

DCUCC Monthly Meeting- January 7nd, 2015 Meeting location- Round Table Pizza, 2040 NW Stewart Parkway, Roseburg, Or. 97470

| CALL TO ORDER: The Meeting was called to or | rder byat | PM on Tuesday |
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| January 7nd, 2015 | | |
| Officers Present: | | |

Officers Absent:

Others Present:

DISCUSSION ITEMS FROM LAST MEETING / OLD BUSINESS:

Meeting was Called to Order by Ryon at 12:11PM on Tuesday December 2nd, 2014 Old Business Review-

Ryon made Flyers, Ryon, Daryn, and Ryan emailed them out. We need to make sure we remind people to RSVP, to Ryon or Greg.

Tide books ½ Order 1500 done by Jesse

New Rule book is out. Jesse ordered 1500

Budget, Officers need to get together to create a budget which will then be approved by vote from council.

Jesse is going to fill in for Ryon, to the Board of Directors Meeting in Silverton Oregon.

Ryon will email Ken and find out about shirts

Ryon is posting a banner at Fred Myer's fence, for local awareness.

Alan suggested banners for Home Depot and Lowes. Said he would buy if council would arrange them getting hung.

Elections for DCUCC officers for 2015 year. All elections where unanimous.

Ryon Kershner-President

Andy Albee- VP

Daryn Anderson- Damage Chair

Jesse Di Stefano-Treasurer

Greg O'Neill- Secretary

Motion made by Jesse and seconded by Andy to accept old business. Passed unanimously

Treasures report by Ryon, \$6189.62 in account.

Motion to accept treasures report by John and seconded by Jesse. Passed unanimously.

New Business

Sponsorship was tables until after contractors dinner, brought back up in February 2015. Sponsorship of team discussed:

Boys and Girls Club- \$1200 for 4 teams, \$800 for 3 teams \$350 for a banner in the Gym RSA (Roseburg Soccer Association) \$750 major sponsor, \$400 minor sponsor, 250 Entry Sponsor, 100 MVP sponsor, 600 Field Sponsor

Decision to sponsor local sports team held off to after New Year.

Andy brought up new itic information from Oregon One Call, he said people should look into it. Useful ways to track and find old tickets.

RSVP for contractor dinner, \$10.00 a head. January 23, 2015 7-10PM. Spouses Welcome. **Rooms:** at Seven Feathers \$95.00 a night 12% tax, have until January 9th, contact Ed 541-839-1386.

<u>Special thanks to:</u> Ryan Forsloff for his services as Secretary, and for Officers that remained in their positions, and the two who moved to Treasurer Jesse Di Stefano, and Secretary Greg O'Neill.

Work reports

PPL-Pole on Jackie Street.

MC- Working on storm system, unplug.

DC- Nothing tell Spring.

RUSA- Parrot ST design locates, Pump Station repair.

COR- Nebo water main done, New maps for 2014, Reservoir Hill, Cradar is contractor.

ODOT HWY 138 Realignment- May bid

Avista- Rolling Hills Subdivision & Sutherlin-Comstock paving, curbing & Duke- Waterline work continuing

Williams- Nothing

| Motion: | moved to approve the Old business as reviewed and reported. This motion |
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| was then seconded l | by and then carried unanimously. |
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