

Wood County Emergency Communications

Serving Wood County West Virginia and surrounding areas



Minutes of Monthly Business Meeting December 6, 2011

The group enjoyed a great Christmas Dinner.

The short monthly business meeting was called to order by Ken Harris, WA8LLM/ Unit 251, President, after most of those present finished their Christmas Dinner. There were 43 members and guests present.

A motion to accept the November 1, 2011, minutes, as they were E-Mailed, was made by Tyler, WV8VFD, and seconded by Bob, KB8RNE. Motion carried. Printed copies of the minutes and agenda were also available at the meeting. The Treasurer's Report was read. A motion to accept the report was made by Lisa, KB8UER, and seconded by Anna, KC8JWW. Motion carried.

OLD BUSINESS

Ken, WA8LLM, gave a report on the 147.255 MHz Repeater system. He said the repeater is still working. He still hasn't had a chance to get to the repeater site. Now that winter is upon us, there is a less chance of getting to the site.

Grant Report is being held off until the January meeting.

Donation Letters Report is being held off until the January meeting.

Ken, WA8LLM, reminded everyone to keep track of their mileage and minutes for grant applications.

Ken, WA8LLM, gave a short report about a CERT (Community Emergency Response Team) exercise which was held on November 12th in Vienna.

Even though Duane, N8LDM, was at the meeting, it was decided to hold the RACES (Radio Amateur Civil Emergency Service) Report until the January meeting.

Ken, WA8LLM, said the NIMS 100, 200, 700, and 800 course books are still available for those who haven't completed the courses.

The Health Department Communications Trailer Report is being held off until the January meeting.

Discussion about the WCEC T-Shirts are on hold, and will be discussed at the January meeting.

Even though Rick, WV8DOC, was under the weather, and not at the meeting, he reported that someone else wanted the Aluminum Cans that he had been saving, more than we did, and they all came up missing. A discussion about continuing the can project will be discussed at the January meeting.

There was no report on the wc8ec.com website.

The Pancake Breakfast is on hold until after the first of the year.

Operations Plan for the Health Department Communications Trailer is being held off until the January meeting.

Ken, WA8LLM, gave a report on the building at the Airport. He and Dot, KC8HAI, went to the building at the airport on the way to the meeting. There were people working in the building. The building has been cleaned up a lot, but they are using the building to engineer the replacement of new antennas and transmission lines on the tower. The new antennas and coax is being stored on the building. The worker that Ken talked to said they should be done by the end of January, weather permitting.

Ken, WA8LLM, said that he deposited \$100 in the bank from the loan of the copies to the Broadway Church of Nazarene.

Since Rick, WV8DOC, wasn't at the dinner/meeting it is assumed that he has put everyone's E-Mail address in the YAHOO Group. If someone doesn't want their E-Mail address in the YAHOO Group, they can have it removed.

There are some more new WCEC patches on sale if anyone wants one or more. They are \$2.00 each.

There was no report on about the Yaesu FT-1900R that is going to be sold on E-Bay.

Ken, WA8LLM, said that he would work on the list of activities for 2012 and try to have it at the January meeting.

Ken, WA8LLM, is taking new pictures for the WCEC ID Cards. The background will be the American Flag. Pictures were being taken at the dinner/meeting. Members who haven't verified or filled out a Medical Form needs to get it done before the new ID Card can be made.

Ken, WA8LLM, gave a report on the one day Technician Class License class which was held on December 3rd. Out of the 10 people who took the class, 7 passed the test, and will be getting their license.

Since Ken, KB8QPW, wasn't at the dinner/meeting, we're not for sure if he still wants to sell his 800 MHz JEMNET radio.

NEW BUSINESS

VE Testing will also be held on December 10th, at 6:00 pm at the Health Department, 211 6th Street, even though there was testing just the week before.

There has been no contact made about the Christmas Parade on December 10th. Ken, WA8LLM, said that he would be at the parade area. If anyone wants to help with the parade, they should show up at 8th and Market about 11:00 am.

Ken, WA8LLM, said that WCEC has been invited to a Table Top exercise at the airport on Wednesday December 7th at 9:00 am.

Duane, N8LDM, said the Challenge at Mountwood Bike Race is scheduled for April 15, 2012.

Libby, KA8FUA, said the Parkersburg Amateur Radio Klub covered dish Christmas Dinner would be held on December 17th at 6:00 pm at the Washington Bottom Community Building. Everyone one is welcome to attend.

THOSE IN ATTENDANCE

Ken Harris WA8LLM/Unit 251
Dot Harris KC8HAI/Unit 258
Brad Carabine KC8TYU/Unit 287
Cathy Wotring KC8DJJ/Unit 257
Colt Wotring Unit 299G
Kymber Wotring Unit 299J
Jenifer Wright Unit 299A
Ashlee Wright Unit 299F
Leland Wright Unit 299L
Tyler Lewis WV8VFD/Unit 351
Kelly Staley
Tyler Vincent
Blain Auville WA8IOE
Libby Auville KA8FUA
Dave Wright N8NWV/Unit 285
Ray Bodie N8TWV/Unit 278
Emily Bodie KB8YPB/Unit 288
Bob Smith KB8RNE/Unit 276
Mary Smith Unit 299D
Larry Stevens KD8PYN/Unit 370

Sharon Stevens
Lisa Hendershot KB8UER/Unit 270
Anna Hendershot KC8JWW/Unit 263
Kendale Peterson KD8QAK/Unit 369
Krista Mills KC8VLJ/Unit 295
Terry Mills KC8TUE/Unit 289
Judy Peterson N8UFQ/Unit 255
Jim Peterson
Dustin Cline KD8PXX/Unit 367
Kevin Harris KC8OXY/Unit 253
Addie Harris KD8LLA/Unit 359
Brent Rice KD8DLX/Unit 352
Matt Wright KD8GWP/Unit 354
Barbra Nohe Unit 299N
Harold Dooley N8WO/Unit 266
Bob Mercer KD8PYF/Unit 371
Duane Jones N8LDM/Unit 260/ES-2
Tim Dooley N8WO/Unit 273
Renee Sandy
Brianna Harris Unit 299B
Brian Harris Unit 299E
Terry Ricards
Lenna Richards