



# ELUCC Meeting

## *March 18<sup>th</sup>, 2021*

PO Box 582, Lebanon, Oregon 97355

The meeting was called to order by Kevin Hamilton. Minutes from the prior meeting (December 17<sup>th</sup>, 2020) were accepted by the Council.

### ATTENDANCE

Kevin Hamilton (LCRD), Joyce Nelsen (RTI), Larry Nelsen (VanLee), Jason Williams (NWN), Frank Frenzel (☺), and Karl Frink (Brownsville)

### Treasurer's Report:

Balance at the end of the 2020 calendar year was \$3,109.67. Outstanding obligations include approximately \$550 for the drive-through breakfast, and \$560 for promotional beanies (hats).

### Damage Report:

Northwest Natural experienced damages. These included damages on Osprey Rd. in Lebanon: CAT & Machine Service, Inc. Also a house fire was caused by an electrical grounding rod touching a steel gas line serving a residence. Reminder that NWN experiences damages regularly from fence posts, concrete stakes, grounding rods, and landscaping trenches.

### Standards Report:

Our Standards Chair, Stan Smith from the City of Sodaville has retired.

### State Council Report:

Councils are reducing activities due to COVID. Continuing efforts to establish tax exempt certification. Thanks to Joyce for all her work to help ELUCC in that regard.

Joyce is stepping down as Treasurer for the State Council. The State Council will be giving her an award in recognition of her many years of great service. Kudos, Joyce.

### P & E Report:

The drive-through breakfast was a success. We had approximately 70 participants. An employee of Rice Heating won the BBQ which had been donated by Williams Pipeline.

The Linn County Fair is anticipated to occur this year! It is scheduled for July 15<sup>th</sup> – 17<sup>th</sup>. Vendors will be reduced from 104 to 72, but will have bigger booths. We intend to participate. Joyce will initiate that.

### Old Business:

Our tax exempt status has been established. Thanks again, Joyce.

**New Business:**

Linn County Fair

**Projects:**

None

**Next Meeting:**

3<sup>rd</sup> week of June.