

ELUCC MEETING Sept. 3rd, 2015

The meeting was called to order by Vice President Lynn Detering.. The minutes were accepted as submitted. Larry N. was a Nha on the minutes.

Treasurer's Report: \$3,264.62

Damage Report: No Damage Report this month. We are still keeping our eyes open for the new way of reporting our Monthly Damage Report. It will be Called DIRT.

Standards Report: Dan went through some FAQs. Was pretty interesting!

State Council Report: We talked SADDLY about our President The One, The Only, The Spectacular Kenny Hamlin Retiring! So HAPPY for him.

P & E Report: Our Breakfast will be on Friday Oct. 18th, 2015. As we know now it should be at NWN but we still have a few things out there to consider? Lynn is looking into some LS Tees and hooded Sweat Shirts. Joyce will be looking into some Flashlights.

Old Business: We talked about the Country Music Fest. And our booth. I don't think we could have had a better location for our booth! Kitty did a Fantastic job setting up and organizing it all! Was Great! Thanks to Kitty and all the ones who help made this possible!

New Business: Joyce has a copy of the test you must take after you have RAA is filed against you/your organization. We talked about and voted on a budget for the Contractor's Breakfast Items. A motion was made to have Joyce budget \$2,000.00 for Tees and Sweat Shirts if we could get the State Funding for ½ of that. Dan 2nd, voted on and Passed. And yes even Larry gave a YEAH on that one! Frank made a motion to budget up to \$600.00 for the bags, Carla 2nd it. Motion Passed. Frank was elected to check on the Lighter Sign the County has lent us to point directions to the Breakfast.

Projects:

Please E-mail any new projects to Frank at ffrenzel@ci.lebanon.or.us. The City of Lebanon is working on West Oak Street. This will be affecting traffic from Denny School down west Oak and through town. Try to avoid that area if possible. We are hoping to have it completed by the end of Sept. Frank made a motion to get Kenny something for his retirement. Carla 2nd it. If anyone wants to or needs to know what it was Please contact Frank as not much of a surprise to Mr. Kenny if it was put down in the minutes! ☺

Next Meeting: Will be at the Elite Korner Kitchen in Beautiful down town Lebanon on Oct 1st, 2015. See you then.

Frank Frenzel
Secretary/Treasurer ELUCC
City of Lebanon

ATTEDENCE

Frank Frenzel	City of Lebanon
Larry Nelsen	RTI
Joyce Nelsen	RTI
Karl Frink	City of Brownsville
Dan Dooley	ODOT
Lynn Detering	ODOT
Carla Wahl	ODOT