

ELUCC MEETING AUG 6th, 2015

The meeting was called to order by Vice President Lynn Detering.. The minutes were accepted as submitted.

Treasurer's Report: \$3,006.88

Damage Report: No Damage Report this month. We are still keeping our eyes open for the new way of reporting our Monthly Damage Report. It will be Called DIRT.

Standards Report: No Standards Spoken Here! LBUCC went through the Standers Manual at their last meeting and said it was a very good session with the discussion and talk about it.

State Council Report: The State Meeting will be in Seaside on Sept. 10th, 2015. ELUCC will send one if anyone is interested in going. Frank said he may be interested. Its been a while since he attended one.

P & E Report: The Linn County Fair went well. Frank suggested that when we do these booths we should add all of our giveaways up then divide them equally between the different sessions. That way everyone will have items during their session to hand out.

Old Business: Larry briefly attended Sweet Homes Safety days. He dropped off items for Dominick and his crew. Larry said it appeared they had a lot of help manning the booth. Also said it looked like it was going to be a real good turnout. He liked the way they set it up. They took kids items over to the area they were doing bike safety and gave our items out there along with a few other areas dedicated to the kids. Nice Job Sweet Home!

New Business: The Bi-Mart Country Music Festival is coming up starting Wednesday Aug. 12 through Sunday Aug. 16th. Everyone should have received all the information on their booth schedules. If not please contact me and I can forward that to you. Looks like its going to be a Great Event for us. Thank You Kitty for all the work you did on organizing this for us! Kudos for sure!

We talked about having the breakfast in Oct. looks like NWN will be able to supply the room and food venue as they have in the past. More on this during the next LBUCC and ELUCC Meetings. We talked about the "Give A ways" for this event. Filling bags with the OUNCC items was a suggestion but we are going to look into seeing if the State has funds for us to purchase hoody Sweat Shirts and some other items. With winter coming these would be a good give a way. Joyce said she had a real nice compact flashlight that would be a nice Give Away Item. We also talked about hooking up with other Councils to see if they wanted to go in on the

sweat shirts. By doing this we maybe able to get a better deal on them.
Hats are Always a wanted item.
Frank is going to look into the Samaritan Event Center for our dinner.

Projects:

Please E-mail any new projects to Frank at ffrenzel@ci.lebanon.or.us. The City of Lebanon is working on West Oak Street. This will be affecting traffic from Denny School down west Oak and through town. Try to avoid that area if possible. We are hoping to have it completed by the end of Sept. Brownsville is doing a water line project along Averill St. L.C.R.D is planning on over laying Denny School Road sometime after Lebanon is done with Oak St.

Next Meeting:

Will be at the Elite Korner Kitchen in Beautiful down town Lebanon on Sept. 3rd, 2015. See you then.

Frank Frenzel
Secretary/Treasurer ELUCC
City of Lebanon

ATTEDENCE

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| Frank Frenzel | City of Lebanon |
| Larry Nelsen | RTI |
| Joyce Nelsen | RTI |
| Stan Smith | City of Sodaville |
| Karl Frink | City of Brownsville |
| Dan Dooley | ODOT |
| Lynn Detering | ODOT |
| Tom Aldrich | Ferguson Water Works/LBUCC |
| Shawn Denny | ODOT |