

LBUCC Meeting Minutes
PAPA'S PIZZA—CORVALLIS, OREGON
Friday, February 28th, 2020 from 12:00 PM—1:00 PM

CALL TO ORDER

- Meeting was called to order by President Garry Black at 12:06 PM on February 28th, 2020.

INTRODUCTIONS

- Members in Attendance
 - Garry Black—City of Philomath
 - Whitney Craft—Consumers Power Inc.
 - Tom Aldrich—Ferguson Waterworks
 - Ryan Hansen—Comcast
 - Chuck Scholz—City of Harrisburg
 - Andy Ridinger—City of Halsey
 - Jeff Gill—City of Albany
 - Jay Capwell—APS Locates
 - Brian Richardson—Pioneer Connect
 - Jennifer Cable—ODOT
 - Chris Cranford—Comcast
 - Jeff Hart—Ferguson Waterworks

REVIEW THE MINUTES

MOTION TO APPROVE MINUTES

- Chuck Scholz motioned to approve minutes
- Tom Aldrich seconded the motion
- Minutes were approved

STAFF REPORTS:

TREASURER/SECRETARY REPORT-

- At the time of the meeting there was \$4,675.61 in the Citizens Bank account.
- Whitney Craft discussed the previous year's budget, 2019 expenses totaled \$7,254.57, whereas deposits totaled \$7,031.37.
- The expenses were broken down into approximately \$4,000 for t-shirts and sweatshirt, \$600 for sponsorships, \$1,100 for the catering for the breakfasts, and \$800 for advertising.
- As per the meeting on January 24th, 2020, the By-Laws were adjusted to have dues be a set amount of \$125 for all members.
- Chuck Scholz motioned to approve the By-Laws, Tom Aldrich seconded the motion. By-Laws are adopted as of February 28th, 2020.

P & E REPORT-

- Tom Aldrich handed out the remaining calendars to Albany Rental.
- 87 people attended the Contractors Breakfast on February 28th, 2020.
- Rob, from the City of Albany, won the BBQ.

STATE REPORT-

- The next state meeting is on March 10th in Hood River.
- Tom Aldrich may be attending the meeting, he would like someone to attend with him. If he does attend, all the expenses will be paid for by the LBUCC committee.
- The All-State Conference is sometime in September and will held in Oregon this year.

DAMAGES REPORT-

- Damages chair was not present at the meeting.

STANDARDS REPORT-

- Chuck Scholz discussed some rule change cards that address tolerance zones and the two-day waiting period.
- Chuck mentioned that they are good handouts for contractors as they don't always know the rule changes.

DISCUSSIONS, MOTIONS, VOTES BASED ON REPORTS

- N/A

NEW BUSINESS (DISCUSSIONS, MOTIONS, VOTES)

- Jennifer Cable brought up two potential sponsorships, one for the West Albany Tennis Club, the other for the ODOT Crew- Corvallis Coed Softball.
- The West Albany Tennis Club is wanting a banner for their court, maximum of \$350, but uncertainty on total cost.
- The Coed Softball team is asking for \$500 plus t-shirts for the team.
- The softball league runs from April to August, Jennifer hands out 811 swag each week as a way to advertise.
- Chuck Scholz suggested that we give the softball team \$350, and then provide the team with 20-25 t-shirts.
- Jay Capwell motioned that we sponsor the softball team, Tom Aldrich seconded the motion.
- We will be ordering 120 shirts (\$4 each), of which 20-25 will go to the softball team. Ryan Hansen mentioned that he think the t-shirts are a good way to promote 811.
- As for the Tennis Club, Chuck Scholz would like more information pertaining to the sponsorship including cost, and an approximate number of people that would see the sign. He suggested that we increase our donations to the Wounded Warrior program.

OLD BUSINESS (DISCUSSIONS, MOTIONS, VOTES)

- Tom Aldrich got some more information pertaining to the float idea for parades.
- For a 6 foot by 18 inch banner it would cost \$100, he would like to get 2 signs, one for each side of the trailer.
- There is a minor additional fee to get all the paying members names on the banner.
- Tom would like the float to be in the Veterans Day Parade as well as the Strawberry Festival Parade. Those each have an entry fee.
- Chuck Scholz motioned to approve the banner, Ryan Hansen seconded the motioned.

UPCOMING PROJECTS

- Garry Black mentioned that there is a lot of new build going on in Philomath. There are a few subdivisions as well as a storage facility going in.
- Jennifer Cable stated that ODOT will be repaving some of the road on Hwy 20 between Albany and Lebanon, as well as have a large project going on, on I-5 near Eugene.
- Chuck Scholz said there is quite a bit of construction going on in Harrisburg (sewer, sidewalks and roads, etc.)

MOTION TO ADJOURN

- Garry Black motioned to adjourn the meeting.

ADJOURNMENT

- The meeting was adjourned at 12:53 PM on February 28th, 2020