



Meeting Date: 3-7-18

Attendance: Rod Carlile, Michelle Tyree, Ryan Hamilton, Lynn Arenson, Vern Dozier, Dale Bonser and John Claybaugh

Officers:

Rod Carlile –President

Michelle Tyree- Recorder/Treasurer

Randy Travis – Damage Chair

Minutes:

- Previous minutes ready and approved.

Treasurer's Report:

- Treasurer's Report as \$5,107.97
- Credit Cards issued from Credit Union don't work.
- Rod and Michelle will look for a new financial institution for the KUCC Checking Acct.

Old Business:

- Reading of previous minutes – Good – no corrections.
- \$2000 contribution pending a copy of the 2018 Spend Budget

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
- Little League Sponsorship for a team or banner at the field – voted and approved.
- Home Depot and Diamond Spring events.

Meeting Adjourned at 1 PM

Next Meeting: April 11 at 11:30 at the Chicken Shack

Meeting Adjourned:

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