Transceiver Setup
 - v. Card Lock
 - c. SGA Proposal (<\$2,500)
 - d. ARRL Funding Proposal
 - e. ARISS Proposal (9/1 - 11/1)
 - f. Volunteer
 - i. **Saturday, October 8- Fall Family Weekend Cookout (11-2 p.m.)**
 - ii. **Saturday, October 8- STEM Day at Morgantown Public Library (9-2p.m.)**
 - iii. **Wednesday, October 12- Cheat Lake Elementary School Science Fair: Judges and STEM table volunteers needed (6-8 p.m.)**
 - iv. **Saturday, October 15- Discover WVU Day Engineering Session (10:30-12:30)**
 - v. **Saturday, October 15-- Discover WVU Day Info Fair (1-3 p.m.)**
 - vi. Thursday, October 20-- Lights on After School at Preston County High School (5-7 p.m.)
 - vii. **November 1-4- SciTech Days @ Carnegie Science Center**
 - viii. Saturday, November 12- Discover WVU Day Engineering Session (10:30-12:30)
 - ix. Saturday, November 12-- Discover WVU Day Info Fair (1-3 p.m.)
 - x. Wednesday, November 29-- Discover-E Night @ North Elementary (6:30-8:00 p.m.)
- VIII. Open Floor
- IX. Adjournment

Next Meetings: Tuesday, November 1st: 4pm, AERB 120
Tuesday, December 6th: 4pm, AERB 120