

## **OUCC State Meeting – Sunriver Resort, Sunriver, OR**

Meeting Minutes

Meeting Date: May 14, 2014

Kenny Hamlin called the meeting to order at 9am and introductions were made.

Bryan Baxter read the last minutes meetings from OUCC State Meeting at Mill Casino, North Bend. Motion to accept and moved as corrected with changes.

Tobin Werner passed out the Treasurer's Report. He mentioned there is money in the bank and needs to be used. As a non-profit; you don't want money left at the end of the year. Motion to accept; moved and second.

### **Zone Reports**

#### **Zone 1-**

-Metro UCC reported they meet 4<sup>th</sup> Wednesday of every month. Plans to set up golf tournament July 18. Adam Franco is getting sponsorship for Pink Phoenix.

-Mid-Willamette UCC reported they meet 3<sup>rd</sup> Wednesday of every month in Keizer. Next meeting is June 19. They will sponsor a game Aug. 16.

-Yamhill UCC reported next meeting is June 25. Sponsorship at Hagg Lake June 21.

#### **Zone 2-**

-Linn Benton UCC meets 3<sup>rd</sup> Friday of each month; Sizzler in Corvallis. Jim Bryant mentioned upcoming lunch at American Legend in Lebanon, Or. Previous breakfast had good turn out; 110 attendees. Banner at racetrack hanging. Discussed sponsorship at baseball game and provide giveaways.

-Lane UCC meets 1<sup>st</sup> Thursday of the month. Flo Hoskinson reported they had a booth at Home Builders in April. Also sponsored Beaver baseball game April 6. Great success! Over 200 giveaways.

-East Linn UCC meets 1<sup>st</sup> Thursday in Lebanon. Joyce Nelsen mentioned that at the Lebanon Fire Dept Safety Days there were 300 give a ways. Reported news showed kids with sponsored t-shirts on.

-Lincoln UCC meets 3<sup>rd</sup> Wednesday's at Izzy's in Newport. Lynn Detering reported a contract dinner that Joyce Nelsen, Jennifer Carter and Kenny Hamlin attended.

Lynn's distributing books in Lincoln County. She mentioned a June meeting and setting up booth with 100 attending.

#### **Zone 3-**

-Douglas County UCC meets 1<sup>st</sup> Tuesday of each month at Abby's Pizza in Sutherland. Daryn Anderson reported a successful April breakfast with 75-80 attendees.

Fall contract breakfast being discussed for contractors. Douglas County Home Show – set up booth with free giveaways. He mentioned City of Sutherland is a new group of people.

-Rogue Basin UCC holds quarterly meetings, 3<sup>rd</sup> Wednesday of following months: March, June, September and December at 11:30; located at Avista Utilities.

Ron Forsyth reported he looked into Medford billboards for advertising. \$625 for one year. Avista will pay \$500 towards the \$625. Discussed the City of Medford may have a Safety Day for students and provide giveaways. Panel discussion on Avista providing a phone message/survey with blurb saying "Dig Safely". An idea was mentioned that if you complete survey, your name may be drawn to with an Ipad. Other suggestion was to put a blurb in monthly billing to Dig Safely.

-South Coast UCC meets 2<sup>nd</sup> Thursday of each month. Brad Gulseth reported they had a booth at Furgeson's Water Works; 811 pens were handed out. He spoke about attending a meeting on May 28<sup>th</sup> with guest speaker Mike Riffe. Brad mentioned it's a small council for a large area. Brad is trying to get contractors to meet at new location. "Lunch & Learn" was suggested by Bryan Baxtor. Brad will reach out to Luc Fortier for marketing ideas. Tobin Werner to provide money for marketing material.

-Klamath Falls UCC meets quarterly. Jeff Daniels reported he met with counsel last week and their trying to get 811 information out to contractors. He mentioned a bbq last September with 40-50 attendees. Jeff mentioned a counsel members suggesting to paint 811 on water tank. Looking into cost. He reported that their Tiger Stadium will host the 2015 Babe Ruth Playoffs. Great time to show Dig Safely! And he's waiting on aluminum signs he will hang once received.

#### **Zone 4-**

Don Patterson made an opening statement: he spoke of joint events; within counsels to join together with community parades, 4-H clubs, rodeo's ect.

-Hood River UCC meets 4<sup>th</sup> Wednesday of every other month at the Elk's. Chuck Weseman reported they will sponsor a booth at local fair last week of July. Should have 400 visit the booth. September they want to invite 50 contractors to Lunch & Learn.

-Wasco County UCC meets 3<sup>rd</sup> Tuesday of every month at Shari's in Dalles, OR. Ed Ortega reported they held a contract dinner April 2 at Spooky's. Played a video at dinner that was very powerful. NW Natural gave a presentation. Public Works handed out front/back laminated local contact information.

-Central Oregon UCC meets the 3<sup>rd</sup> Wednesday of every month. Mike Martin reported summer time is tough getting contractors together. Suggestions were offered to partner with other sponsors to get the message out for 811.

#### **Zone5-**

-Umatilla, Morrow, Gilliam County UCC meet 3<sup>rd</sup> Wednesday of each month. Ron Coffell reported there was a 811 day bbq at Cascade in Pendleton. He spoke of movies in the park in Pendleton with with 811 sponsorship. June 3, at Blue Mountain Safety a booth will be provided for Public Awareness. Ron is working with JJ Harrison

-La Grande UCC no one reported.

cont.

-Baker UCC is supposed to meet every other month. Claude Morgan reported they struggle to hold their meetings: 4-5 attends. There's an August contract breakfast to be held. There will be a booth set up at the school for Safety Awareness and giveaways.  
-Malheur UCC meets the 1<sup>st</sup> Thursday of each month. 5-8 attended meeting.  
-Ontario reported there contract lunch 125 attended. County Fair in August will have booth with giveaways. Their rodeo has 811 sponsorship. Their baseball field has 811 sign hanging.

### **General Meeting**

-Bryan Baxter and Tobin Werner showed highlights of the CGA Conference they attended.

Information at <http://www.cgaconference.com>

### **Old Business**

-Bryan Baxter read out loud the By-Laws. If you want a copy you can find on website. Motion to approve, moved and second.

-Standards Manual: Jennifer Carter is waiting on Attorney Generals approval.

-Federal Tax Exempt Status: contact Crystal Hyatt.

### **New Business**

-Bryan Baxter would like Zone Director to write down their minutes and events and send to him. He will forward that on to Kitty Davis and Jarrod Morrison. Kitty Davis will combine all minutes/events and email to Zone Directors. This give each counsel ideas for future partnership/sponsorship. He wants to see Zone Directors more involved; get out and visit their members.

-Kenny Hamlin and Don Patterson spoke of "Effective Public Awareness".

-Training Reports will be sent to all counsel Presidents from Kitty Davis. Track your time for Information, Training or Enforcement Sessions and re-submit to her. This information is reviewed yearly and grant money is given on our history of I T E.

-Kenny Hamlin passed out new Zone Map.

-Flo Hoskinson spoke for the OUNC Board to present all Presidents of OUCC with parting gifts.

-Kenny Hamlin adjourned the Meeting at 11:45am

Submitted by: Kitty Davis  
May 20, 2014

