

LCUCC MINUTES

Date and Location: Izzy's in Newport. Wednesday April 16th, 2014

Attendance:

Ken Lamb	Coastcom
Terry Vaughn	Coastcom
Matt Wylie	Coastcom
Behr Mitfathali	Coastcom
Sam Chandler	City of Lincoln City
Sam Kangiser	City of Lincoln City
Craig Craddock	City of Lincoln City
Lynn Detering	ODOT
Carla Wahl	ODOT
Josh Lee	Pacific Power
Alan Lee	NW Natural
John Alfano	City of Waldport
Michael Lee	City of Lincoln City
Kelly Foley	Lincoln County

Treasures Report: We have a balance of \$2,553.42. I believe all the Dues have come in for this year. Membership remains strong. We will spend \$100 on a retirement gift for John Alfano. Take care in retirement John! We'll miss ya...

We spent approximately \$300 dollars on the hanging baskets for the dinner. A big Thanks to the Lees (Alan & Josh) for doing this! Another \$600 in door prizes and \$200 for the grand prize chartered, fishing trip. Ken and Lynn will buy the gifts.

Damages: None Reported.

Standards Report: The new manual is in review, supposedly ready for distribution in June.

P & E: ITIC Training will be offered next month in place of the regular May meeting at the Side Door Café. Location will be at the City of Lincoln City, City Hall. RSVP to Ken if you are going to attend. **Do it now!**

States Report: Dan sent an invite to OUCC President Hamlin and Joyce Nelsen, also on OUCC board, to attend dinner as well.

Old Business: Radio ad – let's run through June.

New Business: Details to put on the awesome annual dinner were discussed. Looks like everything is set.

Projects: Some good discussion.

Next Meeting: Wednesday May 21st, 2014 at City Hall of Lincoln City. June's meeting will be June 18th at Izzy's. C U There!