WVU Amateur Radio Club Meeting Agenda

16 Oct. 2017 | 21:00 | Advanced Engineering Bld. Room 120

I. Attendance And Intro

II. Elecraft
   A. Final pricing: $3,647.68
   B. Put to a vote
      1. 10 for
      2. 1 opposed

III. Executive Committee Reports (15 minutes)
   A. Elections
      1. Second General Meeting of spring semester
      2. Fill out google form
      3. Activities manager position open next semester
   B. Next Meeting
      1. Informal get together
      2. Mt State or Mother India
      3. Open to ideas?
   C. ARISS Proposal Submitted
   D. Tools
      1. Fill Out form
      2. Will be included in next weekly update
   E. Alayna Fuller
      1. Social Media Intern

IV. Upcoming Projects/Tasks
   A. Shack inventory
      1. Removal of personal items by end of Thursday (11/16)
      2. Waiting on RFID tags to officially begin
   B. NOAA Sat Receiver
      1. Creating Station
   C. 2m Net
      1. No net next Thursday, the 23rd, Continues as planned on Thursday, Nov. 30th
   D. RockSat
      1. Progress Ongoing
      2. Meetings Thursdays @ 5:00 PM
      3. Jeff Moe is the contact

V. Upcoming ARC Events
   A. Tech in a Day, Dec. 3
      1. Noon in AER 120
      2. 4:00 PM to upgrade
      3. 2-3 people as runners
   B. FLL Volunteering, Nov 18
      1. 10-3PM
   C. North Elementary Science Fair, Dec 11 & 12
      1. 9-11 AM
   D. Volunteering at Chestnut Ridge or Botanic gardens after break

VI. Van Scoy’s Corner (5 Minutes)
   A. ARISS STEM Follow-ups
      1. Meeting with Dr. Woerner after Thanksgiving Break

VII. Adjournment

Next Meeting: Nov 30