

LCUCC MINUTES

Date and Location: The Side Door Café in Gleneden Beach. Wednesday July 16th, 2014

Attendance:

| | |
|----------------|------------------------|
| Craig Craddock | City of Lincoln City |
| Anna Eyman | Coastcom |
| Ken Lamb | Coastcom |
| Matt Wylie | Coastcom |
| Josh Lee | Pacific Power |
| Carla Wahl | ODOT |
| Dan Dooley | ODOT |
| Alan Lee | NW Natural |
| Gary Vick | Pioneer Telephone |
| Ken Field | Pioneer Telephone |
| Tony Lejsek | Charter Communications |

Ken called the meeting to order and Introductions followed.

Treasurers: We had a beginning balance of \$1,875.99 and an ending balance of \$1,619.91. We received a \$780 check from the OUCC to help with payment of our last shirt order. Two checks, one for the ITIC prizes, and one to reimburse Lynn for the mileage to attend the Sunriver quarterly state's meeting.

One new dues statement came in from Devils Lake Rock. I believe this will be the last one for this year. Overall a good year from the standpoint of dues received.

Dan still needs to get together with Ken Hamlin of the OUCC for the IRS registration. Kristal Hyatt can help if need be.

Damages: Alan reported that June was the last time reporting had been done by the companies.

Standards Report: The new manual is due out soon.

P & E: No Report.

States Report: We will most likely send someone to the Fall state's meeting in Medford on September 10th. Who wants to go?...I think Carla wants to attend?...

There was some discussion that the state meetings may have to have more time allotted for them. They seem to be rushed and a lot of information crammed into a short time frame.

Old Business: The last batch of shirts has been ordered. They should be available at our next meeting. At the Beverly Beach barbeque by Ferguson, Lynn and Ken had a booth. They left a couple cases of tidebooks. Perhaps next year we'll consider ordering less tidebooks. If someone wants them, email Ken Lamb.

The radio ad costs \$800. Ken says he will approach the local station around Christmas to get an ad for the holiday season.

Tony had an idea to distribute tidebooks where fishing licenses are sold and volunteered to distribute them. The KOA would distribute them and Matt volunteered to give them some.

New Business: We have heard from the Side Door Café that we can reserve for next year at any time. Lynn will reserve for next year for the Friday before Mother's Day.

The Lincoln City project will move its light from 32nd to 35th Street.

Projects: D River project is set to go. Coastcom is working in S. Beach. OMSI will be building a new facility in Newport behind Toby Murray motors.

Next Meeting: Wednesday August 20th at Izzy's in Newport. C U There!