## ELUCC MEETING FEB. 4th, 2016

The meeting was called to order by President Kevin Hamilton. The minutes were accepted as submitted. We did introductions and welcomed Bill Stallman from CNG. Welcome Bill!

**Treasurer's Report:** \$6,093.56 The Sweet Shirts have not been paid for yet.

**Damage Report:** No Damage Report this month. We no longer have to file a Damage

Report with the State unless we have a hit to report. They are working on what kind of form will have to be filled out and or the process for

submitting a Damage report when you have a hit.

**Standards Report:** Carla asked that we keep Dan in our thoughts and Prayers! He is having a

rough go at it right now! President Kevin asked if anyone would be interested in taking over the Standards Chair? No body jumped at the

chance so we are tabling it until next meeting. Any takers?

State Council Report: The OUNC/OUCC will be meeting March 9<sup>th</sup> at the Sherwood at the

NWNG office.

**<u>P & E Report:</u>** We will be handing out bags with all the regular items in them for the

breakfast on the 26<sup>th</sup> of February. Frank made a motion to get Tees also, Lynn 2<sup>nd</sup> it. Depending on funds we will possibly get 150 of them or in

that range.

**Old Business:** The Breakfast will be Feb. 26<sup>th</sup> at the NWN office in Albany across from

Linn Benton Com. College. Ken Lamb is going to do it again for us. Anyone willing to help let us know. I will help. Kevin also said he would help. WHAT TIME SHOULD WE SHOW UP? Everyone should have or will be getting the invite for the Breakfast soon. Please share this with all

your local contractors and get them coming!!!!

**New Business:** The dinner will be May 20<sup>th</sup>, 2016 at Trysting Tree Golf Course. We will

be sending out a Survey Monkey on 3 choices that we want members to vote on to have. I am not sure what the three were? (I was busy eating and

trying to take minutes. Sorry)

**Projects:** Please E-mail any new projects to Frank at <a href="mailto:ffenzel@ci.lebanon.or.us">ffrenzel@ci.lebanon.or.us</a>.

Linn County has two big projects coming up. Aug. 1<sup>st</sup> to Oct. 1<sup>st</sup>, Hwy 20 will be shut down around the Sheep Creek area for road repairs. Then this summer they will be doing improvements to the Quartsville Road area. Adding wider roads with more turn outs, keosies, and better or more camping spots! This will be about 17 miles of road work. Nice. The City of Lebanon hopes to break ground on our new Water treatment Plant this

summer!

**Next Meeting:** Will be at the Elite Korner Kitchen in Beautiful down town Lebanon on

March 3rd, 2016. See you then.

Frank Frenzel

Secretary/Treasurer ELUCC

City of Lebanon

## **ATTEDENCE**

Frank Frenzel City of Lebanon

Larry Nelsen Van Lee Construction

Joyce Nelsen RTI

Stan Smith City of Sodaville

Carla Wahl ODOT

Karl Frink City of Brownsville

Lynn DeteringODOTKevin HamiltonLCRDJim AblemanLCRDBill StallmanCGN