



DCUCC Monthly Meeting- February 8th, 2019
Meeting location- Ten Down, 2400 Diamond Lake

CALL TO ORDER: The Meeting was called to order by Ryon at 12:01 PM on Tuesday January 5th, 2019

Officers Present:

Ryon Kershner, President
Vernon Dozier, Vice President
John Bastianelli, Secretary
Ryan Forsloff, Treasurer

Officers Absent:

Ryan Forsloff

Others Present:

DISCUSSION ITEMS FROM LAST MEETING / OLD BUSINESS:

Meeting

Old Business Review

Ryon talked about DCUCC nonprofit taxes, we will have to hire a tax accountant.

New Rule books are out, we have begun distributing, ask if you need more.

Discussed banners, checked to see if those that needed them received them.

Talked about contacting Lowe's, Home Depot, Coastal about having banners placed. Tyson of ELM volunteered to bring it up with them. Lowes now is currently is displaying a banner, more will be ordered.

We have new council members; Vern Dozier is the new Vice President, John Bastianelli is the new Secretary. The Damage Chair will remain unfilled at this time, everyone should be using the Dirt program

Dues letters are out, as of December 17, 2018. We sent out 100 letters this year, added new companies to list.

Motion made by Quinn and seconded by Greg to accept old business. Passed unanimously

Treasures Report: by Ryan

Motion Current Balance is \$6174.66

New Business

The DCUCC officers had a budget meeting January 31st, the projected budget is below

<u>Item</u>	<u>Amount</u>
2018 Ending balance	765.71
Dues Received of 2/5/2019	\$5,500.00
New attendance lunches (1/8/19)	\$53.00
DCUCC Budget meeting (1/31/19)	\$38.05
Contractor's breakfast	\$1,000.00
Sweatshirts for breakfast	\$2,500.00
Door prizes for breakfast	\$500.00
Home Show	\$850.00
Home Show Returnable Deposit	\$250.00
Banners	\$100.00
T-shirts	\$750.00
Tailgate trainings	\$300.00
Travel, food, lodging OUCC meetings	\$1,350.00
Taxes	\$500.00
Balance before expenses	\$6,265.00
Projected OUCC funds	\$1,798.80
Total expenses	\$7,600.00
Projected end of year balance	\$463.80

Motion made by Luke and seconded by Derek to accept 2019 budget. Passed unanimously

New suggestion for breakfast door prizes, 10 prizes in the 50 dollar or less range, each a raffle, multiple tickets handed out per person, they choose what they can win.

Ryon has calendars, tide books, and other misc. swag for home show.

Have planning department hand out reminders for locates, flyers need to be made up. Anyone would like to take this on, that would be great.

Home Show for this year is March 1st, 2nd, 3rd 2019. Ryon will reserve a spot for our booth, any new ideas? Need volunteers to man the booth. Sign-up sheet will be passed around.

DFN may not be receiving locates in the entirety of their service area? May need to update boundary area with OCC.

Tailgate meetings with work crews for 811 training. Need to coordinate.

Motion: made by John H and seconded by Vern to accept new business. Passed unanimously

Dates to remember:

Home Show – March 1st - March 3rd.

Contractors Breakfast – April - TBD

Work reports

PPL- Working from Days Creek to Tiller, Tri City line upgrade, Smart meter installation has started. 60-member contractor installing throughout Douglas County.

MC- Phase II of Simpson Street water line, starting soon.

DC-

RUSA: Design for new pressure mains from North Umpqua River to Costco, sent to DEQ, then out to bid January. New replacement main on Vale ct this summer

COR- New water main from Danita Ln to Taft st in R/W

Avista- Replacing numerous services off Stephens, new main on Flint.

UBWA:

Williams- Finishing up Rolling Hills, work in Canyonville.

Western Testing: Golden Eagle and Steller's Eagle St.

Knife River:

DFN: Working in Tyee and Umpqua area.

I.E Engineering: Newton Creek Manor, Back Nine-Coke plant.

End of Meeting 12:38 PM
