



ELUCC Meeting

May 5th, 2016

PO Box 582, Lebanon, Oregon 97355

The meeting was called to order by VP Lynn Detering. Joyce Nelson made a motion accept the minutes as submitted, Carla Wahl 2nd it. Voted and accepted.

Treasurer's Report: \$4,011.11 and \$2,300.00 in reserve for the sweat shirts. If we ever get billed for them?

Damage Report: None

Standards Report: None This Month.

State Council Report: The quarterly meeting will be on June 8th and 9th, 2016 at Eagle Crest over by Bend. Frank made a motion to send Carla as our rep. Naomi 2nd. Motion voted on and passed. Thanks Carla.

P & E Report: we won't be able to do the Lebanon Fire Dept. Open House this year. We are looking into doing the Linn County Fair. It will take place on July 13th-17, 2016.

Old Business: The Dinner will be on Friday May 20th, 2016 at the Trysting Tree Golf Course inside Tree House Grill. Survey says Italian Buffet. Frank has made many flyers and handed them out as well as Joyce, Jennifer, and Frank have E-Mailed to all members. Naomi from Williams Pipe Line brought in a Stainless Table Top Barbeque as a donation. Thank you Naomi and Williams. Frank got a donation of two boxes of ear plugs and a box of Safety Glasses from Fastenal. Carla gave us a run down on the Fund Raiser for Dan Dooley. She said it went very well. They took in over \$10,000.00 and also have collected \$3,100.00 on the Go Fund Me Account. How sweet is that! Nice no GREAT Job done but all!

New Business: Carla made a motion to buy 100 Sun Glasses and 100 Sweat Shirts. Frank 2nd it. Motion voted on and passed. Upcoming events: The Dinner of

course, Pioneer Picnic, Linn County Fair, Ferguson Water works will be hosting a Barbeque on June 14th, 2016 at Beverly Beach just North of Newport. Possibly changing our meeting place? This will be talked about next month.

Projects:

Please E-mail any new projects to Frank at ffrenzel@ci.lebanon.or.us. The Sheep Creek Project will start the Tuesday after the Bi-Mart Country Music Festival in Brownsville. (The project isn't in Brownsville it on Hwy 20 just East of what use to be the Mountain House.) Its planned to take 2 months. The City will be starting the pipe laying for the new Water Treatment plant on River Road.

Next Meeting:

Will be at the Elite Korner Kitchen in Beautiful down town Lebanon on June 2nd, 2016. See you then.

Frank Frenzel
Secretary/Treasurer ELUCC
City of Lebanon

ATTEDENCE

**Frank Frenzel
Larry Nelsen
Joyce Nelsen
Stan Smith
Karl Frink
Carla Wahl
Tom Aldrich
Lynn Detering
Naomi Shirtcliff**

**City of Lebanon
Van Lee Construction
RTI
City of Sodaville
City of Brownsville
ODOT
Ferguson Water Works
ODOT
Williams Pipe Line**