

## **OUCU Quarterly Meeting – Oregon Trade & Event Center • Hermiston, Oregon**

Meeting Minutes

Meeting Date: October 10, 2017

Scott Gallegos called the meeting to order at 9:00am and introductions were made.

### **Minutes from May 9, 2017 quarterly:**

Members reviewed minutes. Motion was made to accept the minutes by Tobin Werner as corrected and 2<sup>nd</sup> by Dawn Hickson.

### **Treasurer's Report:**

Current balance: 21,724.34

-Balance includes \$5,449.69 in trailer funds, \$1,900 in additional assistance money and \$12,374.65 for operating expenses, and misc. expenses.

There is \$2,000 in one outstanding transactions.

-Motion was made to accept the treasurer's report by Tobin Werner and 2<sup>nd</sup> by Ed Ortega.

### **Zone Reports**

#### **Zone 1-**

-Yamhill UCC: Tobin Werner reported the council meets 1st Wednesday of every month. They meet at Jack's and Izzy's in Newberg. 10-15 attending each meeting.

Past Events:

-Metro + Yamhill will sponsor Cruisin' Sherwood

The 811 Bike & Car made an appearance.

-Newberg Public Works Day

-Hagg Lake Fishing Derby in May.

-Drag the Gut in McMinville

- Newberg Old Fashion Festival

- Tobin reported the council is gearing up for 2018 events

-North Coast UCC: No report

-Mid Willamette UCC: Tobin Werner reported they meet the 3<sup>rd</sup> Wednesday of each month at Mommies & Maddy's with 15 attending.

Past Events:

-Salem Public Works Day June 26. Served appx 700 snow cones to the public.

-Sponsored youth flag football team.

- Metro UCC: Dawn Hickson & Scott Gallegos reported their council meets 4<sup>th</sup> Wednesday of each month with 15-20 attending. They meet at Xaviers in Gresham on odd months and Buster's in Tigard on even months.
- Past Events:
  - Sponsored the 2017 MUCC Annual Golf Tournament in July. Next year they will up the cost and donate to a charity of choice.
  - Partnered with Yamhill UCC for the Cruisin' Sherwood, Drag the Gut Festival & Fishing Derby.
  - Sponsored flag football, soccer, and equestrian teams in 2017.
  - Co-sponsor Hood to Coast.
  - Metro members volunteered at Get Ready Gresham and LO Public Safety Fair.
- Metro's November 15<sup>th</sup> meeting at NWN in Sherwood: Locating Inc. will provide demo/training.

### **Zone 2-**

- Linn Benton UCC: Tobin reported the council meets the 4<sup>th</sup> Thursday of each month at Cascade Grill in Albany with 8-10 attending.
- Past Event:
  - Career Day in Lebanon, OR
- Upcoming Events:
  - November 17<sup>th</sup>: planning contractors breakfast with East Linn
- East Linn Benton UCC: Tobin Werner reported they meet the 1<sup>st</sup> Thursday of each month at Korner Kitchen in Lebanon with 7-12 attending.
- Past Events:
  - Contractor's breakfast in February – 90 people attended.
  - Contractor's dinner in May in association with Linn Benton council.
  - BBQ & booth at Strawberry Festival in Lebanon
  - Backpack school drive in the fall.
- Lane UCC: Tobin Werner reported the council meets 1<sup>st</sup> Thursday of each month at Sizzler Steak House in Springfield. 30-45 people attend meetings.
- Past Events:
  - Contractor's breakfast in February. 70 + people attended
- Upcoming Events:
  - Checking into Jerry's home show to set up booth.
  - Contacting Lowes & Home Depot requesting set up display for pamphlets.
  - EWEB Run to Stay Warm in November; 811 trailer will be there.
- Lincoln Tobin Werner reported the council meets 3<sup>rd</sup> Wednesday of each month 12-20 attending at Side Door Café, Gleneden Beach.
- Past events:

- Contractor's dinner in May
- Waldport fishing derby in May.
- Ferguson Pipe BBQ in June.

**Zone 3-**

-Douglas County UCC: No report

-South Coast UCC: Tobin Werner reported they meet the 2<sup>nd</sup> Thursday of each month.

Past Events:

- Booth at fun festival; Dialer & Digby present
- Sponsored little league team
- Ferguson Pipe BBQ in June

-Klamath Falls UCC: Michelle Tyree sent in her report. They meet quarterly with 10-12 people attending.

Past Events:

- Home & Garden Show: 811 Trailer was there and handed out 811 promo items
- Bonanza Safety Day – April 22
- Partnered with OUNC and RBUCC at the CXMF July 27-30 in Medford.
- Home Depot Kids Safety Fair 2017- reached out to over 700 people that day.

-Rogue Basin UCC: No report

**Zone 4-**

-Hood River UCC: No report

-Wasco County UCC: Ed Ortega reported they meet they 3<sup>rd</sup> Tuesday of every month at Shari's in The Dalles. 8-10 attending.

Past Events:

- Contractors breakfast in March.
- Cherry Festival- 811 trailer was there
- Local High School sponsorship with logo in programs and banner for The Dalles and Dufur.
- Don Patterson is working on a logo with the 3 cities/ 811 Columbia Gorge

-Central Oregon UCC: Bill Walker emailed a link as a reminder for winter-preparedness:

<http://www.ktvz.com/winter-preparedness>

**Zone 5-**

-Umatilla, Morrow, and Gilliam County UCC: Joshua English reported they meet the 4<sup>th</sup> Thursday of each month. 10-12 attending.

Past Events:

- Pendleton Bike Week
- Sponsored Movie in the Park
- Big Truck Day

-Union UCC: No report

-Baker UCC: No report

-Malheur UCC: No report

**Old Business:** none

**New Business:**

-Oregon Utility Safety Summit 2018: Kitty Davis reported that registration is now open with already 100 registered the first week. They have a strong sponsorship backing and now reaching out to vendor/exhibitors for the event. Any suggestions send her way.

-Scheduled a meeting for Dec. 12, 2017 at the NWN facility in Salem. New meeting hours; start time now 10:00am. Elections will be held that day. Erika Hunter and Kevin Bissel will be guest speakers

-Members discussed how other state boards are run. Who's regulated by the PUC.

-Discussion of 952-001-0090: Delay of Excavation until response from facility operators; duty of excavator to use reasonable care; damage to facilities. More discussion on 'how is this enforceable' followed.

-President's Letter going out soon. Remind councils to hold their elections; send newly elected members for website updates.

-Bryan Baxter is working with Dormer's. Should have link on website to order 811 promo items soon.

-Scott discussed the standardized OUCC Agenda form.

**Good of the Order:**

-Next meeting: December 12, 2017 at NWN • 3123 Broadway NE • Salem, OR 97303

-Dawn Hickson made a motion to adjourn. Ed Ortega 2<sup>nd</sup> the motion.

Adjourned at 10:55am

*Submitted by: Kitty Davis on Oct. 17 • 2017*

