

## OUCB BOARD MEETING -August 2015

### Meeting Minutes

Meeting Date: August 20, 2015

Kenny Hamlin called the meeting to order at 9:20 a.m. Attendees were Bryan Baxter, Tobin Werner, and Dawn Hickson.

### OPEN DISCUSSION:

-Kenny Hamlin announced that he will retire from work on August 31, 2015

-Kenny would like to fulfill his duty as President of OUCB, which ends in December 2015.

-Kenny reported that Lynn Detering contacted him to discuss changing their OUCB name to "Lincoln County 811". Will this affect tax issues? TBC

### Sponsored Events for 2015:

#### *COSHA - RODEO - September 15, 16 & 17:*

-Tobin paid \$600 in May for the sponsorship.

-Give away items: 150 drawstring bags, standards manuals. Bryan will order 150 t-shirts in Medium and XL. Kitty will order 150 camo caps with Oregon811 logo.

#### *Run to Stay Warm in Eugene, Oregon:*

-Contribution is \$1,000. Date of event: 11/22/2015

-Dawn has the information and is contact with them.

### Budget for 2015:

-Current Budget is: \$13,493.41

### Local Council Updates:

-It was asked, "Of the 19 councils, how many have file?" 7 have filed separately. 6 councils still need their tax ID.

-New form to fill out: CT-12 for non-profit. \$45 yearly fee.

-Each council needs to get their own state registry number through the state secretary board and the fee is \$50 upon filing.

-Tobin wants to talk directly with the IRS to get additional answers.

Upcoming OUCC meetings:

- September 10<sup>th</sup> meeting in Seaside: Kitty will send Kenny the current attendees list. Will have people meet at Dundees the night before for appetizers and beverages.
- December 10<sup>th</sup> meeting at Spirit Mountain Casino: Kenny would like to have a Presidents Gathering. Kitty will look into room or space available to hold the event along with cost breakout of a no host bar, appetizers etc. Will report back to the board.

Other Agenda discussed:

- Kenny will continue his conversation with Jarrod concerning the \$60,000 contribution provided by the OUNC each year to the OUCC.
- Tobin suggested that each council approach the OUNC for funding for their fees + additional funding as need be.
- Kitty is downloading the power point presentations of the Excavation Training on extra flash drives and will hand out at September meeting.
- Kenny will contact Don Patterson.
- Nominations will occur in December along with voting.
- Tobin read from the Bi-Laws: Who can be on the council?
- DIRT: changes had been discussed for Oregon specifically; but will keep as is.

Next Meeting:  
TBT

Meeting Adjourned at 11:20am

Submitted by Kitty Davis on August 20, 2015