

OUCU Quarterly Meeting – Ocean View Resort | Seaside, Oregon

Meeting Minutes

Meeting Date: September 10, 2015

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

Minutes from June 11, 2015:

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

Treasurer's Report: Tobin Werner discussed the Treasurer Report for 2015.

Current balance: \$11,826.84. Linn Benton has outstanding dues.

Zone Reports

Zone 1-

- Yamhill UCC: Bryan Baxter reported the council meets 1st Wednesday of every month between Jakes & Izzy's in McMinnville. 10-12 attending each meeting.
Past events the council participated in:
 - Hagg Lake Fishing Derby: over 150 to attended.
 - Old Fashion Festival in July with 811 float.
 - Drag the Gut Festival in McMinnville. Thousands attended + hundreds of shirts given away.
 - Newberg Public Works Day.
 - Hwy 219 & ODOT project. Appreciation lunch and learn.
 - Co-sponsor the Sherwood Cruiz'n.

- North Coast UCC: Bryan Baxter reported they meet bi-monthly with 6-12 attending each meeting. Location varies for meeting.
Upcoming events:
 - Hood to Coast team sponsor.
 - 811 beach ball push for Wheels & Waves
 - Contractor sponsored breakfast November 3rd at Humps in Clatskanie.
 - Race the Wave marketing sponsor.
 - Get Ready Event sponsor, September 19

- Mid Willamette UCC: Bryan Baxter reported they meet the 3rd Wednesday of each month at Mommies & Maddy's with 15-20 attending.
Past event the council participated in:
 - Salem Public Awareness on June 15. 600+ attended.

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

Upcoming events:

-Dig Safe Training in October; Bryan Baxter will do the training.

Past events the council participated in:

-Sherwood Car Show was June 13, 2015

-Metro/Yamhill/Willamette participated in the Fishing Derby on June 20, 2015

-MUCC Annual Golf Tournament was July 17, 2015

-Adam Franco reported that the 811 Bike would be at the Oregon City Car Show September 19th. The OCC asked OUNC to provide give aways along with tablecloths and flags to show Oregon811 presence.

Zone 2-

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

Past events the council participated in:

- Linn County Fair: joined with ELUCC and set up a booth.

-Sponsored an adult coed softball team.

Upcoming events:

-Contractors breakfast with ELUCC in October. Handing out sweatshirts, flash lights and beanies.

-Giving 811 information to Nursery's (postcards & beanies)

-Fall Garden/Home Show

-East Linn Benton UCC: Frank Frenzel reported they meet the 1st Thursday of each month with 5-14 attending.

Past events the council participated in:

-Country Music Festival in Brownsville. Handed out koozies and key chains.

-ELUCC joined with LLUCC for the contractor's dinner in May at the American Legion.

-Sweet Home had Safety Days; well received by young and old.

Upcoming events:

-Contractors breakfast next month.

-Need \$\$ for dinner in May 2016. Held at the Event Center in Lebanon.

-Lane UCC: No Report was given.

-Lincoln UCC: Lynn Detering reported their council meets 3rd Wednesday of each month at Side Door Cafe in Glendeeden and Izzy's in Newport. 10-20 attending.

Past event the council participated in:

-Sponsored Co-ed softball team.

-T-shirts for contractors.

-Radio Ad

-Booth at Ferguson Pipe - BBX

Upcoming events:

-More radio ads

-ODOT is coming to the next meeting to talk about the large project in the area.

Zone 3-

-Douglas County UCC: Ryon Kershner reported they meet 1st Tuesday of each month.

Upcoming events:

-A letter went out to the people that hit gas lines.

-Planning a winter contractor's dinner.

-Meeting at local bowling alley.

-Underground work going on in the area/ODOT is involved.

-South Coast UCC: No report was given.

-Klamath Falls UCC: No report was given.

-Rogue Basin UCC: Ron Forsyth sent his report in and Bryan Baxter read his report. They meet the 3rd Wednesday of every third month at Avista Utilities. They average 40 people at their meetings; mixed contractors and municipalities.

Past events the council participated in:

-Partnered with Avista Gas to do a TV spot with the Rouge Valley "Safety Fair" splitting the cost. (PSA) plug for RBUCC.

