



Meeting Date: 11-09-2011

Call to Order Time: 12 pm lunch meeting at Wingers

Attendance:

Jeff Daniels (President) Ryan Hamilton (Secretary)

Jeremy Wells (Damage Chair) Jay Neil (Treasurer)

Don Wilcox (Vice President) Steve Padgent

Treasurer Report:

Jay supplied a spreadsheet that detailed our bank account activity. The report showed \$667.98 in the K.U.C.C. account.

Old Business:

General discussion on the Wiard Park BBQ.

New Business:

Jeff discussed the upcoming joint states utility meeting scheduled for September 17-21, 2012 in Seaside Oregon. Gary Hyatt is looking for a council member from each region to attend the meeting, also looking for a door prize donation from each council. It was decided that the K.U.C.C. will donate up to \$100 to the cause. Jeremy will contact Portland St. Market about supplying a basket style gift with some micro brews and some wine.

Jay is still looking into the tax ID number for donations. He also made a suggestion about our council making an effort to attend the April 13th-15th 2012 home show in order to promote the K.U.C.C.. Dave is going to look into a home show booth available through the state council. The state has purchased 4 new booths to be used by the local councils, those booths will be available soon.

K.U.C.C. decided to hold next contractor "FEED" in the spring of 2012. More discussion on the dues for membership with the K.U.C.C., purpose of dues are to help fund and promote the idea of calling for locates, pot hole, paperwork, handouts,...etc.. Government dues shall be \$100.00 per year and private utility company dues shall be \$250.00 per year. An invoice/donation form will be drafted up and supplied to agencies.

Damage Report:

Adjourned Time:

Approximately 1:00 p.m.