

WOOD COUNTY EMERGENCY COMMUNICATIONS INC

August 4, 1998

Meeting called to order at 7:00 PM by Ken Harris, WA8LLM/Unit 251 President. There were 13 members and two guests present.

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

The Treasure's report was read and approved.

OLD BUSINESS

By-Laws are still in effect with no changes.

Work on the new 147.255 Repeater is still on the drawing table.

Investigating insurance is still underway.

Maps for the hospitals and Red Cross were worked on but due to construction at Marietta Memorial and Camden Clark hospitals the drawing can't be completed.

No Safety Breaks for the rest of the year, yet.

New 45 amp power supply has been installed in Mobilcom-1.

Scanners for Mobilcom-1 won't be purchased until after homecoming, in case the money is needed for something else.

Ken WA8LLM gave a report on the repair of the canopies and getting them ready for homecoming.

It was decided to hold off purchasing a refrigerator for the concession trailer until we really need it, maybe for the Spring Safety Breaks.

Reports on the homecoming BINGO and other homecoming activities and equipment were given.

Parkersburg Half Marathon and Homecoming Parade report were given. We still have a couple water stops and a mile marker that needs to be covered. About 30 or 40 letters with self addressed stamped post cards were sent out asking for information on people that might be interested in helping with any of the walks, races, and regattas. There were only

3 or 4 received.

Miller Communications hasn't ordered the Batteries for Summit tower site yet so we won't have to pay for them for awhile yet.

Ron KC8IQS and Barb brought in the Plaque for Leo and was passed around. It will be presented to him as soon as we can catch him at home. If he's at home tonight we might try to get it to him.

There was three membership applications handed in and they were from Harold KC8JHG, Jeannia KC8JHF, Tim KC8JHE.

Ken KB8QPW found parts for Coffee Urns and they have been ordered.

The chairs are sitting on the trailer and work still need work done to them.

NEW BUSINESS

W5YI testing will be this coming weekend August 8th.

Weather transmitter is down. New Power supply didn't help. The old 30 amp power supply went to the 147.255 repeater location. Trouble must be in the Link Transmitter.

Ken WA8LLM ask Al N8UBG if he could help on the Data that is used for the Half Marathon runners. Al asked for a copy of an old data base and the type format that is needed. He would see what he could do.

Hospital disaster drill will be held on Tuesday September 22, 1998 at about 10:00 am. The hospitals will all be doing their thing. They do want WCEC and DAREN to provide the communications between the Hospitals.

Six new tables have been built and all the parts that have been broken in the past have been repaired or replaced. There are now 30 tables that are ours.

Bob brought up about a business card that he had received from the assistant vice-president of some bank. We will put together a package and send it to him.

Ken WA8LLM gave a report on visiting the Red Cross Disaster Headquarter

that was set up on 7th Street for the flooding the last of June.

Jeff N8WQO and Jack Hyson filed applications for membership.

THOSE IN ATTENDANCE

Judy Peterson N8UFQ/Unit 255, Ken Harris WA8LLM/Unit 251, Ken Riffle KB8QPW/Unit 268, Lisa Hendershot KB8UER/Unit 270, Anna Hendershot KC8JWW/Unit 262, Ron Hinton KC8IQS/Unit 281, Barb Hinton Unit 278, Al Harris N8UBG/Unit 1125, Sam Mercer N8SVX/Unit 256, Bill Burd Unit 271, Chad Lynch KC8JHH/Unit 282, Cathy Harris KC8DJJ/Unit 257, Mike Lot KC8JWR/Unit 267, Bob Smith KB8RNE/Unit 264, guests Jeff N8WQO, and Jack Hyson.