## **LCUCC MINUTES**

Newport Izzy's. Wednesday April 17, 2013

Attendance:

Lynn DeteringODOTCarla WahlODOTKen LambCoastComJohn AlfanoCity of Waldport

Brian Thompson **ODOT** Greg Bronson **NW Natural** Josh Lee Pacific Power Alan Lee **NW Natural** Tim Beatty **NW Natural** Lanny Schulze City of Newport Pam Preston Central Lincoln PUD Chan Christiansen Central Lincoln PUD

Lynn Detering called the meeting to order.

March Minutes: Motion made to accept and approved by all without changes.

<u>Treasures Report:</u> Approximately \$3,200. Our treasurer was unable to attend. A current balance should be available at the May meeting.

We need photos of all the Officers for 2013 and 3 utilities reporting to receive the \$1,000.00 Credit. This is one of the three criteria for getting \$1,000 from the OUCC.

Damages: We have a new Damage Chair:

Standards Report: No update available.

<u>States Report:</u> There is an upcoming state wide president's meeting on May 8<sup>th</sup>. Lynn Detering will be attending on LCUCC's behalf.

Old Business: None.

<u>New Business</u>: The contractor's dinner is Friday May 4<sup>th</sup>. This date has been confirmed with the Spouting Horn. Invitations were mailed out early April by Dan Dooley.

Door prizes: 41 hanging flower baskets at \$15.88 from Bi-Mart. \$50.00 BiMart gift card. (\$651.08 check written to BiMart), 40 additional door prizes not to exceed \$600.00. Grand prize \$200+/- fishing trip for 2. Motion made to accept and approved by all without changes.

Josh will deliver the hanging baskets and gift card that Friday at the Spouting Horn. Ken Lamb and Lynn Detering will pick up the other 40 door prizes. 80 people max for dinner. Dinner is at 6:30p. Dinner will be MC'd by Ken Lamb. RSVP to Dan Dooley or Lynn Detering. Don't miss out!!!! RSVP Today!

Our associated councils, the Linn-Benton and East-Linn ones (LBUCC & ELUCC) have an upcoming contractor's dinner on May 17<sup>th</sup>, 2013 at the Lebanon American Legion Post 51 (480 S. Main Street, Lebanon, OR 97355), RSVP required: 541-891-0117.

Projects: Bring in your current projects.

Next Meeting: Wednesday March 20th, 2013 at the Spouting Horn in Depoe Bay.