

Executive Board Meeting June 7, 2014

Remember: Awards Ceremony June 17, 6-9pm

Plan for Summer:

- Redefine club roles/policies – still in progress
 - Engineering Board meetings a few days prior to Exec Board Meetings
 - Organized/called by Director of Engineering
 - Attended by DoE, Build and Software Leads, possibly President and/or VP
 - Engineering Board responsible for final design choice and any later changes, as well as execution of design
 - Build and Software Leads update DoE on progress of their tasks at Engineering Board Meetings; DoE will pass on to Exec Board, so Build and Software Leads do not have to attend Exec Board meetings
 - Safety Lead reports any progress to Director of Communication – he also doesn't need to attend Exec Board meetings
- Reorganize/redesign build room
 - COMPLETELY redo our rooms
 - Make tool room the storage room and move tools into build room (students can then use them whenever they want once they have been trained and as long as a mentor is in the room)
 - Remove cabinets and TV, rearrange whiteboards, add permanent shelves
- Learn Solidworks
- Have software team learn something new – ex. PID controllers
- Robots:
 - Fix basketball robot (improve pickup mechanism), improve w/LEDs and plexiglass
 - Frisbee robot: scrap for electronic parts, leave frame
 - Big ball robot: name, replace broken talon, replace broken mini CIM
 - Lake monster robot? – Redesign, rebuild, let Nightmare people decorate
 - T-shirt cannon: need to draw up designs and create a part list
- Website to-dos:
 - Create sign in/out page?
 - RSVP for meetings
 - Archive section for meeting notes from Board and club meetings
 - Create members section with login

Dates

- Room design plans due June 21st – is anyone going to do this? If not, we will meet June 14th, decide the final design, and order parts earlier
- Weekly schedules meetings (at Skyline unless otherwise noted, starting the week of June 15th):

- Executive Board: Friday 6pm (skipping the week of July 4th)
- Club: Saturday 10am
- 6pm Wednesday and 1pm Sunday Meetings until build room is completed (after school is out)
- Goal for finishing construction of build room: July 12
- Farmers market on July 2 and August 20 – at least one robot needs to be functional by this time