1. Rag chewing & refreshments – All

2. Welcome – kd8mls (Chunpeng)
   a. Agenda – kd8mls (Chunpeng)
   b. Student Board member debut
   c. Self introductions – All
   d. Open shack hours k8qky (Steve Culp)
      i. 3:30pm-6:30pm
   e. Livonia ARC Swap – Sunday, February 20, 2011 8am-12pm
      i. (see http://www.livoniaarc.com/Swap.htm for details)

3. Business Meeting – kd8mls (Chunpeng)
   a. Minutes Report – kd8mlt (Zihong)
   b. Treasurer Report – kd8mls (Chunpeng)
   c. Upcoming Vacancies from next Fall semester – kd8mls (Chunpeng)
      i. Vice President – kd8mka (Nandan)
      ii. Publicity/Secretary – kd8mlt (Zihong)

4. Presentation on The W8UM Shack Primer – AA8RW (Bill)

5. Membership signup – kd8mls (Chunpeng)
   a. Applications – kd8mlt (Zihong)
   b. Dues – Neil
   c. License copy – kd8mlt (Zihong)

6. Shadow Club Group Meeting- aa8rw (Bill)