

# Wood County Emergency Communications

*Serving Wood County West Virginia and surrounding areas*



## Minutes of Monthly Business Meeting August 7, 2012

The group enjoyed their annual picnic, followed by a short business meeting. The business meeting was called to order at about 7:17 pm by Ken Harris, WA8LLM/Unit 251, President. There were 39 members and guests present.

A motion to accept the July 3, 2012, minutes, as they were E-Mailed, was made by Dave, N8NWV, and seconded by Barb, KD8SQY. 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 treasurer's report was made by Matt, KD8GWP, and seconded by Bob, KB8RNE. Motion carried.

### Old Business

Ken, WA8LLM, gave a report on the 147.255 MHz Repeater system. He said that he and Dot, KC8HAI, made a trip to the repeater site to see why the Ritchie County Packet NODE wasn't working. He corrected some of the problems with the NODE, and then looked at the 147.255 repeater. The UHF Link Receiver wasn't scanning and was locked on the Laurel Creek Remote Receiver. The other Remote Receivers may still be receiving, but we won't know until we can hear stations in those area of the receivers.

Terry, KC8TUE, said he still hasn't not heard anything about the McDonough Foundation Grant.

Terry, KC8TUE, said that he still has donation letters which the members can hand out to the businesses in the area. He hasn't heard back from any of the ones that have been handed out.

Ken, WA8LLM, gave a reminder to everyone to keep track of their mileage and hours for grant applications.

There wasn't much information about the CERT (Community Emergency Response Team). Ken, WA8LLM, said there is a CERT meeting coming up on Tuesday, August 14th in Elizabeth.

Ken, WA8LLM, reminded everyone about the NIMS courses, IS-100, 200, 700, and 800. Ken said there are still books available for those who need to complete the courses.

A report on the Health Department Communications Trailer was held off until the September meeting.

A report on RACES (Radio Amateur Civil Emergency Service) was held off until the September meeting.

Terry, KC8TUE, said the T-Shirt order is on hold until he can talk to Tom Cooper, WV8TOM, to see if the prison does silk screening of T-Shirts.

Bill, N8JXO, said the [www.wc8ec.com](http://www.wc8ec.com) website is up to date. He has renewed the domain site name. The website is now good until August 22, 2017. Bill has been reimbursed for the cost of the renewal.

A report of the building at the airport was held off until the September meeting.

A report of the WCEC Patches was held off until the September meeting.

A report on the 2012 event list was held off until the September meeting.

Ken, WA8LLM, said that he didn't get the ID Cards caught up like he had hoped. Ken said he will try to work on them this month.

Terry, KC8TUE, said that he sent out donation letters for the Hamfest to some of the advertisers in QST. Some of them didn't have addresses, so he sent out E-Mails. He has received confirmation back from three of them. MFJ is going to send WCEC their standard Door Prize Package, what ever that is. Electrocraft is going to send a DL-1 Dummy Load Kit. Universal Radio is going to donate again this year. We are also going to purchase the Main Prizes from them. Ken, WA8LLM, said that Lisa, KB8UER, gave him a donation check from Waste Management in the amount of \$500.00. The check has been deposited in the Raffle Account, which is being used as the Hamfest Account.

Terry, KC8TUE, got an E-Mail on Monday from Tom Boso, coordinator for the Lubeck Civic Center building. He got a bill for the building. Terry is going to forward the bill to Ken, WA8LLM, who will mail the rent check. The building has already been reserved for the year.

Ken, WA8LLM, read the E-Mail that he had received from Sheriff Jeff Sandy to the Prosecuting Attorney Wharton about writing up an MOU (Memorandum of Understanding) between the Sheriff's Department and WCEC. Ken talked to Jeff on the Friday before the fair. Jeff said that he hadn't heard anything back from Wharton yet.

Ken, WA8LLM, gave a report on the BINGO games at the West Virginia Interstate

Fair and Exposition. Due to the weather there were no games played on Wednesday, and the games were low all the other days except Saturday. Saturday helped, but it wasn't much. This year we made about \$30 more than last year. A letter, a report, and check for the 25% of the games proceeds was handed to the fair officials on Sunday after the fair. In the letter it was explained that WCEC is not interested in operating the BINGO games at the 2013 fair.

There was a reminder about the Parkersburg Half Marathon which would be held on August 18th.

There was a reminder the Parkersburg Homecoming BINGO would be held Friday the 17th, Saturday the 18th, and Sunday the 19th.

## **New Business**

Dave, N8NWV, talked about a bears project with the Sheriff's Department.

Amateur Radio W5YI VE testing would be held on Saturday August 11th at 6:00pm at the Health Department.

Setup of the equipment for the Homecoming BINGO would be Thursday the 16th at 5:00pm.

Doug Hess asked the group to help with the Homecoming Parade line-up.

We need to get a work group together to move the cabinets out of the old terminal building at the airport, to the building that we are going to be using as a base of operations. Terry Moore said that he has a company that wants to rent the old terminal building, and that we need to get the cabinets moved.

The Huntington Hamfest will be on Saturday August 11th.

Matt, KD8GWP, made a motion to adjourn, seconded by Lisa, KB8UER. Meeting adjourned.

## Attendees

Ken Harris WA8LLM/Unit 251  
Dot Harris KC8HAI/Unit 258  
Ryan Riser KD8LKZ/Unit 358  
Cathy Wotring KC8DJJ/Unit 257  
Colt Wotring Unit 299G  
Kymber Wotring Unit 299J  
Anna Hendershot KC8JWW/Unit 263  
Lisa Hendershot KB8UER/Unit 270  
Kendale Peterson KD8QAK/Unit 369  
Jim Peterson  
Ken Riffle KB8QPW/Unit 268  
Dave Wright N8NWV/Unit 285  
Ray Bodie N8TWV/Unit 278  
Emily Bodie KB8YPB/Unit 288  
Bob Smith KB8RNE/Unit 267  
Mary Smith Unit 299D  
Susie Davidson, KC8AFA/Unit 284  
Bill Davidson N8JXO/Unit 283  
Terry Mills KC8TUE/Unit 289  
Krista Mills KC8VLJ/Unit 295  
Kyle Riser KD8PYM/Unit 368  
Jennifer Greene KC8UYB/Unit 264  
Rick Greene KC8VLM/Unit 265  
Matt Wright KD8GWP/Unit 354  
Leland Wright Unit 299L  
Jenifer Wright Unit 299A  
Ashlee Wright Unit 299F  
Kevin Harris KC8OXY/Unit 253  
Addie Harris KD8LLA/Unit 359  
Larry Stevens KD8PYN/Unit 370  
Rhonda Follette KD8AGL  
Cheyenne Dooley  
Barb Nohe, KD8SQY/Unit 375  
Judy Peterson N8UFQ/Unit 255  
Tim Dooley N8WO/Unit 273  
Brad Carabine KC8TYU/Unit 287, Brianna  
Harris Unit 299B,  
Brian Harris Unit 299E, Andy Wright