



# ELUCC Meeting

## *DEC 1st, 2016*

PO Box 582, Lebanon, Oregon 97355

The meeting was called to order by V.P. Lynn Detering. The minutes were read, Karl asked that the Sign-In Sheet be changed showing that he was not at the Nov. Meeting. So be it. Tobin made a motion to accept the minutes with the change to the Sign-In Sheet., Stan 2<sup>nd</sup>, and minutes were accepted as submitted.

**Treasurer's Report:** \$2,294.97, Up to date on all outstanding debits.

**Damage Report:** Nothing reported

**Standards Report:** None to Report. Tobin has excepted the position of Standards Chair. As he is for other Councils he stated he may not be able to attend all meetings but will do his best as time allows. Thanks Tobin!

**State Council Report:** OUNC and OUCC meeting will be at Seven Feathers on Dec. 14th-15<sup>th</sup>, 2016. It will be in the Grape Room just off of the Check In Desk of the Motel. Kitty has sent out a map. If anyone needs it let me know and I'll forward it to you.

**P & E Report:** Larry suggested we up the amount of items available at our February Breakfast. We had a discussion on how to handle giving out the Sweat Shirts as in the past people have asked for more than one to take to co-workers that couldn't make it. In some case many were taken by one or a few attendants which left many attendants without receiving one. As it is our intentions to get these items out there for Public Education/advertising we feel its not fair to the people who make the time to come and look forward to these special items. We decided and took a vote that we will only give ONE to each attending person. If any are left after the event, we can offer them as needed to anyone else. This does make it hard on the person/persons handing these items out as we all know some people can't take NO for an answer. So we encourage all organization to Please share this with their employees before they attend the event and ask them to understand our position on this. We will be trying to order more as money allows us to so we can try an accommodate all who attend. The numbers of attendees have increase dramatically in the past few years we feel we had to do something to make it fair to all. We want to Thank everyone for their understanding in our decision! Some other new items we talked about was a nice lunch box that we can put the smaller items in to hand out. Calendars, note pads, car USB chargers, etc. Lynn made a motion to spend around \$200.00 for the Lunch Boxes, Larry 2<sup>nd</sup> it. Voted on (With Larry say NAH) Motion passed.

**Old Business:**

Breakfast was discussed. See P. & E. *Above*.

**New Business:**

The OUCC is going to be requesting a budget from each council before they disperse the funds for 2017. This is to make sure they have some knowledge of the council's funds and what they may be spending it on. Nominations we excepted as submitted. Voted on and passed. Our Committee Members are as follows:

**President: Kevin Hamilton**

**Vice President: Lynn Detering**

**Treasurer: Joyce Nelson**

**Standards: Tobin Werner**

**P.&E.: Larry Nelson**

**No State Chair**

**Damage: Karl Frink**

**Secretary: Frank Frenzel**

**Projects:**

City of Lebanon is working on the Water, Sewer, and Storm Lines for the new Water Treatment Plant on River Road. After this project is completed they will start on the plant itself.

**Next Meeting:**

Will be at the Korner Kitchen in Lebanon on Thursday January 5th, 2017.

**ATTEDENCE**

**Larry Nelsen  
Joyce Nelsen  
Stan Smith  
Karl Frink  
Tobin Werner  
Frank Frenzel  
Lynn Detering  
Karla Wahl**

**Van Lee Contracting  
RTI  
City of Sodaville  
City of Brownsville  
NW Natural  
City of Lebanon  
ODOT  
ODOT**