

LCUCC MINUTES

Date and Location: Izzy's in Newport. Wednesday February 19th, 2014

Attendance:

Ken Lamb	Coastcom
Terry Vaughn	Coastcom
Matt Wylie	Coastcom
Lynn Detering	ODOT
Carla Wahl	ODOT
Josh Lee	Pacific Power
Alan Lee	NW Natural
John Alfano	City of Waldport
Kelly Foley	Lincoln County
Brian H. (sp?)	

Treasures Report: We have a balance of \$436.39. \$187.88 was paid to the OUCC for annual dues. We paid \$561.45 to Pioneer Printing for a whopping 6,000 tidebooks. Stamps to mail out this years dues totaled \$36.00. Dan has mailed out this year's Dues statements, so our balance will be increasing soon.

Damages: None Reported.

Standards Report: The new manual is in review.

P & E: Lynn will check on items ordered from the state.

States Report: Send an invite to Kenny Hamlin to attend the LCUCC mtgs. (Dan)

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

New Business: Ken is going to look at ITIC training; will find room too. We want to try to have it mid-May, in place of this meeting. Motion made, 2nd, and passed by all. We'll vote on food for the dinner next month.

Lynn will pick dinner menu for our annual dinner. Motion made, 2nd, passed by all (except Lynn!)

We voted to request \$1,000 from OUCC for our annual dinner. Motion made, 2nd, and passed by all in favor. Lynn will make this request.

Projects: Some good discussion.

Next Meeting: Wednesday March 19th, 2014 at Side Door Café in Gleneden Beach .
C U There!