

LBUCC Meeting Minutes
Friday, December 20, 2013 – Albany Sizzler

Attendees: Jennifer Cable – City of Albany
Gary Vick – Pioneer Telephone
Brian Thompson – ODOT
Ken Lamb – Coastcom
Naomi Shirtcliff – Williams NW Pipeline
Carla Wahl – ODOT
Dan Dooley – ODOT
Garry Black – City of Philomath
Tom Aldrich – Ferguson Waterworks
Shan Cornelius – XL Cable
Jim Bryant – NW Natural

Call to Order: President Gary Vick called the meeting to order at 12:17pm.

Approval of Minutes: There were no meeting minutes from November to approve.

Reports:

- **Treasurer:** Jennifer Cable reported that the LBUCC bank account has approximately \$2,800.00 in it.
- **P&E:** Tom Aldrich reported that he was unable to get the dashboard calendars for 2014.
- **State:** Jim Bryant reported that he attended the State meeting at the Oregon Gardens. Jim shared that the OUCC would have additional funds to share with local councils in 2014.
- **Damages:** Jennifer Cable reported that everyone is still reporting.
- **Standards:** There was no news on standards.

Old Business:

- Previously the council had talked about purchasing a TV/DVD combo to take to different events. After much discussion and research, it was determined that the purchase should be made, and Garry Black will be taking care of that.
- Lynn Detering had asked if the council would be interested in sponsoring a co-ed, city league, softball team. There was some discussion about this and the request was made for Lynn to attend the next council meeting to make her proposal.

New Business/NOA'S:

- A request was made to change the LBUCC meeting day from Friday to Wednesday. After much discussion, it was determined that the meeting will remain on Fridays.
- Election were held, and the results follow:
President: Jim Bryant
Vice President: Gary Vick
Standards: Garry Black
P&E: Tom Aldrich
Damages: Jennifer Cable
Secretary: Carla Wahl
Treasurer: Jennifer Cable

- The council talked about increasing the cost of dues. It was decided that this will be done in 2015. A letter will be sent out with the 2014 dues statements in order to give all involved enough time to plan for the increase.
- Tom Aldrich brought up the annual Contractors breakfast. It will be held at NW Natural on Friday, 2-7-2014 from 6:00 to 9:00am. Jim Bryant will get quotes on having the breakfast catered.

Upcoming Projects: None were discussed.

Meeting Adjourned: Meeting was adjourned at 1:04pm

Action Items: Garry Black will pick up a TV/DVD for the council.

** Next meeting: Friday January 17²⁰¹⁴ @ Izzy's in Corvallis **