

ELUCC MEETING JAN 8th, 2015

The meeting was called to order by President Kenny Hamlin. The minutes were accepted as submitted.

Treasurer's Report: \$1,706.04. This is after we have paid for the Hats and Tees.

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: Carla brought us some more Manuals. A question was asked about having the changes highlighted in the new manuals?

State Council Report: Tobin will be sending out Due Notices. There will be an upcoming Damage Committee Meeting happening but a date has not yet been set.

P & E Report: Larry showed us a sample of the Gift Bag that will be handed out during the breakfast and the items to be put in them. We asked Larry if he needed up filling them. He said nhaaaa it was a pretty easy fast job. Ok fine then Larry. Jim Ableman Made a motion to buy more tees, Frank 2nd it. All were in favor except for Larry Nelson. I'm so surprised Larry. Larry Voted YES to give a reward to the first dues paid into our Council. Everyone else voted a BIG NO! Sorry Larry looks like NO reward for your Great Efforts in getting them paid.

Old Business: The Breakfast will be Feb. 27th at the NWN office in Albany across from Linn Benton Com. College. Tobin said the caterer has been confirmed but does needs 3 people to help cook and lay out the food. Frank and Jim A. volunteered to help.

New Business: We talked about electing new officers. Jim A. made a motion to reinstate the existing officers, Frank 2nd it. Voted on and passed. (Larry voted NO) Stan Smith from the City of Sodaville wanted to make sure everyone knew how Thankful he and the City were for the help they received from the different entities to restore some of the stolen items they lost in their break in a few months ago. He said that Newberg really stepped up and helped a lot! He said they are Very Grateful to them for all their help as well as everyone pitching in! **GREAT JOB!!!!!!** Joyce handed out the New 2015 Budget. Larry N. was up early with the coffee brewing to help Joyce get through it. Nice Larry Real Nice! What a helper! There were a few tweaks to the budget to balance it out but it all came out very good. Thanks Joyce for a Great Job on it! Start thinking about the Golden Shovel Award. Let's give it this time to someone who actually moves dirt!

Projects: Please E-mail any new projects to Frank at ffrenzel@ci.lebanon.or.us.

Next Meeting:

Will be at the Elite Korner Kitchen in Beautiful down town Lebanon on February 5th, 2014. See you then.

Frank Frenzel
Secretary/Treasurer ELUCC
City of Lebanon

ATTEDENCE

Frank Frenzel	City of Lebanon
Larry Nelsen	RTI
Joyce Nelsen	RTI
Pat Hart	Ferguson Water Works
Todd Mitchell	Ferguson Water Works
Tom Aldrich	Ferguson Water Works
Tobin Werner	NWN
Stan Smith	City of Sodaville
Kenny Hamlin	LCRD
Jim Ableman	LCRD
Karl Frink	City of Brownsville
Carla Wahl	ODOT
Dan Dooley	ODOT
Sherry Denaey?	ODOT
Lynn Detering	ODOT