

OUCG Quarterly Meeting – Spirit Mt. Casino | Grand Ronde, Oregon

Meeting Minutes

Meeting Date: December 10, 2015

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

Minutes from September 10, 2015:

Members reviewed minutes. Motion was made to accept the minutes by Bryan Baxter and 2nd by Tobin Werner.

Treasurer's Report: Tobin Werner provided a presentation of treasurer report.

Bylaws require a report showing what was spent this year, and what will be spent next year. Current balance: \$3,242.20

In 2016 the \$2,000 minus dues = what each council will receive.

Joyce Nelsen will send \$38,000 in January and \$22,000 in February to OUCG.

Zone Reports

Zone 1-

-Yamhill UCC: Bryan Baxter reported the council meets 1st Wednesday of every month.

They now meet at Jack's in Newberg 8-12 attending each meeting.

They have signed and paid for their 2016 calendar events & will post on website:

Sherwood Cruiz'n, Hagg Lake Fishing Derby, Drag the Gut Festival in

McMinnville, Newberg Old fashion Festival and the Newberg Public Works Day.

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-North Coast UCC: Bryan Baxter reported they meet 1st Tuesday every other month at Humps with 6-8 attending each meeting.

Upcoming events:

-Seaside Wine Festival: set up a fish bowl toss with 811 logo on ping-pongs to toss in glass, also tagged with 811 logo.

-Hood to Coast team sponsor. Not sure if race will end in Seaside this year.

-Staying in touch with contractors in the area; they received black, long sleeve shirts.

-Race the Wave marketing sponsor.

-End of the World event: hand out beach balls, car cut outs and airplanes

-Mid Willamette UCC: Bryan Baxter reported they meet the 3rd Wednesday of each month at Mommies & Maddy's with 15-20 attending.

-Council has no current events going on.

-Discussed a vendor for t-shirts and save 50% of cost.

-Metro UCC: Scott Gallegos reported their council meets 4th Wednesday of each month with 15-20 attending.

Upcoming events:

-Started planning for the 2016 MUCC Annual Golf Tournament.

Past events the council participated in:

-In November, council bought lunch and provided Dig Training put on by Bryan Baxter. Best turnout of the year with 40 attending.

-Held election and have a new VP (Kasey Chumacheuko) and PE Chair (Jereme Jeffries)

-Scott is trying to get more participation in their council.

Zone 2-

-Linn Benton UCC: Lynn Detering reported they meet the 4th Thursday of each month at Cascade Grill in Albany with 6-11 attending.

Past events the council participated in:

-Appreciation breakfast in October with 120 attending. 60 were contractors. Sweatshirts, fleece caps and flashlights were handed out.

Upcoming events:

-Planning 2016 dinner for May 20th. Looking at new locations; toured the Samaritan Convention Center in Lebanon.

-Looking for new ways to spend money on advertising and events.

-East Linn Benton UCC: Lynn Detering reported they meet the 1st Thursday of each month at Korner Kitchen in Lebanon with 12 attending.

-See LBUCC (sister council)

-Lane UCC: Tobin Werner reported they meet the 1st Thursday of each month at the Sizzler with 20-25 attending.

-Council will continue sponsoring past events in 2016.

-Slight concern with volunteers losing interest. They used to have a presenter once a month, but the person organizing that, is gone.

-Lincoln UCC: Lynn Detering reported their council meets 3rd Wednesday of each month at Side Door Cafe in Gleneden and Izzy's in Newport. 8-20 attending.

Past event the council participated in:

-Tobin Werner provided training at the Locate Workshop at Coatcom in Newport. Great turnout with 40+ attending. Provided breakfast and handed out hooded sweatshirts.

-Currently running Radio Ads

Upcoming events:

-Tide books are in and Lynn will distribute throughout Lincoln County.

Zone 3-

- Douglas County UCC: Ryon Kershner reported they meet 1st Tuesday of each month.
 - Slow summer with lots of construction going on.
 - No December meeting.
 - Elections were held.
 - Various customer outreach & contractor outreach: 15-20 attending.
 - Sponsored T-shirts for Treva Hoffman Foundation. 100 shirts +/-

- South Coast UCC: Tobin Werner reported they meet the 2nd Thursday of each month with 5-6 attending. Dynamic group.
 - Bay Area Fun Festival: 811-booth set up, handed out swag, Dialer & Digby participated.
 - They want to sponsor little league team.
 - Council is trying to reach out to Myrtle Point & Coquille area for involvement.

- Klamath Falls UCC: No report was given.

- Rogue Basin UCC: Ron Forsyth reported they meet the 3rd Wednesday of every third month at Avista Utilities. They average 40 people at their meetings; mixed contractors and municipalities.
 - Ron and Rich Calhoun will retire from the UCC in 2016. They found good people to fill their positions.
 - Ran full-page ads in paper; better exposure.
 - They continue to come up with more educational ads. Next one researching is the mobile advertisement. Looks affordable.

Zone 4-

- Hood River UCC: No report was given.

