



**Meeting Date:** 4-11-18

**Attendance:** See Attached

**Officers:**

Rod Carlile –President  
Michelle Tyree- Recorder/Treasurer  
Randy Travis – Damage Chair

**Minutes:**

- Previous minutes ready and approved.
- Board Members Present – Randy Travis and Rod Carlile

**Treasurer's Report:**

- Treasurer's Report as \$5,021.68

**Old Business:**

- \$2000 – OUCC assistance funds pending a copy of the 2018 Spend Budget
- Heard back from Kiger Stadium – their season is longer than South Suburban Little League to hang banners.
- Still need to check with Hope Depot and Diamond regarding setting up education table for 811.
- Looking into getting additional banners made while we are getting them made.
  - Community Garden?

**New Business**

- OUNC meeting minutes are requested for update, Michelle will see if we can receive them.
- Ryan H. – Suggested smaller contractor lunch groups.
  - We will start with: Klamath Co. Road, City of Klamath Falls and ODOT and then work toward significant contractors
- Counter Top Brochure Holders: Coastal, Grovers, Ferguson, Malin City Hall
- Locating Inc – Contract with Avista within the next couple of months – correction – the contract wasn't executed due to terms. ELM will be the new locating company for Avista.
- ODOT – Need to work with sign crew for ODOT in how they call in their locates.
- Vern Dozier was voted in as Vice President

**Meeting Adjourned at 12:45 PM**

**Submitted by: Michelle Tyree – Recorder 4/3/18**