

July 19th, 2007 Minutes

Introduction

Chairman Earl Hill called the meeting to order at 10:00 am at the Worthington Golf Club in Parkersburg, West Virginia. There were 22 members and guests in attendance.

Introductions by Present Members

| NAME | COMPANY | NAME | COMPANY |
|---------------------------|---------------------|----------------|-------------------------|
| Earl Hill II, Chair | Cabot Oil and Gas | Sam Hawse | Hampshire Gas |
| Roy Fultineer, Vice Chair | Equitable Resources | Jeff Kearns | Mountaineer Gas |
| Hal George, Treasurer | MSES Consultants | Kevin Roberts | Equitable Resources |
| Jason Rine, Secretary | MSES Consultants | Tate Withrow | Mountaineer Gas |
| George Krewson, Speaker | Matcor Inc | Bob Scullion | Bob Scullion Associates |
| Jim Verga | Eastcom Associates | Bud Ross | RCCI |
| Joe Booton | Cabot Oil & Gas | Otto Drescher | Retired |
| Ed Clarkson | PSC of WV | Chad Smith | Cabot Oil and Gas |
| Jim Utley | Denso | David Hartigan | MS Jacobs |
| Chuck Kawana | Dura Bond | Brad Dutton | Mountaineer Gas |
| Joe Pauley | Equitable Gathering | Chadwick Smith | Hampshire Gas |

Acceptance of the Minutes

Motion to approve the March minutes was passed.

Treasurers Report

| Balance 7/19/07 | \$4,616.35 | | |
|---------------------------------|-------------|--|--|
| Lunch/donuts/drinks | \$421.02 | | |
| Subtotal | \$4,195.33 | | |
| Assessments 7/19 | \$90.00 | | |
| Balance 7/20/2007 | \$4,285.33 | | |
| Deposit of | \$210 | | |
| Balance 7/31/07 | \$4,495.33. | | |
| Plus \$50.00 petty cash on hand | | | |

Old Business

• No old business.

New Business

- Roy Fultineer discussed the upcoming rectifier school on the 11th and 12th of December 2007, anyone that is interested in the school should contact Roy as soon as possible to get a spot in the class as there are only 25 spaces. If interest is high enough we can have two rectifier classes the same week.
- Also during the meeting Jason Rine spoke about, the WV4C web site the web address is <u>www.wv4c.org</u> any questions or comments about the web site are welcomed and should be directed to Jason Rine.
- Roy Fultineer also brought up the possibility of having a meeting closer to Huntington and or closer to the Eastern Panhandle, any comments or suggestions are welcomed and will be discussed at the next executive committee meeting and at the next regular meeting in November.
- There were two rectifier cases submitted at this meeting one from Jack Whitmire of Columbia Gas and one from Earl Hill of Cabot. For more information concerning the rectifier cases please visit the web site and review the cases posted there.
- With this meeting being a joint meeting with the WV NACE chapter Hal George gave and update about the new officers congratulations to Nathan Eisinger the new Chairman and David O. Hartigan the new Secretary. The WV4C web site has the new officers list along with the complete minutes and information from the WV NACE chapter.
- Otto J. Drescher announced that the annual WV NACE family night was going to be held at the WV Power Park on August 11th. For full details please visit the WV4C web site or contact Otto directly.

2007 Meeting Dates:

September 20th in Wheeling, WV at Cabelas. This meeting will be a joint meeting with the Western Pennsylvania Corrosion Coordinating Committee, the speaker will be Robin Pawson. The meeting will start at 10:00 AM

November 13th in Charleston, WV at Ryan's Restaurant. This is the annual PSC update from David Hippchen. The meeting will start at 10:00 AM

Presentation

Mr. George Krewson, with Matcor Inc. gave a very informative presentation involving the many different types of anodes. The information included the differences in installation, size and current requirements of zinc anodes compared to graphite or mixed metal oxide anodes and or precious metal anodes. The talk was well rounded and the information gave a good base to start from if you had never worked to determine the correct anode for your particular needs and also delved into special needs areas such as deep wells or continuous anodes. Thanks George for the informative presentation.

Prize Drawing

Jim Utley won the \$50 Dicks gift card. Kevin Roberts, Tate Withrow won the coveted WV4C golf shirts.

Adjourned for lunch

Jason Rine - Secretary