



ELUCC Meeting DEC. 7TH, 2017

PO Box 582, Lebanon, Oregon 97355

The meeting was called to order by Vic President Lynn Detering, minutes were read/reviewed, and changed as requested. Motion by Joyce to accept them with the correction of the Date of the next month meeting. Voted on and passed.

Treasurer's Report: \$1564.95. That is after we sent the Dooley Family \$500.00 for our Holiday sponsorship! God Bless their Family!

Damage Report: Tobin talked with us about Damages related to NWN. They have incurred 750 hits so far for 2017. That also includes Washington State. When asked what he thought the main reason was he stated Careless Operations. Back in 2006 NWN started their Damage Prevention Program. At that time they had around 1,600 hits on an average per year. This has dropped tremendously but just the same for all the resources out there to prevent hits it's still to many! Our job as representatives and promoters of Safe Digging and the 811 our jobs are never done! But still looking at the numbers we are doing a good job. Let's bring those numbers down in 2018!

Standards Report: ☹ Tobin will be leaving us after the first of the year. He has been assigned to a different area. Someone has BIG shoes to fill! We will keep them on it for sure.

State Council Report: OUCC Meeting will be this Tuesday Dec. 12 and the OUNC Wednesday Dec. 13th. It will be at the NWN Office in Salem at 3123 Broadway NE. 10:00 and Lunch will be provided. I'm not sure but the OUNC might be in a different location. Maybe Joyce could chime in on that? Sorry about that.

P & E Report: Larry and Joyce handed out Yard Sticks from the 811. All nice pretty different colors! Thanks.

Old Business: Frank will invite someone from LBUCC to our next meeting to go over the upcoming Contractor's Breakfast and Dinner.

New Business: Jennifer Cable from LBUCC came and talked about the breakfast and dinner. Menus and prices were handed out for both. After some discussion a vote was taken for the breakfast to be catered as we are not sure Ken Lamb will be available to do the cooking as well as some of the members

who help cook, serve and great are not able to commit. The breakfast is set for February 23rd, 2018. Frank made a motion to go with that date and Tobin 2nd it. Voted on and passed. Now on to the dinner. After some talk with the American Legion on some issues and or concerns members had from previous years they (The American Legion) were more than happy to make accommodations for us. Frank made a motion to have the dinner at the American Legion in Lebanon on May 18th, 2018 along with that motion it was agreed that both Councils will go in half for the total cost except for the Grand Prize of the Jet Boat Rides. ELUCC will pick that portion of it up. Stan 2nd the motion. Voted on and passed. The menu for both the breakfast and dinner will be sent out as we get closer to the dates so all can pick which ones to have.

Projects: The Airport/Russel Road Project in Lebanon is about rapped up. There is a small block of so not quit done yet but Airport road east of Hwy 20 to Russel Road is now open for business. Please E-mail any new projects to Frank at ffrenzel@ci.lebanon.or.us.

Next Meeting: Will be at the Elite Korner Kitchen here in Beautiful Down Town Lebanon. Thursday January 4th, 2018

Frank Frenzel
Secretary/Treasurer ELUCC
City of Lebanon

ATTEDENCE

Frank Frenzel
Joyce Nelson
Larry Nelson
Karl Frink
Tobin Werner
Stan Smith
Lynn Detering
Jennifer Cable

City of Lebanon
RTI
Van Lee Construction
City of Brownsville
NWN
City of Sodaville
ODOT
City of Albany/LBUCC