

WOOD COUNTY EMERGENCY COMMUNICATIONS INC

July 2, 1996

Meeting called to order at 7:00 PM by Ken Harris, WA8LLM/Unit 251 President, and Duane Jones N8LDM/Unit 260, RACES Radio Officer. There were 5 members present.

Minutes from the June 4th meeting were read and approved.

The Treasure's report was read and approved.

OLD BUSINESS

Ken, WA8LLM said we have the title for the Ambulance that was given to us by Camden Clark Memorial Hospital. The keys have been lost to it and we need to get another set made. As soon as we get very thing ready to go, we will advertise in the Bulletin Board. There was a discussion about getting the letters removed off of it and parking it at another location.

Ken, says that the CCMH EOC is coming along just fine. He has the antennas mounted in place and the coax run. He still needs to put cable ties on the coax, he didn't have any when he was down there. We still have to make mounting brackets for the two Alinco DR-1200 radios that are going to be mounted in the EOC. They have their Public Safety radios up and running. The computer for the packet station is at the EOC, it just needs to be connected up to the radio.

Ken says the paper work has been sent to the IRS to start the process of receiving our 501 c 3 Tax exempt status.

The paper work has been sent to the state for the BINGO License for the Parkersburg Homecoming and Volcano Days Festival.

A report was given about the activities at Field Day.

Ken, WA8LLM gave a report about cleaning the Limestone Hill tower site. Also he gave a report about an explosion in one of the batteries owned by the EMS. He went to the tower site to clean acid off of the battery charger and the radio.

Mile marker signs that are supposed go on 16 miles of the Little

Kanawha River were the wrong size, and had to be reordered.

Leo still looking for names to help with the Half Marathon.

NEW BUSINESS

Leo, WA8BMA says we need to get a schedule together for those who can work the BINGO games at the Homecoming, followed by a discussion.

The meeting was short to allow us to take the Communications trailer and the new mobile Communications vehicle to the North and South Rest areas for the 4th of July Safety Break.

THOSE IN ATTENDANCE

Judy Peterson N8UFQ/Unit 255, Ken Harris WA8LLM/Unit 251, Sam Mercer N8SVX/Unit 256, Bob Smith KB8RNE/Unit 264, Leo Pabst WA8BMA/Unit 259, Duane Jones N8LDM/Unit 260, Bill Davidson N8JXO/Unit 283, Aaron Fleenor N8NVQ/Unit 276, Ken Riffle KB8QPW/Unit 268, Ann Laign guest, Ruth Anne Oliver KA3PCS/Unit 266, Al Harris N8UBG/Unit 1125, Anna Hendershot guest.