

WOOD COUNTY EMERGENCY COMMUNICATIONS INC
August 4, 2009

After a very good picnic, a short business meeting was called to order at about 7:25 PM, by Ken Harris, WA8LLM/Unit 251, President. There were 43 members and guests present. Sheriff Jeff Sandy was at the picnic for a short time. Jeff asked Natalee Seely from the Parkersburg News and Sentinel to come and interview Ken and himself for a newspaper article about Wood County Emergency Communications.

A motion to accept the July 7, 2009, minutes as they were E-Mailed, was made by Dave, N8NWV, and seconded by Jeff, N8WQO. Motion carried. Printed copies of the minutes and agenda were also available at the meeting.

The Treasurer's Report was read, and a motion to accept, was made by Dave, N8NWV, seconded by Brandon, KD8JXY. Motion carried.

OLD BUSINESS

Report on the 147.255 MHz Repeater system is on hold until the September meeting.

Report on grants is on hold until the September meeting.

Brandon, KD8JXY, brought new membership hour forms to pass out. Ken, WA8LLM, reminded everyone to keep track of their hours.

Antenna work party report is on hold until the September meeting.

The 200 foot tower is still on hold.

Report on any CERT activity is on hold until the September meeting.

Ken, WA8LLM, reminded the members they could still register as a RACES (Radio Amateur Civil Emergency Service) member by contacting Duane, N8LDM.

Ken, WA8LLM, brought a copy of the Field Day report. Bill, N8JXO, took the copy of the report home with him so that he could put it into PDF format, and place it on the wc8ec.com website.

Ken, WA8LLM, reminded everyone to work on their FEMA NIMS Courses. He would like for everyone to have the IS-100A, IS-200A, IS-700, and IS-800B courses completed by the end of the year, if possible.

ID Card report is on hold until the September meeting.

Ken, WA8LLM, reminded everyone the Volcano Days BINGO will be held on September 25th, 26th, and 27th.

Ken, WA8LLM, gave a report on the West Virginia Interstate Fair and Exposition.

Ken, WA8LLM, gave a report on the Mission of Mercy Free Dental Client which was held on July 31st and August 1st at WVUP.

Ken, WA8LLM, reminded everyone the Parkersburg Homecoming BINGO would be held on August 21st, 22nd, and 23rd. We need to set up the canopies, tables and chairs on Thursday, August 20th, at about 5:00pm.

Ken, WA8LLM, said the Parkersburg Half Marathon would be held on August 22nd.

Report on the crank-up tower would be on hold until the September meeting.

Ken, WA8LLM, said the password on the Weather Chatroom has been changed, but we would hold off on any reports until the September meeting.

The report on the Health Department trailer that is being converted into a communications trailer is on hold until the September meeting.

Ken, WA8LLM, said he hasn't had any official report about the Parkersburg Homecoming Parade. He figures he will be contacted a couple of days before the parade.

NEW BUSINESS

Ken, WA8LLM, gave a report on a Field Day Logging program that he had registered. After several of the members had played with the program, they said they would like to register the networking version. Ken, said that if he can get the credit card to work he would register the network version.

Ken, WA8LLM, said that after the Eastwood Volunteer Fire Department Ice Cream Social, the members of the fire department voted to give WCEC \$200 to purchase 2 new canopy tops since the old ones have been getting ragged. Ken said that he would order new ones and try to have them by the Parkersburg Homecoming.

Ken, WA8LLM, said that after running the BINGO games at the West Virginia Interstate Fair and Exposition on Senior Day, the official donated a couple of \$10 Kroger gift certificate cards. The cards would be used to purchase coffee for the Safety Breaks.

Dave, N8NWV, asked about the new radio system that we were going to use for the Half Marathon. Ed Hupp, OES Director said that it was okay to use the system since it hasn't been used for several years, and needed a work out.

Gary, KC8ZZS, made a motion to adjourn, seconded by Tyler, KD8CPP, meeting adjourned.

THOSE IN ATTENDANCE

Dot Harris KC8HAI/Unit 258, Ken Harris WA8LLM/Unit 251, Ryan Riser KD8LKZ/Unit 358, Bill Davidson N8JXO/Unit 283, Susan Davidson KC8AFA/Unit 284, Kevin Harris KC8OXY/Unit 253, Addie Harris Unit 299F,

Brandon Zickefoose KD8JXY/Unit 356, Joshua McKnight, Dave Wright N8NWV/Unit 285, Ray Bodie N8TWV/Unit 278, Emily Bobie KB8YPB/Unit 288,

Connie Dodd, Judy Peterson N8UFQ/Unit 255, Kendale Peterson Unit 299E,
Jim Peterson, Joshua Morgan KD8LKE/Unit 360, Tricia Magyarosi KC8VLI/Unit 294, Tyler Lewis KD8CPP/Unit 351, Terry Mills KC8TUE/Unit 289, Barbra Nohe, Unit 299M, Gary Bosworth KC8ZZS/Unit 277, Tyler Arnold KD8GNW/Unit 355, Bob Smith KB8RNE/Unit 276, Mary Smith Unit 299D, Matt Wright KD8GWP/Unit 354, Daniel Ritchie KC8ZLK/Unit 296, Jeff Newton N8WQO/Unit 298, John Miller KJ8M, Dave Pashawych KB8DP, Tim Dooley N8WO/Unit 273, Kyle Riser Unit 299B, Jennifer Greene KC8YUB/Unit 264, Rick Greene KC8VLM/Unit 265, Ray Johnson KC8RUJ/Unit 292, Carol Johnson KC8TUD/Unit 293, David Stevens KC8VLK/Unit 274, Amy Stevens Unit 299H, Emily Stevens Unit 299K, Brent Rice KD8DLX/Unit 352, Ken Riffle KB8QPW/Unit 268, Sheriff Jeff Sandy, Natalee Seely Parkersburg News and Sentinel