



Meeting Minutes

Wednesday, February 4th at 11:35 am

ENC 2407

Attendees:

Dr. Marc Wilson – Advisor

William Krichman – Chairman

Jose Carballo – Vice-Chairman

Derek Lura – Duke of the Backwards Squid

Diego Espinosa – Treasurer

Kathleen Boland – Y.F.N. Secretary

James Rachwal – Webmaster

ASME officers will meet at the Marshall Center to defend the budget on March 27th at 3:05 pm. We also need a fundraiser for the general budget.

Student Papers Night will be after the March 27th Elections. Competition end of March. Officer elections will be held at the end of April. Jose, Diego, and Matt will divide the budget for the Electrathon and Mars Rocks Competitions. Jose will get in touch with Dr. Lusk.

Events, Activities and Tasks

1. Engineering Foundations: Advertise Mechanical Engineering to these students; more information will be available as the time comes to recruit members and officers as well.
2. NRC Tour: 20-30 members will be attending; Jose needed someone to receive FWCS attendees for parking and admittance (fulfilled by Matt).
3. Old Guard Competition: Contact Dr. Dekker and Stephen Sundarrao for status report.
4. Banquet (*February 20th*) to be advertised and Jose will contact Peter Grotsky sign up list. More information to come in announcements.
5. Electrathon: The team dedicates their spare time to work on the car throughout the week and therefore, their meeting times are spontaneous and frequent.
 - Matt wants to purchase sheet metal (\$60 budget) with money from the Fundraiser at Jefferson High School.
 - Battery Beach Burnout (*February 21st, 22nd*) at FAU: Plan and acquire travel money for this event.

- William and Derek will check the order status of the parts; Jose will call Matt and register the vehicle.
6. Engineering Expo: (the week of *February 13th and 14th*) The Electrathon of Tampa Bay has already organized a race here at USF with the College of Engineering and we just need to register our car. (Cost is \$40.00)
 - William will make arrangements for the Expo Race on Saturday (*February 16th*).
 - Need 5-10 volunteers to get the exhibition ready; on the day of the race, volunteers are needed for counters, crowd control, setup, etc.
 - Need a tripod stand for pictures (See Derek).
 7. Mars Rocks: The team usually meets on Sundays at 12pm and the R.I.G (Robotics Interest Group) meets Thursdays at 5:30 pm.
 - Diego and Jose will find the budget for traveling.
 8. Engineering Banquet: (*February 20th*) Tour for High School Students and three other Societies.
 - Banquet Banner ASME FWCS Derek Calendar: Normally the cost is \$55 but students receive a discounted cost of \$25.
 9. Mechanisms and / or Robotics Competition: (*September 30th*) Need a team and open to ideas.
 10. Hudson Pumps: A series of seminar lectures throughout the semester. Jose will talk to Rob Andrews. Post a calendar, attendees list and send advance sign-up in emails.
 11. Fun Member Events, Socials:
 - Yuengling Tour: (*Possibly Spring Break*)
 - General Body Meetings: TBA

General Business

1. Sean will update the members list and James will maintain the website.
2. Plan another fundraising event and find sponsors for our activities.
3. Ideas are needed for member activities, volunteering, benefit, tours, and speakers at the general body meetings.

Meeting was adjourned at 12:27 pm by William. The next Officer Meeting will be on *Wednesday, February 11, 2009, 11:30-12:30 pm, at ENC 2407.*

Minutes submitted by: Kathleen Boland – Secretary