- 1. Intro
- 2. Reports
 - a. Will Howard
 - i. Antenna Build series
 - 1. Slim Jim antennas
 - ii. Elecraft
 - 1. \$1000 worth of stuff from DXe
 - 2. Metric a-ton of coax
 - iii. ARISS
 - 1. Proposal due Nov 30th
 - 2. Possibility to get accepted
 - iv. Make sure you have notifications are enabled!
 - v. End of Semester Dinner!
 - 1. Mountain State Brewery
 - 2. Thursday 6th of December
 - vi. ACM TAG mentoring program
 - If you would like to help out with middle and elementary TAG(g&T) students, help out with STEM stuff. Get added to the list by contacting Will at <u>wwhoward@mix.wvu.edu</u>.
 - vii. 3 dates for a semester seminar series (Amateur Radio concepts)
 - viii. Officer Elections
 - 1. Occurs in Feb
 - b. Troy Pallay
 - i. Changes to SAC hour system
 - 1. There will be changes being made
 - 2. Inside and outside the college may be worth different
 - ii. Hours incentive
 - c. Jeffrey Moe
 - d. Nathanael Freeman
 - i. 32 members paid
 - ii. \$2012.88 in PNC
 - iii. IEEE sent in our money for LANE dept apparel
 - iv. Buy our clothes!
 - v. New apparel on the horizon
 - vi. DXE purchase is in
 - e. Cameron Hale
 - i. Repeater update
 - 1. DMR repeater will get programmed and re-tuned for \$200
 - 2. Club license has been update, Dr. Valenti is our new trustee
 - ii. Equip checkout sheet
 - 1. Use it!
 - 2. Where are the baofengs??
 - 3. New policy about expensive items being signed out

- iii. Elecraft Testing
 - 1. Failure on every single test
 - 2. Something is wrong in the radio that needs to be repaired
 - 3. We will likely ship it to their service dept.
 - 4. Operating procedure will be written up
- f. Leah Jankowski
 - i. Input on TiaD?
- g. Bryan Paddock
 - i. Habitat for Humanity Saturday Dec 1
 - ii. Career Closet is ongoing
 - 1. Every spot is filled
 - 2. Changes will be made to the system
- h. Emily Certain
 - i. Team Member Thursdays
 - ii. Big thank you for sending in media!
- i. Adam Roh
 - i. The Net is tonight at 9:00
 - 1. We need ANCS
 - 2. Put the net control script on the drive
 - ii. Monday December 3, Morgantown Christmas Parade
 - 1. 6:30PM, get there at 4:15PM
 - 2. Food provided Pizza Al's
 - 3. Dress Warm
 - 4. Wear a Hi-Viz vest
 - 5. Bring a flashlight
- j. Will Holland
 - i. Spreadsheet on the website to log SAC hours
 - ii. Open to ideas for the website
 - iii. Image gallery update
- 3. Project/Tasks
 - a. Shack Vent
 - i. Shack vent is loose
 - b. Antenna Analyzer
 - i. Katelyn has the antenna analyzer
 - ii. There is a kit online somewhere
 - c. HF Transceiver Build
 - i. It's in a box and can be built
 - d. Assets log/inventory
 - e. NOAA Satellite Receiver
 - i. We have the parts for it
 - ii. A lil solder job
 - f. SGA Proposal
 - i. Adam and Nathanael are spearheading the proposal

- ii. Requesting EmComm equipment for GRUSK 2019
- iii. Mobile transceivers and tripods
- g. Shack Task List
 - i. It is next to the whiteboard
- h. RockSat-X
 - i. PDR
 - ii. Prototype being built over winter break
- i. ThinSat
 - i. Finishing a kit for a ground station
 - ii. Launch schedule updated
 - 1. Because of Soyuz, the launch will happen in October 2019
- j. Hutch Renovation
 - i. All the DX stuff is in, get on it over Thanksgiving
- 4. Upcoming Events
 - a. Winter camping/hiking
 - i. Test out the trailer and run it
 - ii. After finals
 - iii. A way to increase social activities
 - iv. Updates on slack
 - b. Volunteering
 - i. Brookhaven elementary sphero event Friday November 16
 - 1. 3:30 PM 6:00 PM
 - FLL this Saturday at white hall
- 5. VanScoy's Corner

ii.

- 6. Open Floor
 - a. Saturday at 4AM, Antares rocket launch
 - b. Let us know if thursday at 7 works for general meetings next semester
 - c. Dr. Valenti
 - i. November 11, Armistice
 - ii. First major engagement using radio
 - iii. Amateur radio was banned during WWI
 - d. Cameron will be available to help you program your GD-77
 - e. Rocketry club will host Movie Night featuring October Sky at Will's House
- 7. Adjournment