

OUCC State Meeting – Mill Casino, North Bend

Meeting Minutes

Meeting Date: March 12, 2014

Kenny Hamlin called the meeting to order at 1pm and introductions were made.

Joyce had corrections to December's minutes, and a motion to except the minutes was made and seconded. The minutes were accepted as corrected.

Kenny gave the Treasurers report and indicated 8 councils received their assistance money of \$2,000 and the ending balance was \$51,011.11

Zone Reports

Zone 1- Trevor Voris reported 4th week they meet in Gresham. Plans to set up golf tournament July 18. Contractor lunch being discussed with 15-20 attending.

Zone 2- Jim Bryant reported Linn Benton 3rd Fridays they meet at noon. Their breakfast was catered. They gave out \$5 gift cards. Contractor dinner is in May at the American Legend. Council purchased TV for home shows. Voted to sponsor softball team. East Linn meets 1st Thursday in Lebanon. Joyce mentioned Wed-Sat Linn County Fair. Lane - Flo Hoskinson reported 110 people attended contractor breakfast. She suggested Home Builder Garage Sale in April. Can have set up table and give a way's. Lincoln UCC reported 3rd Wednesday's they meet.

Zone 3- Douglas County reported they would have a contractor breakfast April 18, 2014.

Zone 4- reported they meet 3rd Wednesday

Zone5- Kyle McCauley reported OUNC gave money and they have \$800. Cascade Gas donated. He mentioned Torso's guest speaker talked "811". Two vinyl banners used at county fair/Torso will split cost. They're looking into sponsoring baseball/softball. Baker County reported they meet every other month. New President. Looking into tent at county fair.

Umatilla County reported they meet every 3rd week. Home & Garden Show April 10-11. Their contractor breakfast is August 11, 2014 "811 day".

General Meeting

Guest speaker Kevin Bissell from One Call Concepts-ITIC –With Mapping Tool was the subject matter. He explained how the public could register and locate mapping. Now, more options for mapping upgrade; each user can create their own polygon. OCC will review each ticket. Kevin mentioned if you still have questions use the manual or contact the ITIC Dept.

Old Business

Kenny Hamlin will hand out By-Laws. 811 signs were talked about.

New Business

Kenny Hamlin appointed Flo Hoskinson to P&E position and she accepted.

Don Patterson accepted Zone 4 Director position.

Next Meeting is the Officer's Meeting on May 14th at Sunriver.

Flo Hoskinson will help with OUCC President's gathering in Sunriver.

Kenny Hamlin adjourned the Meeting at 1:45pm

Submitted by: Kitty Davis
March 13, 2014