

WOOD COUNTY EMERGENCY COMMUNICATIONS INC
August 3, 2010

After the annual WCEC Picnic, a short Business meeting was called to order at 7:05 PM, by Ken Harris, WA8LLM/Unit 251, President. There were 39 members and guests present.

A motion to accept the July 6, 2010, minutes as they were E-Mailed, was made by Bob, KB8RNE, and seconded by Jenny, KC8UYB. 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 the report was made by Jerry, WV8HAM, and seconded by Bill, N8JXO. Motion carried.

OLD BUSINESS

A report on the 147.255 MHz Repeater system was on hold till the September meeting.

A report on any grants was on hold until the September meeting.

Ken, WA8LLM, reminded everyone to keep track o the hours and mileage for any grants that we apply for.

Ken, WA8LLM, said that he that he isn't going to pursue the 200 foot tower that is at Mason County any longer.

Report on any CERT activity was held off till the September meeting.

Ken, WA8LLM, passed around a list of those members who are registered with Wood County Emergency Services as RACES members. If you were not on the list, and want to be registered, contact Duane, N8LDM.

Ken, WA8LLM, passed around a list of members and the NIMS courses they have completed. If you have completed courses that are not on the list, let Ken know, so that he can update the list.

Ken, WA8LLM, said the Health Department Communications Trailer didn't go to the West Virginia Interstate Fair. The sister trailer to the Communications Trailer was taken instead. The trailer was used to pass out Health Department flyer and information.

There was a lengthy discussion about changing the building for the Wood County Hamfest. The price was going to be more, but there is a lot more room, and there are tables available. Ken, WA8LLM, is going to talk to the Fair Board President about several items that were brought up. It was suggested that the newer building would attract more Amateurs to any future Hamfest. There is no Chairperson for the Hamfest, so things are a little disorganized. Decisions on the Hamfest would need to be made by those who are interested in helping. More information would be reported at the September meeting.

Terry, KC8TUE, ordered and received the Equipment ID Tags. He would start getting the tags put on any equipment that is owned by WCEC. A list of the equipment would be put together.

Ken, WA8LLM, gave a report on the Interstate Fair BINGO. He said the income from the BINGO was down about two hundred dollars from last year.

Ken, WA8LLM, gave a reminder about the Parkersburg Half Marathon which would be held on August 21st. The Tee-Shirts have been ordered and should be in on Monday before the race. Ken said that he would try to get the shirts out to everyone before the race. It still hasn't been decided what repeater would be used to coordinate the Timers and the Race. All of those who are going to help need to be on location by 7:00am.

Ken, WA8LLM, passed around a copy of the Field Day Report. The electronic report has already been submitted, but the hard copy still needs to be sent in. There was a recording of the Field Day message that needed to be corrected before the hard copy could be sent in.

Terry, KC8TUE, said the person that he was going to have make up the WCEC Tee-Shirt is no longer in business. The same person was going to go to the Hamfest. Ken, WV8EER, said that he may be able to do the Tee-Shirts. He will look at taking on the project.

There was a reminder that the Parkersburg Homecoming BINGO would be held on August 20th, 21st, and 22nd. Setting up the canopy, tables, and chairs would be on Thursday, August 19th, after 5:00pm.

Ken, WA8LLM, said that any one wanting to take the Health Department Food Handlers Class needs to let him know, so that WCEC can pay for the class.

NEW BUSINESS

There was a reminder that W5YI VE Testing would be held on Saturday, August 14th, at 6:00pm. Testing will be at the Mid Ohio Valley Health Department, 211 6th Street, Parkersburg.

Ken, WA8LLM, brought up for discussion about the new rules for the Interstate Safety Breaks. The rules basically eliminates WCEC from participating. Dave, N8NWV, suggested that we take a year off, and see what happens. There was a short discussion about the new rules. Dave made a motion to not apply for any of the Safety Breaks in 2011, Jerry, WV8HAM, seconded the motion. Motion carried.

Kevin, KC8OXY, made a motion adjourn, seconded by Bob, KB8RNE. Meeting adjourned.

THOSE IN ATTENDANCE

Dot Harris KC8HAI/Unit 258, Ken Harris WA8LLM/Unit 251, Barbra Nohe Unit 299N, Mark Leatham, KR5N, Dave Wright N8NWV/Unit 285, Crystal Barnette KD8LOB/Unit 361, Jerry Wilson WV8HAM/Unit 357, Tim Dooley N8WO/Unit 273, Kendale Peterson Unit 299E, Susie Davidson, KC8AFA/Unit 284, Bill Davidson N8JXO/Unit 283, Judy Peterson N8UFQ/Unit 255, Jim Peterson, Lisa Hendershot KB8UER/Unit 270, Anna Hendershot KC8JWW/Unit 263, Ray Bodie N8TWV/Unit 278, Emily Bodie, KB8YPB/Unit 288, Bob Smith KB8RNE/Unit 276, Mary Smith Unit 299D, Rick Sawyer WV8DOC/Unit 364,

Duane Jones N8LDM/Unit 260/ES-2, Ashlee Wright Unit 299F, Leland
Wright Unit 299L, Jenifer Wright Unit 299A, Matt Wright KD8GWP/Unit
354,
Tina, Rogers, John Miller KJ8M/Unit 365, Kevin Harris KC8OXY/Unit
253,
Addie Harris KD8LLA/Unit 359, Carolyn Sams, Savanna Sams, Brianna
Harris, Jennifer Greene KC8UYB/Unit 264, Rick Greene KC8VLM/Unit 265,
Kenny Roberts WV8EER/Unit 362, Aimee Horton, Ashley Davis, Kyle Riser
U Unit 299B, Cathy Wotring KC8DJJ/Unit 257