WOOD COUNTY EMERGENCY COMMUNICATIONS INC June 10, 1997

Meeting called to order at 7:10 PM by Ken Harris, WA8LLM/Unit 251 President. There were 9 members present.

Minutes from the May 6nd meeting were read and approved.

The Treasure's report was read and approved.

OLD BUSINESS

Parkersburg Homecoming and Volcano Days BINGO was discussed. Approval to operate BINGO has been received and BINGO Licenses have been ordered

Nothing new has been done to the By-Laws. Ken WA8LLM said he has received a copy of other organizations By-Laws.

Nothing new to report about the status of Wood County RACES.

Sammy, N8SVX said there in no more grant money project.

Ken, WA8LLM gave a report on the radio equipment that was brought back from the Dayton Hamfest. He then explained how the new 147.255 repeater would be put into operation. He said that eight crystals for the remote receivers and one transmit crystal has been ordered and should be back in about three weeks. A lengthy discussion followed.

Ken, WA8LLM talked the activities that were going on with MobileComm-1 such as cellular telephones, regular telephones, and a logging system.

The only information about the Status Boards was the way they could be stored and transported in MobileComm-1. Leo, WA8BMA will build the storage device.

Field Day activities were discussed. Ken WA8LLM said he would contact Mountwood Park and see if we can use it again this year.

Ken, WA8LLM gave a report on the use of the tables, chairs, and canopies that were used at the Bike Rodeo and Eastwood Fire Department Ice Cream Social. He said that Deerwalk was going to need tables and

chairs for their Ice Cream Social coming up June 14th.

Ken, WA8LLM gave a short report about the weather transmitter that we hoping to install in Wood County. He said the receive crystal has been ordered, but we have to wait to see what frequency we will be transmitting on.

NEW BUSINESS

Next Wood County Fire Fighter's Association meeting will be July 14 at St. Joe Hospital.

Nothing has been heard about the 4th of July Safety Break. Even though Ken, KB8QPW wasn't at the meeting he said if he doesn't hear anything by Friday that he would call the Department of High Ways.

A new roster and callout sheet was handed out with some changes that were suggested last month.

Leo, WA8BMA gave a report on the Mountain Classic 10K road race and the Half Marathon. He is still trying to get help with them.

Ken, WA8LLM said that Susan Klimas of a Kayak Rowing Club wants about three radio operators to provide communications for the boat races that will be held June 21st on the Ohio River. The races should start at about 11:00 am and run to about 3:00 pm.

There will W5YI VE testing on June 14th at the Eastwood Fire Station.

Pond Creek VFD OX Roast will be held on June 14th at the Fire Station on Pond Creek Road.

Al, N8UBG says there will be a Skywarn Class at the Meigs County EOC on June 16 at 6:00 pm.

All asked if it would be ok to use the 147.255 Mhz repeater the week of June 18th for a bike tour sponsored by GOBA.

THOSE IN ATTENDANCE

Judy Peterson N8UFQ/Unit 255, Sam Mercer N8SVX/Unit 256, Al Harris N8UBG/Unit 1125, Ken Harris WA8LLM/Unit 251, Cathy Harris KC8DJJ/Unit

257, Bob Smith KB8RNE/Unit 264, Leo Pabst WA8BMA/Unit 259, Bill Davidson N8JXO/Unit 283, Ruth Anne Oliver KA3PCS/Unit 266,