

OUCC BOARD MEETING -

Meeting Minutes

Meeting Date: February 11, 2016

Ron Coffell called the meeting to order at 9:00 a.m. Attendees were Bryan Baxter, Tobin Werner, Dawn Hickson & Scott Gallegos.

OUCC Board Meeting Topics:

-Ron opened the meeting by stating he would like presentations at future quarterly meetings. He asked Bryan to show the excavation safety training power point presentation in June.

-Donations policy (gifts):

Committee discussed personal hardship gifts. If individual council wants to collect money for personal hardship gifts, that is fine. But the Executive Board decided to not fund personal gifts.

Some councils pay donations to schools/backpack fillers. Combine 811 promotional materials along with donation.

-Council balance sheets:

Tobin provided update balance sheet.

Discussion: OUNC wants to see specifics of what council spends.

Should all councils report their balance sheets? Funds – dues = \$balance Yamhill has scheduled and paid for their 2016 events. They will need additional funding to pay for give aways.

Additional assistant money goes to councils who are more involved.

Provide assistance to other council's for ideas on events/sponsorships/advertising.

6 councils last year spent extra assistant money.

Suggested - Back to School/Backpack assistance: with extra funds from council; put together and purchase 811 backpacks, pencils, paper, crayon.

-RAA training & follow-up process:

Ron will be in touch with Lori Koho. Ron asked Kitty to provide a tracking spreadsheet request.

-Website update/reporting:

Damage report link is not working.

Dawn asked to re-direct link from OUCC website, directly to DIRT. Ron will reach out to Ed.

Scott will contact Lori Koho to get password to DIRT. His goal is to separate for each council. Operators only, should input DIRT. Scott can filter for Zone level or Council.

Kitty sent Jen a list of updates to be made on website.

-Council binders:

Binders were given out in 2015 to Executive Board and Zone Directors.
When a member completes their term; hand off to your replacement.
Do we need to order more binders; not yet.

-Damage reporting process-CGA/DIRT:

Discussion overlapped with website update/reporting.

-811promo trailer:

Bryan is talking with PGE, NWN, City of Newburg and Frontier for sponsorship money. Sponsors would have their logo on trailer (18" x 18")
Costs for trailer/spec: \$4-6K for 16 foot + insurance, wrap = appx.10k
July is goal to have trailer.

Motion was made: "Bryan Baxter has the approval from the Executive Board to purchase the 811 promo trailer using funds from the OUCC".

-New Business:

Kitty will send Ron images of wrapped trailer graphic from Creative Team/Bi-Mart.

Kitty will check on upgrade for Eagle Crest.

Next Meeting:

May 17, 2016. Cousin's in The Dalles, OR

Meeting Adjourned at 11:20am

Submitted by Kitty Davis on February 13, 2016