



Meeting Minutes

Wednesday, February 18th at 11:35 am

ENC 2407

Attendees:

Dr. Marc Wilson – Advisor

Derek Lura – Honorary Chairman

Jose Carballo – Vice President

Kathleen Boland – Secretary

James Rachwal – Webmaster

Sean Motta – SCC Chairman

Engineering Expo was a success. As for the electric car, the batteries have a short life and need replacement; Matt and the team will fix this problem. Also, we still need fundraising ideas.

Events, Activities and Tasks

1. Engineering Foundations: Advertise Mechanical Engineering to these students; more information will be available by Stephanie as the time comes to recruit members and officers as well.
2. Student Papers Night (*March 12th*): (More information should be on the FWCS website) ASME students will give presentations and the two scholarship winners of the Helen & Clarence Scholarships will be announced; no jean, business causal attire.
 - William will make arrangements for the room for the attendance of around 30 people. FWCS will be able to subsidize the event for \$100 and thus Diego will make the purchase order.
3. Old Guard Competition: Stephen is sending Derek a proposed list of students making presentations on Student Papers Night. Derek will also find out who is interested in competing in Oral Guard.
4. Electrathon: The team dedicates their spare time to work on the car throughout the week and therefore, their meeting times are spontaneous and frequent.
 - Battery Beach Burnout (*February 21st, 22nd*) at FAU: The plan is to keep the expenses as low as possible as all the travel money will be spent towards travel for the Mars Rocks Competition. Also some out of pocket expenses will be incurred by the Electrathon team and they plan on staying overnight.
 - Derek is keeping track of the receipts.

- Check from the parking lots guys should be coming from the Electrathon and fundraising will come from car washes.
- 5. Mars Rocks (*End of March*): The team usually meets on Sundays at 12pm and the R.I.G (Robotics Interest Group) meets Thursdays at 5:30 pm.
 - Allocated travel money will be spent on this event. Diego and Jose will come up with the travel budget. Additionally, no additional parts were ordered since Sean met the guys at Expo.
- 6. Engineering Banquet: (Marriot, *February 20th*) Tour for High School Students and three other societies will be in attendance. Calendar: Normally the cost is \$55 but students receive a discounted cost of \$25; everyone is encouraged to attend.
 - Bring electric car to banquet for fundraiser. Some of us are attending and Derek will sell any leftover tickets from Pete and Jose will help too.
- 7. Mechanisms and / or Robotics Competition: (*September 30th*) Need a team and ideas.
- 8. Hudson Pumps: A series of seminar lectures throughout the semester. Jose will talk to Rob Andrews. Jose will create an attendees list and send advance sign-up in emails. Additionally, Jose will find out the maximum capacity of attendance from Rob.
- 9. Fun Member Events, Socials:
 - Yuengling Tour: (*Possibly Spring Break*)
 - General Body Meeting: (choice *March 24th* or *March 31st Wednesday 11:30*) Jose, ask Sue or Shirley Kathleen ENG 003 Dr. Muhammad Rahman would like to talk about graduate school to undergraduate students and answer any questions. Kathleen will create a flyer.

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 12:00 pm by Jose. The next Officer Meeting will be on *Wednesday, February, 2009, 11:30-12:30 pm, at ENC 2407.*

Minutes submitted by: Kathleen Boland – Secretary