- Wasco County UCC: Ed Ortega reported they meet they 3rd Tuesday of every month at Shari's in The Dalles.
Upcoming Events for 2016:
 - Contractors Dinner: March or April and expect 50-75 people attending.
 - The Dalles Cherry Festival Parade – April 2016 and expect 200-400 attending.
 - If there is a Fort Dalles Rodeo, will have banner that's been used in past years.
 - Wasco County Fair – August 2016. Very successful booth last 2 years. Expect 500-600 attending fair.
 - Trying to partner with Coastal Ranch 7 Supply for outreach.
 - Will hold elections next week for Damage Chair & Secretary.

- Central Oregon UCC: Shannon Davis sent her report in and Kitty Davis read her report. They meet the 3rd Wednesday of every month. 20+ attending at meetings
- Outreach targets for next year will focus on landscapers.
- With the building boom, they are seeing lots of damages and misunderstanding from that industry.

Zone 5-

- Umatilla, Morrow, and Gilliam County UCC: Ron Coffell reported they meet the 3rd Wednesday of each month at Mac's in Pendleton. 10-12 attending.
- They are organizing their Spring Breakfast.
- Provided pencils & school supplies to local schools with 811 logo.
- New member: WTEC-Link wireless Internet.
- School created "Construction Zone", and donated balls, hats, t-shirts and 811 sign.
- Elections will be held next week.

-Union UCC: No report was given.

- Baker UCC: Kyle McCauley reported they meet the 4th Monday, every other month. 3-4 people attend lunch meetings. Good attendance for the area.
- Council member was injured. Kyle will send a \$100 gift card. Kyle found a replacement, and will start in January.
- Booth at Bakers County Fair in July. 80+ people
- Contractors lunch with 30 people attending.

- Malheur UCC: Kyle McCauley reported they meet 1st Thursday of the month. 10 attending lunch meetings.
- Malheur County Fair booth
- City Motorcycle Derby in July next year.
- Kyle looked into the 811 Motorcycle for July with a \$3,500 fee.
- Contractor's lunch with 100 attending.

10:00am Break

Webmaster: No Report

Old Business:

-Tobin and Bryan asked about 811 aluminum signs at Garten Services. Kitty Davis will check if there will be a cost or are they paid for?

-Ed asked if he could get a copy of "How to create an account at CGA-DIRT. Kenny said it needs to get activated and put on website. Dawn will get information to Ed.

New Business:

-Dawn Hickson updated the Request for Additional Funding. New form will be posted on the OUCC website. OUNC needs to create their own report as to what is needed from the OUCC to show where money is being spent.

-Discussion of a year-end statement or detailed budget from each council to report to Executive Board. Suggested sending a letter to each council at end of year asking council to report what has been spent, what is left at end of year, and does that show council doesn't need more money? Board will decide what goes on this form. Kenny asked the discussion be tabled.

-Scott Gallegos asked if the OUCC could create a Damage Chair? Bryan Baxter made a motion to nominate Scott as the new Damage Chair and Tobin 2nd the motion. Motion passed. Scott is the new Damage Chair for OUCC.

-Proposed Meeting Schedule for 2016:

-A Draft of the OUNC meetings for 2016 was handed out. March 9th will be a joint meeting at NWN in Sherwood. Room at NWN has been reserved. June 9th meeting at Eagle Crest + Presidents Gathering. Deposit of \$150 needs to be paid. September 15th meeting will be held in Lincoln City. Location: TBD. December 15th meeting will be held in the Roseburg area. Location: TBD

-Kenny reminded the members attending that four of the OUNC board members are not involved with local council. Bring members from UCC's to OUNC board meetings. Stay involved. Let Lori Koho know if you know someone who wants to fill one of the six soon to be open positions.

Kenny reminded everyone that Jeff Daniels is the new Chair for OUNC.

If you have a swag or giveaway idea, reach out to Nathan Taylor, the Publicity Chair. OUNC is ordering seasonal and as a need basis for the online store.

Elections:

The Executive Board will continue their roles as follows; Tobin Werner as VP/Treasurer, Bryan Baxter as Secretary, Dawn Hickson as P&E Chairperson and Ed Ortega as Webmaster.

-Bryan Baxter made a motion to nominate Ron Coffel as the new President for the OUCC. Kenny Hamlin 2nd the motion. Ron is the new President for the OUCC Executive Board.

-Bryan Baxter would like to purchase an enclosed pull-trailer and wrap in 811 that would be used by all council members at events. This trailer would travel around the state of Oregon promoting publicity for 811. He suggested contacting utility companies asking for \$100 yearly fee that would cover cost for maintenance and have there logo's present on the trailer. He'd like it to be owned by OUCC. He would handle purchase and scheduling of the trailer. Everyone was very enthusiastic about the idea.

Good of the Order:

-Nothing to report.

-Bryan Baxter made a motion to adjourn. Tobin Werner seconded the motion.
Adjourn

Submitted by: Kitty Davis on December 15, 2015