

LBUCC Meeting Minutes September 20, 2013

Attendees:

Gary Vick – Pioneer Telephone	Garry Black – City of Philomath	
Ken Field – Pioneer Telephone	Brian Thompson - ODOT	
Carla Wahl - ODOT		

Action Items (due ASAP):

Garry Black	Researching cost of <i>RENTING</i> a TV/DVD for council to use at fairs, home shows, etc.
Gary Vick	A request will be made for \$1000.00 (from the OUCC) to purchase TV/DVD, and or hats, shirts.
Jennifer Cable	The OUCC has requested pictures of the LBUCC council. Do you have these? And can you get them to the OUCC?

Reports:

Treasurer/Secretary	N/A
P & E	N/A
State	Garry Black attended the state meeting for the LBUCC, and has been reimbursed by the council. Garry reported that there should be a new Standards Manual coming at the first of 2014. In addition, Garry reported that the next state meeting will be held 12-11-13 at the Oregon Gardens in Silverton.
Damages	N/A
Standards	New Standards Manual expected in January of 2014

Discussion, Motions, Votes: Gary Vick reviewed the August minutes with the committee, and the committee approved them.

Old Business: Garry Black attended the state meeting for the LBUCC.
Gary Vick attended the state meeting for the LCUCC.

New Business: Gary Vick attended the state meeting for the LCUCC, and reported that both Kenny Hamlin and Jared Morrison would like to receive monthly meeting minutes from the LCUCC and the LBUCC; Carla Wahl will see to it that happens in the future.

Upcoming Projects: There was little discussion about a couple of upcoming projects.

Other Business: N/A

Meeting Adjourned: 12:53pm

Next Meeting Info: *Friday, October 18th, 2013 in Albany @ Sizzler 12:00 – 1:00pm*