



ELUCC Meeting

JANUARY 4th, 2018

PO Box 582, Lebanon, Oregon 97355

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

Treasurer's Report: \$1,464.74, I'm not sure if that is with or without the \$500.00 Holiday Sponsorship.

Damage Report: There are always damages! That's why we keep doing what we do. There just weren't any Damages in our area this month.

Standards Report: Kevin is the New P & E for the OUCC. Way to go Tobin! The President's Meeting will be at Eagle Crest in June of 2018.

State Council Report: None at this time.

P & E Report: Larry talked a bit about upcoming events that has always been great for us to be there. The Lebanon Safety/Fire Dept. Open House has always seem to make an impact on getting the public educated. We were not able to make it last year and both Frank and Larry would like to attend it this year. Also the Linn County Fair has also been a good one to attend.

Old Business: The Breakfast will be coming up on Friday February 23rd, 2018. **NOTE:** LBUCC asked or said they would be interested in doing the greeting and welcoming at the table this year along with handing out what we have for the people attending. I apologize but I forgot to bring it up at the meeting! Please chime in on your thoughts. I usually work with the food so it makes no difference to me. Pass it around? The other thing is I haven't heard of any give always for this year's breakfast? What are our plans for that?

New Business: The dinner will be in Lebanon this year at the newly remodeled American Legion. We should have a menu to pick from shortly. It will be on Friday May 18th, 2018. We went over the nominations for 2018 which will be staying the same with the exception of Stan Smith will be our Standards Chair Person. Tobin will not be able to do it or his replacement. Stan was more than will to except the nomination. Tobin made a motion to elect Stan to that position, Frank 2nd it. Voted on and passed.

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 February 1st, 2018.

Frank Frenzel
Secretary/Treasurer ELUCC
City of Lebanon

ATTEDENCE

**Frank Frenzel
Larry Nelson
Karl Frink
Kevin Hamilton
Stan Smith
Tobin Werner**

**Van Lee Construction
City of Brownsville
LCRD
City of Sodaville
NWN**