



WOOD COUNTY EMERGENCY COMMUNICATIONS Inc.

Minutes of December 6, 2016

After the group enjoyed a great Christmas Dinner, a very short business meeting was called to order at 7:14 pm by Ken Harris, WA8LLM/Unit 251, President. There were 42 members and guests present.

A motion to accept the November 1, 2016 minutes, as they were E-Mailed, and after they were corrected, was made by Dave, N8NWV, and seconded by Matt, KD8WHN. 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, KD8WHN, and seconded by Kendale, KD8QAK. Motion carried.

OLD BUSINESS

Ken, WA8LLM, said the 147.255 MHz Repeater is still working, but he hasn't worked on the Elizabeth Remote Receiver or the DAREN Packet station yet.

The donation letter report was held off until the January meeting.

Bill, N8JXO, said the www.wc8ec.org / www.wc8ec.com website was up and up-to-date. He has paid for the www.wc8ec.org , www.wc8ec.com , and the www.wc8ec.info websites. He presented a bill for the cost of the three website addresses, and has been reimbursed by check.

A report on the Communications Trailer was held off until the January meeting.

Matt, KD8WHN, said that he tested out the 443.175 MHz Repeater, but didn't have anyone to talk to, so he doesn't know if audio is passing through it.

A report on the Jackson County 444.150 MHz repeater is on hold, waiting to get the Motorola 443.175 MHz repeater working and placed at Mountwood Park.

A report on Microwave equipment from the Jackson County Office of Emergency Services was held off until the January meeting.

The CW Practice transmitter was on hold until the January meeting.

Ken, WA8LLM, remind everyone that ARES Forms should be used to upgrade their equipment and operating capability. He said the ARES Form can be downloaded from the www.wc8ec.org / www.wc8ec.com websites.

There was a reminder the members should keep track volunteer hours. John, WV8DOH, turned in his hours report.



There was a reminder that any member who wants to change their unit number should contact Cathy, KC8DJJ.

Brad, KC8TYU, gave a Fund Raising Committee report. He said that anyone who has been selling RADA knives should turn in their order and money. Cathy, KC8DJJ, will be placing the order in the next few days.

FCC Database passwords were held off until the January meeting.

Ken, WA8LLM, reminded those in the group who haven't completed the NIMS IS-100, 200, 700, 800, they should try to work on them as soon as possible. They can connect to the www.wc8ec.org / www.wc8ec.com website, follow the link, and take complete the courses. After completing the courses they should send a copy of the certificate or the E-Mail link to him.

There was a reminder to keep getting people to register their Kroger Cards. The next Kroger donation will be in January.

Ken, WA8LLM, said that Rick, WV8DOC, has been working with the EverBridge system. But since Rick wasn't at the meeting, there was no report on what he has done so far.

Cleaning up the Miller Communications, Mountwood tower site was held off until the January meeting.

Ken, WA8LLM, gave a report on the removal of the 105 foot tower at the Tyler County site. He said Bill, N8JXO, Sammy, N8SVX, John, WV8DOH, and himself, removed the tower in Tyler County on November 5th. The tower is stored at the Field Day site. A short discussion followed.

Ken, WA8LLM, said that he has been working with John Morris, WV8JM, about the one day Technician Class radio class in Marietta at the Jesus Christ of Latter-day Saints Church. The class will not be held until the weather is better next year.

Ken, WA8LLM, said that he has received the donation check for the help with the Cross Country races over the summer. The check has been deposited in the Regular Checking Account.

A report on the promotional ink pens was held off until the January meeting.

A Chili Dinner report was held off until the January meeting.

New 2017 WCEC ID Cards were brought to the meeting, and placed on the sign-in table for the members to pick up. Corrections need to done to a couple of the cards.

Ken, WA8LLM, reminded the group that W5YI Testing will be held on Saturday, December 10th, at the Parkersburg North End Library at 12:00 noon.

Bill, N8JXO, said that his trailer would be left at Cathy, KC8DJJ's house on Friday, December 9th. The group will decorate it, and get it ready for the Vienna and Parkersburg Christmas Parades on Saturday December 10th. A short discussion followed.



NEW BUSINESS

Bill, N8JXO, presented a invoice for two new WCEC magnetic signs, and has been reimbursed by check.

Ken, WA8LLM, explained about the larger then normal donation check from the Cross County races. He also explained about the miscellaneous donations that were received during the year. He said the group has three new HF radios, a 2 Meter radio, a Hand-Held radio, and two generators that will be given away at future Hamfests. A short discussion followed.

MATT, KD8GWP, made a motion to adjourn, seconded by Kendale, KD8QAK. Meeting adjourned.

THOSE IN ATTENDANCE

Dot Harris KC8HAI/Unit 258, Ken Harris WA8LLM/Unit 251, Brad Carabine KC8TYU/Unit 259, Brent Rice KD8DLX/Unit 272, Ken Riffle KB8QPW/Unit 268, Tammy Smith Unit 299M, Joseph Rice KD8YVB/Unit 275, Leland Wright Unit 299L, Jenifer Wright Unit 299A, 2 Friends of Jenifer Wright, Ashlee Wright Unit 299F, Matt Wright KD8GWP/Unit 354, David Stevens KC8VLK/Unit 274, Amy Stevens Unit 299H, Emily Stevens Unit 299K, Dave Stevens Jr., Lisa Hendershot KB8UER/Unit 270, Bill Davidson N8JXO/Unit 283, Jim Rose KD8ITI, Kim Rose KD8ITH, Dave Wright N8NWV/Unit 285, Elma Lang, John Riggs WV8DOH/Unit 271, Barbra Nohe KD8SQY/Unit 375, Amanda "Mandy" Tenney K8AYK, Chad Day K8YK, Matt Lamp KD8WHN/Unit 265, Kristie Lamp KD8WHM/Unit 264, Gabriella Jade Lamp Unit 299G, Judy Peterson N8UFQ/Unit 255, Kendale Peterson KD8QAK/Unit 369, Jim Peterson, Anna Hendershot KC8JWW/Unit 263, Kevin Harris KC8OXY/Unit 253, Addie Harris KD8LLA/Unit 359, Brianna Harris Unit 299B, Brian Harris Unit 299E, Zebadiah Shaver, Terry Mills KC8TUE/Unit 254, Cathy Wotring KC8DJJ/Unit 257, Colt Wotring KD8UAC/Unit 266, Kymber Wotring KD8UQR/Unit 267