

LCUCC MINUTES

Date and Location: The Side Door Cafe in Gleneden Beach. Wednesday January 15th, 2014

Attendance:

Dan Dooley	ODOT
Ken Lamb	Coastcom
Terry Vaughn	Coastcom
Matt Wylie	Coastcom
Sam Chandler	City of Lincoln City
Lynn Detering	ODOT
Carla Wahl	ODOT
Gary Vick	Pioneer Telephone
Lanny Schulze	City of Newport
Josh Lee	Pacific Power
Alan Lee	NW Natural
Tim Beatty	NW Natural
John Alfano	City of Waldport
Kelly Foley	Lincoln County

Treasures Report: We have a balance of \$1,221.72. We paid \$61.00 to Joyce Nelsen for her to attend the quarterly OUCC meeting in December. We received a deposit of \$1,000 from the OUCC. December's lunch for all who attended came to \$203.72 to Izzy's. Our financial records are up-to-date; we are in good shape here.

Damages: Alan reported there were none in December and none yet reported in 2014. 7 were reported in 2013. We have 3 consistent utilities reporting, which are Pioneer, NW Natural, and Pacific Power.

Standards Report: The new manual is still due out. There is an email a member (not sure who, sorry) has that contains all the changes to be incorporated into the new one.

P & E: Tidebooks are in and paid for. Lynn ordered items from the state. These included calendars, which she wants to see ASAP. Let's hope they are here for the dinner.

Old Business: By next month, we should have the menu close to set for the dinner. We should review that. The radio ad update is that it actually would have cost us \$100 so it never ran. This is for 12 airings and the station makes up the ad from our input. Perhaps we can do it again during the construction season. Last time supposedly it was for a charitable event which made it free. At least that's what the station claimed. Let's try to make it happen if we can. Also, Josh got us a receipt for the charitable donation.

States Report: The latest president's letter from Ken Hamlin was read by Lynn, dated 1-10-14. The OUCC has now contributed \$2,000 to our council. This has really helped! There is supposed to be other monies available upon request. Maybe a breakfast, dinner prizes, etc., just ask.

New Business: Dinner is reserved for Friday, 5-2-14 at Side Door Café.

Dues will be sent out soon.

Sadly, former council member John Rolle passed away in December. We made, seconded, and approved a motion to present a nice bouquet to his family up to a value of \$100. This will be money well-spent. Josh and I will work this out. (Obituary is attached).

The Lees have graciously volunteered to help us with getting hanging baskets for this year's dinner. Thank you guys!

Projects: Some good discussion.

Next Meeting: Wednesday February 19th, 2014 at Izzy's in Newport. C U There!