



Malheur Utility Coordinating Council

AGENDA: 7/9/2018

Call to Order: By: Kyle McCauley At: Wingers
Ontario Oregon
President V.P./Treasurer

1. Introductions: Board and all members present – see Attendees list (# today)
2. Review minutes: Motion to approve “as submitted” or “as revised” (circle one)
 - a. By Kyle McCauley, Seconded by Waren Ujjiye
 - b. Discussion – Y/N, motion carried
3. Treasurer’s Report: Beginning Balance \$ 1784.88 Ending Balance \$ 1634.88
 - a. Changes: See attached report.
4. Damages / Near Misses: 906 Redwood Ct – Nyssa – Hit gas line

5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Will have a booth at the Malheur County Fair and at the Malheur County Farmers Experiment Station – 7/11 _____
6. State Business: DOJ needing By Laws and Letter stating we are tax exempt

7. Presentation: _____

8. Projects: _____

9. Old Business: _____

10. New Business: _____

11. Good of the Order: Dan Shepherd will be retiring the end of August. Thank you Dan for your help through out the years.

Meeting adjourned at: 1:00 PM

2018 MUCC MONTHLY TREASURERS REPORT

MONTH/YEAR	BEGINNING	2017	OUC	Subtotal	OUC	Advertising	Contractor luncheon	MISC.	Administrative	ENDING	Comments
	BALANCE	Dues / Comp. Rec'd	Assistance		Dues Paid	Costs	Costs	Costs	Costs	BALANCE	
Dec-17	\$1,070.89			\$1,070.89						\$1,070.89	
Jan-18	\$1,070.89			\$1,070.89					134.26	\$936.63	OUC dues
Feb-18	\$936.63	\$350.00		\$1,286.63						\$1,286.63	
Mar-18	\$1,286.63	\$105.00	\$2,000.00	\$3,391.63			1,594.75			\$1,796.88	Check 1055 to Dale for Door prizes and che
Apr-18	\$1,796.88	\$70.00		\$1,866.88					82.00	\$1,784.88	PO. Box Rental chk.1057
May-18	\$1,784.88			\$1,784.88						\$1,784.88	
Jun-18	\$1,784.88			\$1,784.88				150.00		\$1,634.88	Fair booth payment chk.1058
Jul-18	\$1,634.88			\$1,634.88						\$1,634.88	Fair Booth Rent Due
Aug-18	\$1,634.88			\$1,634.88						\$1,634.88	
Sep-18	\$1,634.88			\$1,634.88						\$1,634.88	Non-Profit Fee Due
Oct-18	\$1,634.88			\$1,634.88						\$1,634.88	
Nov-18	\$1,634.88			\$1,634.88						\$1,634.88	
Dec-18	\$1,634.88			\$1,634.88						\$1,634.88	
Jan-19	\$1,634.88			\$1,634.88						\$1,634.88	
	TOTALS	\$525.00	\$2,000.00		\$0.00	\$0.00	\$1,594.75	150.00	\$216.26		

Note: PO Box rental is due in April