



ELUCC Meeting

DECEMBER 20TH, 2018

PO Box 582, Lebanon, Oregon 97355

The meeting was called to order by President Kevin Hamilton, minutes were read/reviewed, motion by Joyce to accept them, 2nd by Stan. Voted on and passed.

Treasurer's Report: \$1,688.75, There will be a \$50.00 deduction for State Dues and the cost of the December Lunch Meeting.

Damage Report: There are always damages! Waitttt, not true, according to everyone at this meeting no one reported any damages! How Great is that!

Standards Report: The New Standards Manuals are out and should be available very soon. Some significant changes/additions to the standards. Training will be available in upcoming months.

State Council Report: State Meeting was January 9th, 2019 at NWN in Albany

P & E Report: We will be doing our 1st Contractor's Breakfast of the year on February 22nd, 2019. As always it will at NWN in Albany. More info to come.

Old Business:

New Business: Nominations/Elections;
President, Kevin Hamilton
V.P. Karl Frink
Damage, Jason Williams
Standards, Stan Smith
P&E, Larry Nelson
Treasurer, Joyce Nelson
Secretary, Frank Frenzel

Projects: Apparently there are none? Please E-mail any new projects to Frank at ffrenzel@ci.lebanon.or.us.

Next Meeting: Will be at the Former Elite Korner Kitchen which is now JC BBC here in Beautiful Down Town Lebanon. Thursday January 17th, 2019.

Frank Frenzel
Secretary/Treasurer ELUCC
City of Lebanon

ATTEDENCE

**Frank Frenzel
Larry Nelson
Karl Frink
Kevin Hamilton
Stan Smith
Ryan Hanson
Jason Williams
Kevin Schiedler**

**Van Lee Construction
City of Brownsville
LCRD
City of Sodaville
Comcast
NWN
Pacific Power**