



Minutes ELUCC MEETING May 1st, 2014

The meeting was called to order by Vice President Lynn Detering. The minutes were read and a motion made by Jim Ableman and 2nd by Frank Frenzel to accept the minutes as presented. Minutes accepted with one NO vote by Larry Nelson.

Treasurer's Report: \$5,966.61

Damage Report: No Damage report this month.

Standards Report: New Manuals went out to print. Should be available sometime in June.

State Report: Train the Trainer will be happening in Sun River this May. Larry and Joyce will be attending as the ELUCC Reps. Frank made a motion to pick up the 2 day motel and travel cost for them. Jim Ableman 2nd the motion. Voted on and passed. Larry will pay close attention to the training so he can give us all a Full Training Report when he returns. Thanks Larry looking forward to it. We will look at the 811 signs when we can see them in person. We will then decide which ones and how many we would like of each.

P & E Report: This Saturday May 3rd the Lebanon Fire Dept. will be having their annual Open House. Larry and Joyce have ordered items for it and Larry will be manning it. He is open to anyone stopping by to help out. This is or seems to be one of our bigger events for Getting The Word Out! Thanks again Larry! We have applied for a table at the Linn County Fair in July. When we find out about the table we will be sending out requests to man it. Joyce, Debbie and I will be volunteering to man it. We will pick a date and time when you get them. Thanks for all your help! This will be from a Wednesday to Saturday. They are not doing it on Sunday this year. Jim made a motion to try and sponsor a Ball Team in our Council's area like thru the Boys and Girls Club. His motion had a cap of \$500.00. Dan Dooley 2nd it was voted on and passed with One NO vote from ???????. I checked on this today. All the Baseball/Softball Teams are up and practicing. But they have openings for Fall Valley Ball. \$250.00 a team. They provide the Jerseys with our logo on it, a plaque with a team picture on it, a link to their website with our logo presented there and a game Schedule. I am going Friday or next week to talk with the director on it. Do we want to do 2 teams?

Old Business: Contractor's Dinner Friday May 16th, 2014 in Lebanon American Legion Club. We have 4/2 pack jet boat rides to give out. Also we will be giving away a package to the Willamette Raceway in Lebanon. The package will include 8 tickets for a pre arranged race with seating in the VIP Box Area. By the dinner time we will make available what dates are AVAILABLE and the winner can pick a date from them.

New Business: New mapping is going to come available soon with the 811 on line/ITEC. It will be June 5th, 2014 in Lebanon tentatively at the STS 750 3rd St. crossing with West

Sherman St. Kenny will be ordering the food and picking it up from Subway as well as supplying drinks. Wowwww Kenny your good! Thanks.

Projects:

LCRD will be installing a new bridge at Linn West.

Next Meeting:

Our next meeting will be at TENATIVE Location in Lebanon on Thursday **June 5th 2014.**

Submitted by
Frank Frenzel
Secretary ELUCC

ATTENDANCE

Larry Nelsen
Joyce Nelsen
Frank Frenzel
Stan Smith
Jim Ableman
Carla Wahl
Lynn Detering
Steve Sctilling
Dan Dooley

Van Lee Contracting
RTI
City of Lebanon
City of Sodaville
L.C.R.D.
O.D.O.T.
O.D.O.T.
Advanced (I forgot the rest of it Sorry)
O.D.O.T

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