

Thursday, January 26th, 2017 | 5:30 PM | AERB 120

- I. Attendance And Intro
- II. Officer Reports (*Officers : 15 minutes*)
 - A. President (*Kenneth Hite*)
 - B. Vice-President (*Heston Van Evera*)
 - C. Secretary (*Anthony Daniel*)
 - D. Treasurer (*Aiyed Alanazi*)

Revenue	Expenditures	Current
Donation: \$400 by A. Rossetti, KB8TFW Dues: \$20 collected last meeting	-	PNC: \$0 Foundation: \$628.26

- E. Ham Shack Manager (*Thomas Nichols*)
- F. VE (*Kenneth Hite*)
 - 1. *New/Upgraded licenses*
 - 2. *Next session??*
 - 3. *Local Ham Club Liaisons*
- G. *Activities Manager (William Howard)*
 - 1. *Current SAC hours (1/26/2017 10:15 AM)*

Org	Hours	% of total	\$\$
EWB	677.75	16.67%	\$4,167.43
ARC	588.50	14.31%	\$3,576.42
ASCE	464.00	11.46%	\$2,865.39
SWE	251.50	6.31%	\$1,577.03
AOE	218.25	5.39%	\$1,347.61

- 2. *Volunteer Hours Spreadsheet*
- 3. *SAC Cards*

- III. Positions Needing Filled (*Heston Van Evera*)
 - A. VE Liaison
 - B. Elections next month
 - 1. President
 - 2. Vice-president
 - 3. Treasurer
 - 4. Secretary

- IV. Upcoming Projects/tasks (*Kenneth Hite, Heston Van Evera : 5 minutes*)
 - A. Tech in a day, Laurel Testing Sessions, two of them. EE 221
 - B. ARISS (*William Howard*)
 - 1. Az/El rotator controller
 - 2. Outreach events (IEEE/SPACE)
 - C. Arduino based Antenna Analyzer
 - D. J-pole design/build
 - E. 6m repeater fix
 - F. Dipole tuning
 - G. HF transceiver build (*William Howard*)
 - H. Drone range extender
 - I. 70cm repeater
 - J. Yaggi reconditioning
 - K. Repeater coordination

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- L. Club Assets Log
- M. Fliers
- N. Auction off old receivers
- O. Equipment Wish List
- P. Quadrifilar Helix (QFH) Antenna for NOAA Satellite Signals
- Q. Card Swipe Door lock
- R. Shack Vent
- S. SGA Proposal (<\$2,500)
 - 1. Going to propose the shack as an emergency station
 - 2. Moving to propose HF antenna rig for the matter
- T. ARRL Funding Proposal
- U. Career Closet (Needs to be inventoried)
 - 1. New or gently used business attire for men and women in all sizes:
 - a) Men's and women's suits
 - b) Blouses and shirts
 - c) Men's and women's dress pants
 - d) Belts, ties, accessories
 - e) Gently worn shoes
 - 2. Clothes should be cleaned appropriately and on hangers
 - 3. Clothes should be in good to excellent quality and purchased with the past five years/current with fashion
- V. Upcoming ARC Events (*William Howard*: 10 Minutes)
 - A. Friday, February 10 -Planetarium trip
- VI. Upcoming SAC Events (*William Howard*: 10 Minutes)
 - A. Friday, February 3—State Science Fair 12:30 p.m.- 9 p.m. [Click here for details/to register as a volunteer.](#)
 - B. Saturday, February 4—State Science Fair 6:30 a.m.-3 p.m. [Click here for details/to register as a volunteer.](#)
 - C. Saturday, February 11--Intro to Engineering Day (Previously 8th Grade Day) (9-2 p.m.)- Email SWE to volunteer
 - D. Saturday, February 18--TEAMS Competition (9 a.m.-4 p.m.); volunteers needed to proctor competition and run afternoon portion of event
 - E. February 19-25—Engineers Week (There will be lots of fun events!—Stay posted)
 - F. Saturday, February 25--Merit Badge University (9 a.m.-5:30 p.m.); volunteers needed to help with transporting scouts and running various merit badges
 - G. Saturday, March 18--Girl Scout Day- Email SWE to volunteer
 - H. Friday, March 24-- STREAM Night at Brookhaven Elementary (6- 8 p.m.)
 - I. Saturday, March 25-- Decide WVU Open House--Engineering Session (10:30-12:30 p.m.)
 - J. Saturday, March 25-- Decide WVU Day Info Fair (1-3 p.m.)
 - K. Saturday, April 1-- High School Visitation Day (7:30 a.m.-4 p.m.)
 - L. Saturday, April 8- Decide WVU Day Engineering Session (10:30-12:30)
 - M. Saturday, April 8-- Decide WVU Day Info Fair (1-3 p.m.)
- VII. Van Scoy's Corner (5 Minutes)
- VIII. Open Floor
- IX. Adjournment

Next Meetings: **Thursday, February 4th : 5:30 pm, AERB 120**
 Thursday, March 1st : 5:30 pm, AERB 120
 Thursday, April 6th : 5:30 pm, AERB 120