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