

LCUCC MINUTES

Date and Location: The Spouting Horn in Depoe Bay. Wednesday March 20th, 2013

Attendance:

Dan Dooley	ODOT
Ken Lamb	ODOT
Lynn Detering	ODOT
Gary Vick	Pioneer Telephone
Ken Field	Pioneer Telephone
Josh Lee	Pacific Power
Alan Lee	NW Natural
Tim Beatty	NW Natural
Dave Stafford	Stafford Excavating

Treasures Report: We had a balance of \$543.61, then we received \$2,700 in Dues. We paid \$81.00 for stamps and deposited a check into our acct. This will bring our balance to around \$3,200. I will bring a current statement to the April Meeting. We hope to be getting \$1,000 from the OUCC.

Damages: We need to be sending Damage updates to the State in order to qualify for the funding. **IF Pete hasn't been doing it, we should discuss an interim position.**

Standards Report: The white-colored manual is still the current version.

Old Business: The dues are ready for mailing. Last year, the Waldport KOA got half of our 3000 tidebook allotment. All of these were distributed and they want more for this year. We will wait for more dues to come in before we buy more tidebooks.

States Report: No Report. Only need photos of Lynn & Tony for state website. Damages too!

New Business: We need to confirm date and price of our annual dinner with the Spouting Horn (see below) It will still be on a spring Friday, that much we do know.

Alan and/or Josh checked-in with the Lincoln City BiMart to see if that store can supply our hanging baskets. BiMart says they will have baskets by the time of the dinner. Let's order 41. This will give 1 to our host spot the Spouting Horn as a thank you & then at least half the folks will leave with a basket. The baskets should be about \$14.99 each.

Dinner is **Friday May 3rd** at the Spouting Horn. Dinner served at 6:30 and most folks start showing-up around 6 pm. It will be upstairs and is a buffet style. **RSVP to Dan!**

Projects: No Report.

Next Meeting: Wednesday February 20th, 2013 at Izzy's in Newport. C U There!