



Minutes – Sept 4, 2014

The meeting was called to order by Treasurer Joyce Nelsen. The minutes from Aug were read and Larry Nelsen moved to accept. Jim Ableman seconded and they were approved by a unanimous vote.

Treasurer's Report: Joyce Nelson reported that the treasurer's report shows a balance of \$3895.36 as of 8/31/13. Frank Frenzel paid the PO Box rental of \$48.00 in August. Jim Ableman made a motion to approve and Jim Bryant seconded. Approved.

Damage Report: Our Damage Report can now be viewed on line at www.oucc.net click on Damage Reports. The OUNC is working on a virtual DIRT system for easier reporting and getting better reports to see what kinds of damages are occurring.

Standards Report: New updated manuals should be available by end of September.

State Report: The State Council will hold their quarterly meeting Sept 10 in Medford

P & E Report: Joyce will like to order 90 hats – 45 yellow and 45 orange. Jim Ableman made a motion and Larry Nelsen seconded to order hats. Joyce has not ordered tshirts yet. She is trying to get a hold of the person who made our new logo to get a vendor proof. Calendars will hopefully be out in November.

Old Business: Tom Aldrich had brought up in August about purchasing a brick for the new gazebo. Will defer until Oct.

New Business: Each council should be getting 5 aluminum 811 signs. Karl Frink and Carla Wahl are not on Frank's email list. Joyce will get him their addresses. Joyce Nelsen will not be at the Oct 2, 2014 meeting.

Projects: None.

Next Meeting: Oct 2, 2014 at the Korner Kitchen in Beautiful down town Lebanon.

ATTENDANCE

Jim Ableman
Larry Nelsen
Joyce Nelsen
Karl Frink

LCRD
Van Lee Contracting
RTI
City of Brownsville

Carla Wahl - ODOT
Dan Dooley - ODOT
Stan Smith – City of Sodaville
Jim Bryant – NW Natural