

Tuesday, December 6th, 2016 | 4:00 PM | AERB 120

- I. Attendance And Intro
- II. Officer Reports (*Officers : 14 minutes*)
 - A. President (*Kenneth Hite*)
 - B. Vice-President (*Heston Van Evera*)
 - C. Secretary (*Anthony Daniel*)
 - D. Treasurer (*Aiyed Alanazi*)
 - 1. Current: \$
 - 2. Dues Collection
 - 3. PNC Account?
 - E. Ham Shack Manager (*Thomas Nichols*)
 - 1. Scraper status
 - F. VE (*Jessica Liu*)
 - 1. New/Upgraded licenses
 - 2. Next session
 - 3. Local Ham Club Liaisons
 - G. Activities Manager (*Jessica Liu*)
 - 1. Current SAC hours
 - 2. Volunteer Hours Spreadsheet
 - 3. SAC Cards (*38 hours so far*)
- III. Positions Needing Filled (*Heston Van Evera*)
 - A. VE Liaison
 - B. Activities Manager
- IV. Past Events (*Oliver : 10 minutes*)
 - A. Harvard Visit
- V. Upcoming Events (*Jessica Liu : 10 Minutes*)
 - A. High Ropes Course 12/10
 - 1. Make sure to fill out waiver
 - B. Christmas Parade 12/12
 - C. ARISS Proposal
 - 1. Decisions will be announced Dec. 15
- VI. Upcoming Projects/tasks (*Kenneth Hite, Heston Van Evera : 5 minutes*)
 - A. Antenna Building Activity
 - B. SGA Proposal (<\$2,500)
 - 1. Going to propose the shack as an emergency station
 - 2. Meet on Wednesday
 - 3. Need to compile a list of equipment we are looking for
 - C. ARRL Funding Proposal
- VII. Van Scoy's Corner (10 Minutes)
- VIII. Open Floor
- IX. Adjournment