

- 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](mailto: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](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](https://iserve.wvu.edu/need/detail/?need_id=317075)

D. College Fair South Middle School March 2<sup>nd</sup> 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