

9/26/17 | 7:00 PM | AER 120

- I. Attendance And Intro
- II. Special Election
 - A. Voting opened for Cameron Hale filling Ham Shack Manager Position
 - 1. 15 in favor
 - 2. 1 opposed
- III. Reports
 - A. President (*Oliver Wiegand*)
 - 1. *Nothing to report*
 - B. Vice-President (*William Howard*)
 - 1. *Nothing to report*
 - C. Secretary (*Adam Roh*)
 - 1. *Nothing to report*
 - D. Treasurer (*Katelyn Hampel*)
 - 1. If you've paid dues, make sure you've filled out the membership form for door access
 - 2. If you haven't paid dues and would like to, that option is available now
 - 3. \$10 for december graduates
 - E. Ham Shack Manager (*Cameron Hale*)
 - 1. Nothing to report
 - F. Volunteer Examiner Liaison (*Leah Jankowski*)
 - 1. *TIAD #2 moved to Sunday, December 3rd*
 - G. Activities Manager (*Calvin Wolfes*)
 - 1. *Nothing to report*
 - H. Communications Director (*Troy Pallay*)
 - 1. *Reach out to Troy to update social media*
- IV. Ongoing Projects
 - A. ARISS
 - 1. Proposal due Nov. 15
 - 2. Emily Certain volunteered to fill the position
 - B. Inventory Management
 - 1. RFID system.
 - 2. All Personal items removed by Friday, November 17th or they become property of the shack
 - 3. Kurt volunteered for this position
 - C. NOAA Satellite Receiver (*Bert W*)
 - 1. Components are ordered and are here
 - 2. Next Saturday, November 4th is a work session for all those interested
 - D. WVU ARC 2m Net (*Cameron Hale*)
 - 1. *Thursdays @ 9:00 PM on 2m repeater*
 - 2. *Repeater book updated*
 - E. Club Baofeng Multi-Charger
 - 1. Off-the-shelf unit being purchased
 - 2. ~\$50
 - F. Clocks
 - 1. No member expressed interest
 - G. RockSat C (*Jeff Moe*)
 - 1. *Launch in mid June*
 - 2. *Telemetry and Propagation*
 - 3. *Meeting this Saturday 1:30 PM-4:00 PM (AER 137)*
 - 4. *Meetings weekly, Thursdays @ 5:00 PM (ESB 1151)*
 - H. J-Pole Build tonight! (*William Howard*)
 - 1. *Antenna Theory*
- V. Open Positions
 - A. Rob volunteered for position
 - B. Wednesdays @ 10:00 AM, starting next week
- VI. Upcoming Events (*Calvin Wolfes*)
 - A. ARC Tech in a Day, Dec. 3rd
 - B. Hiner Lecture G-102, 3-4, Oct. 27
 - 1. As many people as possible! Sit for an hour and get SAC credit for it!
 - C. Pumpkin Drop, 8-3, Oct. 27

1. As many people as possible!
- D. Trunk-or-Treat, 12:30-4, Oct. 29
 1. Candy needed!
 2. Five people needed
- E. Make a Wish Charity Lunch, November 3rd
 1. 5:00 PM - 7:00 PM
- VII. Van Scoy's Corner
 - A. Nothing to report
- VIII. Open Floor
 - A. Nothing to report
- IX. Adjournment