I. Attendance And Intro
   A. Oliver took role
   B. 17 members present

II. Officer Elections
   A. President
      1. 15 votes For Will
      2. 2 abstentions
   B. Vice President
      1. 10 votes for Troy
      2. 5 votes for Cameron
      3. 2 abstentions
   C. Secretary
      1. 16 votes for Jeff
      2. 1 abstention
   D. Treasurer
      1. 13 votes for Nathanael
      2. 1 vote for Katelyn
      3. 1 abstention
   E. HAM Shack Manager
      1. 9 votes for Cameron
      2. 5 votes for Adam
      3. 2 votes for Kenney
   F. New Leadership
      1. Will–President
      2. Troy–Vice President
      3. Jeff–Secretary
      4. Nathanael–Treasurer
      5. Cameron–HAM Shack Manager

III. Executive Committee Reports (15 minutes)
   A. President (Oliver Wiegand)
      1. No update
   B. Vice-President (William Howard)
      1. Request for Club Projects
         a) Send out your ideas for projects to us
         b) We have funding to use for them
      2. Kurt motioned to start process to begin looking at amending the constitution with the
         following bylaws and Jacob Carr seconded it
         (1) Require Officers to be paid members
         (2) Require a Quorum to exist before election of officers may take place.
         (3) Add Communications Director to appointed officer positions
         (4) Add Activities Manager and Communications Director to Executive Committee
         b) Motion Passes
      3. Appointed Positions
         a) Appointed by Executive Committee members of new leadership once new term begins
         (1) Includes the following positions
            (a) Webmaster
            (b) QSL Manager
            (c) VE Liaison

Next Meetings: March 29, April 19
C. Secretary (Adam Roh)
   1. Pitch Competition
      a) Thanks to those who helped
   2. Help with Pi day run
      a) General interest, Adam will pursue

D. Treasurer (Katelyn Hampel)
   1. Update on ARC bank accounts
   2. PNC=$887
   3. After new dues + launch lab, $2,427.81

E. Ham Shack Manager (Cameron Hale)
   1. School Club Roundup Results
      a) 33 QSO's
      b) 17 states
      c) 2,805 points

F. VE (Leah Jankowski)
   1. 53 members licensed at Tech in a Day total
   2. 14 at last session
   3. New Extra– Cameron
   4. New General– Oliver
   5. We now have 3 extras internally

G. Activities Manager (Jeffrey Moe)
   1. Events outlined below
   2. Contact me at jlmoe@mix.wvu.edu if you have any questions or suggestions!

H. Communications Director (Troy Pallay)
   1. Message on slack or email for suggestions on website
   2. Follow us on Instagram, Twitter, Slack, Facebook

IV. Upcoming Projects / Tasks
A. RFID research / Shack Inventory System Design
   1. Don't need full implementation, just research
   2. Priority for asset management

B. NOAA Sat Receiver
   1. Almost done, just need one part

C. ADS-B (Automatic Dependent Surveillance-Broadcast) Airplane Tracker (Oliver Wiegand)
   1. Contact Oliver if interested

D. 2M Net (Cameron Hale)
   1. More NCS/ANCS
   2. Important community outreach

E. Clocks Project (Derek Rader)
   1. Have one functional, need to use other clocks

F. RockSat (Jeffrey Moe)
   1. Parts about to be ordered and testing to begin soon!
   2. New GPS coming in

G. Transceiver Build (William Howard)
   1. Spend a day, work with Will

H. Coax tracing in Shack (Adam Roh)
   1. Attempt to identify feedline

V. Upcoming SAC/ARC Events
A. Merit Badge University **
B. 3rd Annual Maker's Challenge

Next Meetings: March 29, April 19
C. Uniontown Tornado Cleanup
D. EWB Student Panels
E. College Fair South Middle School
F. Call Campaign
G. Rosenbaum House
H. Decide WVU Day **
I. Tech in a Day
J. Bartlett House (recurring)

VI. VanScoy’s Corner
   A. Presented with a handheld radio
   B. Dr. Woerner and Lane department proud of positive news

VII. Open Floor
   A. Cameron presented 2m/440 Repeater Upgrade
      1. Jeff Motions for repeater upgrade, Kurt seconds
      2. 15 votes for repeater
      3. 1 abstention

VIII. Bert motions for Adjournment, Jacob Dolin Seconds

Next Meetings: March 29, April 19