



## **WOOD COUNTY EMERGENCY COMMUNICATIONS INC.**

### **Minutes of January 1, 2019**

**Before the meeting started a W5YI VE General Class License exam was give was given to John Addis, KE8LCL.**

**The monthly Business Meeting was called to order at 7:00 pm by Ken Harris, WA8LLM/Unit 251, and Director. Due to the meeting being held on a holiday, there were only 9 members and guests present.**

**A motion to accept the December 4, 2018 minutes, as they were E-Mailed, and after they were corrected, was made by Bill, N8JXO, and seconded by Dave, N8NWV. Motion passed. Printed copies of the minutes and agenda were also available at the meeting.**

**The Treasures Report was read. A motion to accept the Treasures Report was made by Dave, N8NWV, and seconded by Bill, N8JXO. Motion passed.**

### **OLD BUSINESS**

**Ken, WA8LLM, reported 147.255 MHz Repeater is working just fine. He talked about the Hinton, WV repeater which is on the same frequency. He said the repeater was being heard a couple weeks before the meeting. Ken said that he talked to one Amateur on the Hinton repeater while it the band was up and still available. He says he hears the Hinton about twice a year.**

**Terry, KC8TUE, said that he didn't have anything to report on Donation letters.**

**Bill, N8JXO, said both of the [www.wc8ec.org](http://www.wc8ec.org) and [www.wc8ec.com](http://www.wc8ec.com) websites were as up-to-date as they can be. He said that he did need copies of the July and August 2018 business meeting minutes.**

**Ken, WA8LLM, said that by Bill, N8JXO's request we should get a Canopy from Tractor Supply, which has a large supply of good canopies. Ken did acquire a 12 foot by 24 foot canopy, with which he covered the trailer. The trailer should be okay until spring. Terry, KC8TUE, suggested that we take the Air Conditioner, which doesn't work, off the trailer, patch the hole, and repair the roof, when the weather gets better. A short discussion followed.**

**Ken, WA8LLM, said that he hasn't been able to bring up the Mountwood 443.175 MHz repeater which must still be off the air.**

**The Digital Microwave equipment from the Jackson County Office of Emergency Services is still on hold.**



**The CW Practice Transmitter is still on hold for a while due to other projects.**

**The members were reminded to keep their ARES information up-to-date. ARES Forms were available at the sign-in table and are available on the [www.wc8ec.org](http://www.wc8ec.org) / [www.wc8ec.com](http://www.wc8ec.com) websites. A short discussion followed.**

**Cathy, KC8DJJ, said there have been no unit number changes requested.**

**Ken, WA8LLM, reminded everyone that if they want their FCC Password saved in his Password database to let him know.**

**Ken, WA8LLM, reminded those who haven't taken the NIMS ICS 100, 200, 700, and 800 courses, they are accessible through the training link on the [www.wc8ec.org](http://www.wc8ec.org) / [www.wc8ec.com](http://www.wc8ec.com) websites.**

**There was reminder to keep your Amateur Radio activity hours up to date. They can be given to either Ken, WA8LLM, or Terry KC8TUE.**

**Cathy, KC8DJJ, said she has plans for a dinner, but it would be brought up under New Business.**

**Ken, WA8LLM, said he received a donation check from Krogers, which has already been deposited in the regular checking account. He said he still needs to print up new fliers with the new registration number of HL113.**

**Since Rick, WV8DOC, wasn't at the meeting, there was no report on the Everbridge system.**

**The application for WV Surplus application is on hold for a little while.**

**Ken, WA8LLM, said he the weather hasn't allowed him to talk to Mark Hendershot about installing the old Tyler County tower at the Field Day site.**

**Ken, WA8LLM, said he has the ID Cards finished, and there is still a few that was on the Check-in table. Barb, KD8SQY, said that she doesn't have her new ID Card. Ken will check on it and have it at the next meeting.**

**Since Matt, KD8WHN, wasn't at the meeting, there was no report on the changing of the Public Safety frequencies.**

**Ken, WA8LLM, said that he received a telephone call from the official of the West Virginia Interstate Fair and Exposition about the BINGO games at the fair. Ken told them there wasn't enough membership interest to make a commitment. A short discussion followed.**

**Ken, WA8LLM, reminded everyone about the Raffle of the generator. Be sure to bring all tickets that were sold to the February business meeting for the drawing.**

**Ken, WA8LLM, reminded everyone who purchases anything from Amazon, to do it through [smile.amazon.com](http://smile.amazon.com). WCEC will get a donation of .5% of all purchases. A short discussion followed.**



**Ken, WA8LLM, had several pieces of the racing clocks he is rebuilding for show-n-tell at the meeting. He has all of the clock mother boards built and tested. He just needs to get the clock displays panels finished so he can put the clocks together. A lengthy discussion of the road and cross country races, and a demonstration of the clocks followed.**

**There was reminder about the One Day Technician class to be held on February 9th. Up grade tests will also be available.**

### **NEW BUSINESS**

**There was a discussion, and it was decided, to return holding the monthly WCEC business meetings at the Lubeck Civic Center. A short discussion followed.**

**Cathy, KC8DJJ, said she is planning to hold a chicken dinner. The dinner will be held on March 30th from noon to 4:00 pm. The cost of the dinner will be \$8.00. The Lubeck Civic Center Building has already be reserved.**

**Cathy, KC8DJJ, made a motion to continue participating in all of the activities as in the past, such as the races and the Hamfest. Seconded by Dave, N8NWV. Motion carried.**

**Dave, N8NWV, made a motion to adjourn, seconded by Bill, N8JXO. Meeting adjourned at 7:51 PM.**

### **THOSE IN ATTENDANCE**

**Ken Harris WA8LLM/Unit 251, Dot Harris KC8HAI/Unit 258, Cathy Wotring KC8DJJ/Unit 257, Terry Mills KC8TUE/Unit 254, Bill Davidson N8JXO/Unit 283, Dave Wright N8NWV/Unit 285, Judy Peterson N8UFQ/Unit 255, Anna Hendershot KC8JWW/Unit 263, Barbra Nohe KD8SQY/Unit 375,**