I. Attendance And Intro
II. Executive Committee Reports (15 minutes)
   A. RHA, 2 events
      1. Towers and Honors
      2. Foxhunting
      3. RHA meeting for funding and to flush out details
   B. Coffee Hour
      1. Fridays, 9-11 AM
   C. QSL Card Design
      1. General Consensus was good
      2. Use Lane funding for purchase
   D. Elections Next meeting
      1. If interested, let executive committee know by Feb 15th
   E. Tools
      1. Socket set needs Inventoried
   F. Finance
      1. PNC $909.18 leave untouched
      2. Lane ~$4000
   G. Shack Issues
      1. Cable Management
         a) To happen next week
      2. Filing Cabinet Cleaning
      3. New Task List
         a) Available soon
      4. Net-schedule/spreadsheet
         a) Cameron to put together
      5. New Repeater
         a) Yaesu for $900 2m/70cm
         b) Stay online for a year
         c) Run AMS
      6. Clean up coax
      7. Mesh Network in Morgantown
     8. TIAD
        a) Saturday, January 27th
        b) 10AM to 4PMish
        c) Pizza or Baofeng as incentive in march
      9. Website
         a) More pictures
III. Upcoming Projects/Tasks
   A. Projects
      1. RFID research / Shack Inventory System Design
         a) Doesn’t need implementation just research
         b) Still open
      2. NOAA Sat Receiver
         a) Bert Build it, needs finished
         b) Will be brought up to shack
      3. ADS-B (Automatic Dependent Surveillance-Broadcast) Airplane Tracker
         a) Oliver Lead
         b) Contact at owwiegand@mix.wvu.edu
         c) Pulling data from planes
      4. Clocks Project
         a) Good solution in place

Next Meetings: February 22nd, March 29, April 19
b) Need further implementation

5. RockSat
   a) Continuing progress
   b) Almost buying hardware

IV. Upcoming SAC/ARC Events
   A. Tech in a Day, this Saturday January 27th
      1. 10 AM to 4 PM
      2. Need helpers too
   B. Statler College of Engineering & Mineral Resources Career Fair - Wednesday Jan 31th, 2018; 8:00 a.m. - 10:00 a.m. and 2:00 - 4:00 p.m.
      1. Link to sign up below
      2. https://iserve.wvu.edu/need/detail/?need_id=318656
   C. WV 2018 Science Bowl Friday, Feb. 9 from 8:00 am until 5:30 pm. and Saturday, Feb. 10 from 7:30 am until 5:30pm
      1. Link to sign up below
      2. https://iserve.wvu.edu/need/detail/?need_id=317075
   D. College Fair South Middle School March 2nd from 9:00 am - 2:00 pm
   E. Statler Career Closet Volunteering - Super EASY SAC hours

V. Van Scoy’s Corner (5 Minutes)
   A. Ham radio in pop culture, will try to find

VI. Open Floor

VII. Adjournment

Next Meetings: February 22nd, March 29, April 19