

WOOD COUNTY EMERGENCY COMMUNICATIONS INC

September 3, 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 7 members present.

Minutes from the August 6th meeting were read and approved.

The Treasure's report was read and approved.

OLD BUSINESS

Sam, N8SVX gave a report about the Grant Writing classes that he has attended. He said that he attended that last meeting, which was a boat ride on the Ohio River. While at the meeting he was presented a check for \$2000 dollars. The grant money will go toward the purchasing of a Low Band Radio, antennas, and a programming cable. The cost of the equipment will be around \$2030 dollars. He said if we could come with a Logo for the grant money, we could also win an additional \$100 dollars.

Sam also said that he attended the Storm Spotters class in Jackson County. The class was about the same as the one held in Marietta a few weeks ago, and was taught by the same weather man, Mike Washington.

Ken KB8QPW said the letters are off of the old ambulance from Camden Clark.

Ken, WA8LLM wanted to remind everyone about the BINGO that will be held September 27, 28, 29. Some of the trailers will be taken to Mountwood Park on Thursday the 26 and start setting the canopy up Friday morning. The BINGO games will run from about 5:00 pm to 11:00 pm on Friday, from about Noon to 11:00 pm on Saturday and from about Noon to 5:00 pm on Sunday.

He also said that he heard the GE Plastics Race for Safety will be held on Saturday the 28th, the same day as BINGO. Leo, WA8BMA will make some telephone calls to see if they want us for communications.

Duane, N8LDM wanted to know how everyone felt about leaving the shifts at the Safety Breaks 8 hours instead of 6 hours. Everyone that worked

the breaks said they didn't see much difference. The group decided that from now on the Safety Break shifts would be 8 hours.

Ken, WA8LLM gave a report on the IRS 501C3. He has sent all of the paper work back to the IRS and talked to them on the telephone. He said that if no one else finds any problems with the paper work that we should be getting our determination letter in the next 7 to 10 days.

#### NEW BUSINESS

Leo, wants to get a schedule together for the BINGO workers, so every one could get a break. He said when you come to work, that you don't know if you are going to get any relief.

Ken, WA8LLM said he talked to Dale at the Lubeck Ice Cream Social. He said that he wants us down there for the Lubeck Fun Run. Dale says the course has been changed a little bit from previous years.

Duane, N8LDM wanted to know what we were going to do with the Ambulance the was given to use by Camden Clark. Ken, KB8QPW said we should hold off until we get all the figures together on the cost of insurance, maintenance, and licensing. There was a lengthy discussion on how often the truck would be used and what it would be used for. It was decided to hold off doing anything with the truck until next meeting.

Mike St. Clair attended the meeting to introduce himself. Mike is the new director of Wood County Emergency Services. Mike was asked several questions about what he was going to do.

#### THOSE IN ATTENDANCE

Sam Mercer N8SVX/Unit 256, Bill Davidson N8JXO/Unit 283, Leo Pabst WA8BMA/Unit 259, Bill Hollandsworth N8KMN/Unit 254, Ken Riffle KB8QPW/Unit 268, Judy Peterson N8UFQ/Unit 255, Ken Harris WA8LLM/Unit 251, Cathy Harris KC8DJJ/Unit 552, Alan Currence N8POB/Unit 274, Al Harris N8UBG/Unit 1125, Bob Smith KB8RNE/Unit 264, Duane Jones N8LDM/Unit 260, Aaron Fleenor N8NVQ/Unit 276, Mike St. Clair