



Meeting Date: 02-01-2012

Call to Order Time: 12 pm lunch meeting at Wingers

Attendance:

Jeff Daniels (President) _____ Ryan Hamilton (Secretary)

Jay Neil (Treasurer) _____ Dave Schober (Damage Chair- P&E Chair)

Tom Decker (Guest) _____

Treasurer Report:

Jay reports that we currently have \$583.21 in our account.

Old Business:

- We are still looking into donating a gift basket to the Joint States Meeting in Seaside in September 2012. Jeremy was unable to attend the meeting but still is working on basket.
- Dave has been in contact with Ron Foresyth about getting a booth for the April 13th-15th home show, sounds like a done deal
- Dave will be looking to secure some handout items for our meetings, i.e... magnets, calendars, key chains, etc...
- We discussed the TAX ID issue and as a group decided to keep it simple by possibly receiving donations verses a so called "invoice for dues". Will need to check in with OUCC to see if this is an option that is acceptable.

New Business:

- Ryan is waiting on a reply from Jim Bryant about a banner for our booth that has our logo on it.
- Jeremy Wells has been nominated and has accepted the Vice President Chair position via email.
- Dave Schober will become the new Damage chair, and will continue being our P&E chair.
- We will be involved with the Home Depot Emergency Preparedness day by utilizing our booth, and handouts to make the public more aware of 811.
- We are planning another spring "CONTRACTOR FEED" meeting where Jay Neil from PPL will give a safety presentation on power lines. The attendance will be limited to the first 40 that RSVP. We would like to have the meeting at Wubbas; Jeff will look into the availability and seating

arrangements. Gift cards will be handed out again, we are thinking 5 cards with a \$20 value to local businesses.

Damage Report:

PPL- A 69,000 volt transmission line was vandalized causing 3 sub stations to crash and left 14,755 customers with no power. Traffic signals were down all over town and many businesses had no power. An investigation is under way.

Adjourned Time:

Approximately 1:15 p.m.