

## **OUCC Meeting – Mill Casino & Hotel • North Bend, Oregon**

Meeting Minutes - Approved

Meeting Date: May 8, 2018

### **Call to order:**

Scott Gallegos called the meeting to order at 10:00 am and introductions were made.

Motion to approve minutes with changes from 2.13.17 meeting was made by Tobin and 2<sup>nd</sup> by Dawn.

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

Current balance: \$41,406.99

-Balance includes \$11,703.37 in assistance funds, \$5,449.69 in trailer funds, \$9,400.00 in additional assistance money, \$4,104.39 dues collected, \$2k annual assistance funds remaining and \$8,749.54 for operating expenses. Balance based on Dawn's report dated 05.05.18.

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

### **P & E Report:**

Discussion of 811 hats and t-shirts: Let's ask the OUNC board how we can get more than 6 hats ordered for a large training group or contracts breakfast. T-shirts with company logo on front and 811 logo on back: you can order from Pacific Marketing or Dormers. Cost varies. Insurance for trailer is being researched.

To reserve the 811 trailer, go to: <http://oucc.net/> and click on •Reserve the 811 trailer for your event.

### **Zone Reports**

#### **Zone 1- Scott asked Tobin to be Zone 1 Director.**

-Yamhill UCC: Tobin reported the council meets 1st Wednesday of every month. They meet at Jac's in Newberg. 8-10 attending each meeting.

Past Events:

-April Contractor's Lunch – Tobin and Bryan presented.

Upcoming Events:

-Sherwood Cruiz'n, co-sponsor –June 9th

-Newberg Public Works Day - June 20th

- Old Fashion Festival - Tobin to check if council with sponsor

-McMinville Drag the Gut – Tobin to check if council with sponsor

-North Coast UCC: Tobin reported the council meets 3rd Thursday of every month. 6-8 attends each month.

Past Event:

-Seafood Wine Festival in Astoria

Upcoming Events:

-Seaside Volleyball tournament in August

- Wheels & Waves in September
- 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 Event:
  - Contractors Career Day: Tobin and Jason handed out 811 t-shirts
 Upcoming Events:
  - Salem Public Works Day in June.
- Metro UCC: Scott Gallegos reported their council meets 4<sup>th</sup> Wednesday of each month with 15-20 attending. Odd months new location TBD and Buster's in Tigard on even months.  
Upcoming Events:
  - Sponsor the 2018 MUCC Annual Golf Tournament in July. This year all profits will be going to the Ronald McDonald House to honor Jarrod Morrison.
  - Other events Metro may co-sponsor with: Sherwood Cruiz'n, Lake Oswego Safety Fair and Drag the Gut.

**Zone 2- Jason Williams is now Zone 2 Director**

- Linn Benton UCC: Jason reported the council meets the 4<sup>th</sup> Friday of each month with 8-10 attending.  
Upcoming Event:
  - Join with East Linn Benton - Career Day in Lebanon, OR
  - Contractor's dinner in May in association with Linn Benton council.
- East Linn Benton UCC: Jason reported they meet the 1<sup>st</sup> Thursday of each month at Korner Kitchen in Lebanon 6-8 attending.  
Upcoming Events:
  - Booth at Hay's Hardware – grand opening
  - Linn County fair in July
  - Contractor's dinner in May/June
  - Lebanon Fire Departments Safety Days in June
  - Strawberry Parade
  - They partner with Linn Benton UCC
- Lane UCC: Jason reported the council meets 1<sup>st</sup> Thursday of each month at Sizzler Steak House in Springfield.  
Upcoming Events:
  - Creswell Emergency Preparation Day
- Lincoln UCC: Chad Viar reported the council meets 3<sup>rd</sup> Wednesday of each month 8-18 attending at Side Door Café, Gleneden Beach.  
Upcoming Events:
  - Contractor's dinner in May
  - Ferguson Pipe BBQ in June
  - Fishing Derby in June
  - Touch-a-Truck

### **Zone 3-**

-Douglas County UCC: Ryon Kershner reported they meet 1<sup>st</sup> Tuesday of each month at Ten Down Bowling. 10-15 people attend.

Past Events:

-Home Show- in March

-Contractors breakfast – April 20. Guest speaker Vern Dozier; 86 people attended.

Upcoming Events:

-Sponsor RHS girl's lacrosse team

-VFW golf tournament

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

Past Events:

-Contractors Breakfast – 40 attended

-Fire Dept. Emergency Day – 300 +

Upcoming Events:

-Farmers Market

- Ferguson Pipe BBQ in June.

-Fun Festival

-Klamath Falls UCC: No Report

-Rogue Basin UCC: Jeff Simas reported they meet the 3<sup>rd</sup> Wednesday quarterly.

Past Events:

-Plumbers Apprenticeship JATC in February

-Pear Blossom in April

Upcoming:

-Safety Fair in Central Point

-DARE Cruise in Central Point

-Country Crossing

### **Zone 4-**

-Hood River UCC: No Report

-Wasco County UCC: No Report

-Central Oregon UCC: No report

### **Zone 5-**

-Umatilla UCC: Kyle McCauley attended their council meeting this month.

-Union UCC: Don Kellogg called into Kitty and reported they will have the 811 trailer set up again this year for the Eastern Oregon Fair; August 1-4, 2018. They meet every other month on the first Thursday of the month at the "Local Harvest"

-Baker UCC: Kyle reported they meet Noon on the 4th Monday of even months at the Sunridge Inn, Baker City.

Past Events:

-Contractor's lunch in December. Kevin Bissel with OCC was guest speaker.

-Combining Oregon Utility Safety Committee with Baker UCC

Upcoming Events:

-County Fair Booth

-Banner at Baker City High School

-6 week radio ad campaign; co-sponsor with Union UCC

-Malheur UCC: Kyle reported the council meets the first Thursday of the month from noon - 1 pm. Location varies between Ontario, Vale and Nyssa.

Upcoming Events:

-Contractor's lunch

-County Fair booth

-Ontario Chamber lunch

-Kyle is working with OUSS

### **Old Business:**

- Tobin discussed tax-exempt status. OUCC taxes are due next week for filing. May hire a CPA to help councils out; they would charge each council to do their paperwork. Kyle asked if OUCC could help out Baker UCC tax issues.

### **New Business:**

- Scott discussed OUNC – OAR Committee updates: verbiage of Tolerance Zone is changing and diagram. A few members had suggested changes to tolerance zone diagram and Scott will bring that up at next OAR meeting.

### **Good of the Order:**

-Next meetings:

- August 7<sup>th</sup> at Eagle Crest Resort, Redmond, OR
- Presidents Gathering to follow meeting.
- October 9<sup>th</sup> at the Wildhorse Resort, Pendleton, OR

-Dawn made a motion to adjourn and Tobin 2<sup>nd</sup> the motion.  
Adjourned at 12:11 pm

*Submitted by: Kitty Davis on May 18, 2018*