

## LCUCC MINUTES

Date and Location: Newport Izzy's. Wednesday December 18th, 2013

Attendance:

|                |                      |
|----------------|----------------------|
| Dan Dooley     | ODOT                 |
| Lynn Detering  | ODOT                 |
| Carla Wahl     | ODOT                 |
| Ken Lamb       | Coastcom             |
| Matt Wylie     | Coastcom             |
| John Alfano    | City of Waldport     |
| Gary Vick      | Pioneer              |
| Sam Chandler   | City of Lincoln City |
| Josh Lee       | Pacific Power        |
| Kelly Foley    | City of Lincoln City |
| Dave Scheib    | City of Lincoln City |
| Ken Field      | Pioneer              |
| Lanny Schulze  | City of Newport      |
| Tony Lejsek    | Coastcom             |
| Brian Thompson | ODOT                 |

November's minutes were read and approved. Introductions followed.

Treasures Report: We have a balance of \$486.44. We made our \$300 holiday donation to the Lincoln City food pantry. Thank you Josh for doing this. Get us a receipt when you can. I know this was a big help to a lot of folks. The council paid for all December's attendees lunches, as we promised we'd do.

P&E: Ken picked up our 6,000 tidebooks from Pioneer Printing. I will go and pay for them. Everyone please take as many tidebooks as you can and help distribute. Ken will verify radio ad which should have been run on KSHL 97.5 FM.

Damages: No report. Alan not at this meeting. It was reported that at the latest state meeting they discussed 4 mock damage trials; it was very interesting and informative.

Standards Report: Look for new manual start of 2014.

Old Business: The new venue of the "Side Door Café" was discussed. Most reviews were favorable. We need to get photos of the officers to satisfy the state's requirement.

States Report: Ken attended the latest states meeting in Silverton on Dec. 11<sup>th</sup>. Joyce Nelsen from the ELUCC (who is also on the OUNC) represented our council. We reimbursed Joyce for her attendance. See the attached President's Letter from Ken Hamlin that mentions state funding to our local councils.

New Business: The dinner can handle up to 100 attendees at the Side Door Café. 80 is a more realistic number though based on past dinners. It will be \$25/plate, and a \$75 room charge (which isn't bad). The menu is still being worked out. Should be good, but don't expect a spread like the one at the Spouting Horn. The dinner will still be buffet style. Date is Friday May 2<sup>nd</sup>. All of this presented in a motion made by Ken, Dan seconded, and it was accepted. Lynn will work with the Side Door Café.

I will sendout Dues in early 2014 with an explanation about going to \$125/yr in 2015.

Elections: Lynn is president, John is Vice President until June, then Ken will take over, Dan is the Secretary/Treasurer, Gary is Standards chair, and Alan remains the Damages chair. Motion made, 2nded, and passed.

Projects: Brian Thompson with ODOT gave a quick update on numerous projects. Other projects on the City or County level were discussed and much information shared.

Next Meeting: Wednesday January 15<sup>th</sup>, 2014 at the Side Door Cafe in Gleneden Beach.

