

WOOD COUNTY EMERGENCY COMMUNICATIONS INC

November 7, 1995

Meeting called to order at 7:10 PM by Ken Harris, WA8LLM/Unit 251 President, and Duane Jones N8LDM/Unit 260 RACES Radio Officer. There were 9 members present.

Minutes from the October 3rd meeting were read and approved.

The Treasure's report was read and approved.

OLD BUSINESS

There was a reminder of the Thanksgiving Safety Break on the Interstate over the Thanksgiving Holiday starting at 12:00 Noon on Wednesday November 22nd and ending on Sunday November 26th. A schedule was handed out to allow everyone a chance to pick the work shift.

There was quick review of the airplane disaster drill held October 14th in Williamstown.

NEW BUSINESS

Ken said we had received the permission to operate the Safety Break over the Christmas and New Years Holiday weekend. Christmas break will be from Friday December 22nd at 12:00 Noon to Monday December 25th at 6:00 PM. The New Year break will be from Friday December 29th at 12:00 Noon to Monday January 1st at 6:00 PM.

Leo WA8BMA/UNIT 259 said he thinks the Christmas Parade will be on December 9th. He will get back with Ann Maston to check for sure. He said he will need about 15 radio operators.

Ken pasted out a copy of the Constitution and By-Laws for everyone to look over for suggestions. He would like to have any ideas for possible changes.

Ken gave a financial report. He said this is the first time the organization has ever went into the new year with this amount of money. He reminded everyone the Winnebago was still being worked on and the bill for it will be over a thousand dollars.

Ken said we got a \$100 dollar donation from a CB group that borrowed a canopy, some tables and the chairs.

Aaron wanted to know if we were going to have a Christmas dinner. It was discussed about having it somewhere other than the EOC. He said he would check with the Red Cross. A tentative date of December 2nd was set. He would get back with everyone to let them know for sure. He said we would have a gift exchange. The gifts should be in the price range of 5 to 10 dollars.

The Wood County Fire Fighter Association meeting will be held on November 13th at the PMBS Fire Station.

Duane held a short class on proper Broadcast Procedures for use on Public Safety radios.

Tried to take pictures for new ID cards, but film was too old.

THOSE IN ATTENDANCE

Sam N8SVX/Unit 256, Judy N8UFQ/Unit 255, Ken WA8LLM/Unit 251, Bill N8KMN/Unit 254, Aaron N8NVQ/Unit 276, Al N8UBG, Bob KB8RNE/Unit 264, Leo WA8BMA/Unit 259, Ken KB8QPW/Unit 268, Alan N8POB/Unit 274, Duane N8LDM/Unit 260, Karen N8KVU/Unit 261, Phil KB8GBE/Unit 275, Ruth Anne KB3PCS/Unit 266