

LCUCC MINUTES

Date and Location: Izzy's in Newport. Wednesday June 18th, 2014

Attendance:

Ken Lamb	Coastcom
Matt Wylie	Coastcom
Lynn Detering	ODOT
Carla Wahl	ODOT
Dan Dooley	ODOT
Alan Lee	NW Natural
Kelly Foley	Lincoln County
Ken Field	Pioneer Telephone

Treasures Report: We had a beginning balance of \$5,529.42 and an ending balance of \$1,875.99. Six checks accounted for all the expenditures between the Contractors dinner and the ITIC lunch.

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

Damages: None Reported.

Standards Report: See the attached President's letter.

P & E: There will be a bbq lunch June 25th at Beverly Beach state park put on by Tom Aldrich of Ferguson. Lynn & Ken will plan to have a table at this event.

We want to order shirts from the state in a variety of colors. A motion was made, seconded and passed with all in favor.

The "811" message was on the Kentucky Derby winner and some local rodeo clowns. People have heard it on Beaver baseball games too.

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

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: It was discussed that the dinner went well and overall positive feedback was received. The food was good and the venue was a great value (quality + price). The venue did all the setup and cleanup which was very helpful. Leftovers were able to be taken home. Some suggested that the appetizers be a little lighter. Perhaps the soup and sliders could be switched next year? There was a large selection of entrees to choose from.

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 ITIC training went well. There were about 15 people that showed up, but 30 RSVPs. The subway lunch was well received. The presentation had good content.

We will buy 100 shirts for approximately \$600. These will be primarily for the June 25th bbq event if they are available.

Projects: Night paving on US101 by ODOT, Coastcom work in Siletz & Newport, and some good discussion.

Next Meeting: Wednesday July 16th at the Side Door Café in Gleneden Beach. C U There!