-They continue to come up with more educational ads. Next one researching is the mobile advertisement. Looks affordable with good exposure.

Zone 4-

-Hood River UCC: No report was given.

-Wasco County UCC: No report was given.

-Central Oregon UCC: Shannon Davis reported they meet the 3rd Wednesday of every month. 20+ attending at meetings and Bill Walker has helped tremendously with their growth.

-The City of Bend is involved with the COUCC.

Past events the council participated in:

-Wrapped an 811 sign on a cement truck; posted on Facebook.

Upcoming Events:

-ODOT training twice a year and Shannon Davis and Bill Walker provide training.

-Shannon will provide training at the end of the month using the OUCC power point presentation as a tool.

-Landscaping/contractors meeting in the fall. Continue education for landscapers is a focus for them.

-Adam Franco reminded the group that Kevin Bissel is available for ITIC mobile education plus additional information.

Zone 5-

-Umatilla, Morrow, and Gilliam County UCC: Ron Coffell reported they meet the 3rd Wednesday of each month at Mac's in Pendleton. 8-12 attending.

Past events the council participated in;

-Movies in the Park ran June thru August. Baseball stress relievers were handed out.

Upcoming events:

-JJ Harrison 811 radio ad of Pendleton Round-Up.

-Union UCC: No report was given.

-Baker UCC: Kyle McCauley reported they meet the 4th Monday, every other month. 5 people attending.

Past events the council participated in:

-Booth at Bakers County Fair in July. 100+ people signed in for give aways.

Pictures from the fair were posted on Facebook.

-ODOT Career Day- set up a booth. 400 kids participated. Buried tracer wire in gravel and had the kids use locators to find the underground utilities. Kids also used a backhoe. Counties involved were: Ontario, Burns, John Day and La Grande. Event ran from 9am-2pm.

-Malheur UCC: Kyle McCauley reported they meet 1st Thursday of the month. 8-10 attending.

Past events the council participated in:

-Kyle attended a safety meeting for Anderson Construction. He spoke for 30 minutes reminding them to call in for locates and handed out Standards Manuals.

Upcoming events:

-Looking into wrapping a gas meter reader car. Cost is appx. \$2,500

-811 Bike: Kyle asked Adam if the 811 Bike would be available for the Baker City Motorcycle Derby in July next year.

-Adam suggested OCC Creative team to help with car wrap graphics.

10:30am Break

Old Business

-Flash drives were handed out to members that have the "How to create an account at CGA-Dirt", "OUCC Excavation Safety Training Guide", and "OUCC Excavation Training Presentation".

-811 Aluminum Signs: 35 signs are stored at Garten Services. Tobin and Bryan said they would want some.

New Business

-Kenny discussed gift options for members retiring or who have served on a council. He would like to keep it at \$250 max. Bryan mentioned coats have been given out, Scott suggested plaques, and Tobin suggested gift cards. Members felt a \$25 per year you served was adequate with a \$250 cap.

Ron Forsyth is retiring and members were deciding on a gift for him.

Bryan Baxter made a motion to buy a Visa gift card of \$250 for Ron Forsyth. Ron Coffel 2nd the motion. Amend to the motion.

Ron Coffel made a motion to send Ron Forsyth his \$250 Visa gift card after he retires. Tobin Werner 2nd the motion and passed.

-Kenny discussed three areas of money matters for the OUCC:

1. Councils need to apply for their money- exists now
2. Additional Funding Request Form- exists now
3. How to measure results with the money councils are requesting? – OUNC wants it documented.

Open discussion followed:

-Goal is to reach people, educate the public.

-It's almost immeasurable.

-Accountability is important, audits happen.

-Create a form; send pictures, post to Facebook, keep a file.

-Use existing AFRF form and add specifics to what the OUNC wants documented.

-Kenny and Jarrod will create a new form or add to existing form specifics that OUNC would like provided by the UCC members.

-Further questions were asked about dues and why councils have to ask for their \$2,000. Is this a back and forth process? Kenny requested that this matter be further discussed at the next Executive OUCC meeting. Date TBD.

-Jarrod recognized Kenny's services as the President and how he has elevated the OUCC and UCC members. A round of applause was given! Frank said Kenny has helped his council grow and a big thank you again to Kenny was given!

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 September 14, 2015

