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July 17th, 2008 Minutes

Introduction

Chairman Roy Fultineer called the meeting to order at 9:30 am at Worthington Country Club in Parkersburg, West Virginia. There were 23 members and guests in attendance.

Introductions by Present Members

NAME	COMPANY	NAME	COMPANY
Earl Hill II, Vice Chair	Cabot Oil and Gas	Randy Bowen	Equitable Resources
Roy Fultineer, Chair	Equitable	Kevin Roberts	Equitable Resources
Hal George, Treasurer	MSES Consultants	Bobby Humphreys	Cabot Oil and Gas
Jason Rine, Secretary	MSES Consultants	Bob Scullion	Bob Scullion Associates
Chuck Kawana, Speaker	Dura-Bond	Mike Jefferson	DTI
Joseph A Booton	Cabot Oil and Gas	Joe O Pernell	DTI
George Krewson	Matcor Inc	Don Mayfield	Equitable
Michael Goff	Cabot Oil and Gas	Chris Legg	Columbia
Bob Barrett	Cabot Oil and Gas	Bud Ross	RCCI
LaVonne Carlson	NACE	Otto Drescher	Consultant
Joe Pauley	Equitable	Jim Verga	Eastcom Associates
Chuck Kastor	Stuart Steel		

Acceptance of the Minutes

Motion to approve the March minutes was passed.

Treasurers Report

Balance 7/17/2008	\$5,343.82
Meeting Assessments (20 @ \$5)	100.00
Outing Costs - Lunch, Donuts, etc.	419.79
1/2 NACE WV Reimbursement	209.90
Balance 7/29/2008	<u>\$5,198.93</u>

\$50.00 - Cash in hand

Old Business

- No old business

New Business

- A new section for Interference Cases was discussed and will be reviewed at the next meeting.
- The committee is exploring how best to let members comment on the status of the rectifier cases on the web site and will be discussed at the next meeting.
- The Western Pennsylvania Corrosion Control Committee has a new web site at www.wpaccc.org.
- Rectifier Cases were discussed for a current list please visit the WV4C web site at www.wv4c.org
- The committee is proposing a vendors meeting along with the annual DOT update in November 2008 and will be discussed more at future meetings.

2008 Meeting Dates:

- **Tuesday, September 23th 10:00 am** - Ryan's in Clarksburg. The speaker will be Hal George of MSES speaking about interference.
- **Tuesday, November 18th 10:00 am** - Annual PSC update with David Hippchen. This meeting will be held at the Equitable Training Center in Charleston. This meeting will also be the first vendors meeting. More information will follow.

Presentation

Mr. Chuck Kawana gave a very informative overview of how Dura-Bond makes coatings for most conditions encountered in the field, and where each coating is best suited. Chuck also gave some insight into each coating physical properties. Thanks Chuck for the informative presentation.

Mrs. LaVonne Carlson from NACE International gave a NACE membership benefits update detailing what the new perks are. LaVonne also updated us on the growth NACE is experiencing nationally and internationally. Thanks LaVonne for the update and for being such a great sport while playing your first round of golf ever.

Prize Drawing

The WV4C Committee would like to thank all of the Vendors and NACE for donating raffle prizes and golf outing prizes. The golf outing winners are as follows:

Golf Winners: **1st Place** - Chuck Kawana **2nd Place** - Hal George **3rd Place** - Jim Verga
4th Place - Otto Drescher

Skill Prizes: #4 Closest to Pin - George Krewson #5 Closest to Pin 2nd - Bud Ross #9
Longest Putt - Chuck Kawana
#11 Closest to Pin - Hal George #14 Closest to Pin 2nd - Chris Legg
#18 Longest Putt - Bob Scullion

Adjourned for lunch and golf

Jason Rine - Secretary