

WOOD COUNTY EMERGENCY COMMUNICATIONS INC

June 4, 1996

Meeting called to order at 7:05 PM by Ken Harris, WA8LLM/Unit 251 President, and Duane Jones N8LDM/Unit 260, RACES Radio Officer. There were 4 members present.

Minutes from the May 7th meeting were read and approved.

The Treasure's report was read and approved.

OLD BUSINESS

Ken WA8LLM gave a report on the new Communications Vehicle. Ken KB8QPW has picked up the carpet and is stored in the garage. The carpet won't be installed until after Field Day. Work that still needs to be done is repairing and attaching the passenger side wall to the floor, installing and wiring the new running lights, putting new front and rear bumpers, installing the angle iron that will be used for the console counter tops, and miscellaneous wiring. Roger KB8QPX will pick up the taillights.

Red Hill has been cleaned, but there are still other tower sites that need to be cleaned.

Sammy, N8SVX pasted out a list of projects and other items that need to be completed.

Field Day will be held June 22nd and 23rd at Mountwood Park. We need to hold a special meeting to make plans on what we are going to do for Field Day.

Gail Hartshorn the Emergency Services director has the signs for the 16 mile markers on the Little Kanawha River.

Ken WA8LLM talked about the storm spotters class that was held on Wednesday May 29th in Marietta.

Bill, N8JXO said he received a telephone call from a local business man who has a daughter that rows in the shell races. He was very impressed at the Brundage School Boy Regatta, because he felt that the spectators that were at the races were kept very well informed about the races.

The old ambulance that was given to us by Camden Clark has been brought to the EOC till we decide to do with it. The title has been sent to Charleston to get it transferred in the name of Wood County Emergency Communications Inc. Ken said he was already offered \$1000 dollars for the vehicle, if we decide not to turn it into another communications vehicle. Leo WA8BMA said we could use the \$1000 dollars more than another vehicle, and the insurance may be quite high. It was suggested that we should be able to get more than \$1000 dollars out of it. There was a discussion about the vehicle and the group decided that we might sale the vehicle once we get the title and find out if it would be ok to sale.

Everyone received a copy of the schedule for the 4th of July Safety Break. We need to be sure that all of the shifts are covered long before the Safety Break.

Alan N8POB had to work at the fire station during the meeting and was unable to teach a short refresher class on storm spotting. We are still planning to have the National Weather Service in Charleston teach a class before next Spring.

NEW BUSINESS

Ken, WA8LLM talked about a full 26 mile Marathon that was held in Ritchie County, starting and ending at North Bend State Park. We were asked by the Ritchie County Radio Club to help with the communications. With only two weeks notice we didn't have enough time to get more than just a few helpers to go to Ritchie County.

The annual Ohio River, River Sweep will be held June 15th. Leo needs to know who is going to help. The activity only runs for 4 or 5 hours.

Leo is waiting to hear back from his contact about the Mountain Classic 10K road run. The road run will be held June 22, and he may need some communications people to help out. You might keep your calendar marked for the event.

Since the door security works from a computer there needs to be a way to have keys, in a locked box in case the power goes off and the computer goes down.

The tone encoder to alert the fire departments is back in operation at

the EOC, but there needs to be a little training done on how to operate the system.

THOSE IN ATTENDANCE

Judy Peterson N8UFQ/Unit 255, Ken Harris WA8LLM/Unit 251, Cathy Harris KC8DJJ/Unit 552, Sam Mercer N8SVX/Unit 256, Leo Pabst WA8BMA/Unit 259, Al Harris N8UBG/Unit 1125, Bill Davidson N8JXO/Unit 283, Ken Riffle KB8QPW/Unit 268, Roger McGee KB8QPX/Unit 263, Duane Jones N8LDM/Unit 260, Ruth Anne Oliver KA3PCS/Unit 266, Ann Laign guest, Bob Smith KB8RNE/Unit 264,