

OUCC Quarterly Meeting – Eagle Crest Resort | Redmond, Oregon

Meeting Minutes

Meeting Date: June 11, 2015

Tobin Werner called the meeting to order at 9am and introductions were made.

Minutes from March 11, 2015:

Bryan Baxter read the minutes. Motion was made to accept the minutes by Bryan Baxter and 2nd by Jim Bryant.

Treasurer's Report: Tobin Werner discussed the Treasurer Report for May 2015.

Current balance: \$22,985.58. 11 of the 18 councils have filed their tax forms. Some of the local councils have tax-exempt status.

Motion was made to accept the minutes by Bryan Baxter and 2nd by Jim Bryant.

Zone Reports

Zone 1-

- Yamhill UCC: Bryan Baxter reported the council meets 1st Wednesday of every month with 10-12 attending each meeting.
Upcoming events:
 - Hagg Lake Fishing Derby: expecting over 150 to attend.
 - Old Fashion Festival in July with a float present.
 - Dragging the Gut Festival in McMinnville. Thousands attend. They are all set up to participate in August 2015.

- North Coast UCC: Bryan Baxter reported they meet every other month on the 1st Tuesday with 8-9 attending each meeting. They meet at Humps in Clatskanie for breakfast and Doogers in Warrenton for lunch.
Upcoming events:
Heritage Day, Keep Warm and Wheels & Waves.

- Mid Willamette: Bryan Baxter reported they meet the 3rd Wednesday of each month with 12-15 attending.
Past event the council participated in:
 - Salem Public Awareness: passed out snow cones

- Metro: Scott Gallegos reported their council meets 4th Wednesday of each month with 15-20 attending.
Past event the council participated in:
 - NW Safety & Health Summit- set up a boothUpcoming events:

- Sherwood Car Show – June 13, 2015
- Metro/Yamhill/Willamette will participate in the Fishing Derby – June 20, 2015
- MUCC Annual Golf Tournament – July 17, 2015

Zone 2-

-Linn Benton UCC: Jim Bryant reported they meet the 4th Thursday of each month at Cascade Grill in Albany.

Past events the council participated in:

-Contractors' dinner in May at the American Legion. 130 attended. The Silver Shovel was awarded to Larry Nelsen this year. Jim Bryant also received an award. Hanging baskets and prizes were handed out.

-Sponsored an adult coed softball team.

Upcoming events:

-Linn County Fair; join with ELUCC and set up a booth.

-East Linn Benton: Lynn Detering reported they meet the 1st Thursday of each month with 5-14 attending.

Past events the council participated in:

-ELUCC joined with LLUCC for the contractors dinner in May at the American Legion.

Upcoming events:

-Sweet Home Fire Dept. has a safety event; will set up a booth.

-Planning a fall contractors breakfast.

-Lane UCC: no one from Lane council present.

-Jim Bryant reported 40-50 attendees at the last meeting.

-Tobin Werner reported that Lane Council is good about having guest speakers at their meetings; and good attendance at contractors breakfast.

-Lincoln UCC: Lynn Detering reported their council meets 3rd Wednesday of each month. 10-20 attending.

Past event the council participated in:

-Held a dinner in May at Side Door; 75 attendees.

Upcoming events:

-Ferguson Waterworks is having a BBQ in June and will set up a booth.

Zone 3-

-Douglas County UCC: Ryon Kershner reported they meet 1st Tuesday of each month.

Past events the council participated in:

-Held a winter contractors dinner.

-Held a spring contractors breakfast.

- Sponsored the RHS girl's lacrosse.
 - Held a tailgate meeting at Herd Farms; 8 attendees.
- Upcoming events:
- ODOT asked for 811 banners; will have 12 printed.
 - Safety Awareness Program at Home Depot; will join with Klamath UCC.

-South Coast UCC: Brad Gulseth was not present at meeting but handed his UCC report in the previous day. They meet 2nd Thursday of each month.

Past events:

- Contractors breakfast with 40 attendees

Upcoming events:

- Bay Area Fun Festival Parade: Dialer/Digby will participate with 200+ attendance.
- Ferguson BBQ booth: 75-100 attendees
- Public Awareness booth: 100+ attendees
- Around town training: Brad keeps hats, books and shirts to pass out.

-Klamath Falls UCC: Jeff Daniels reported their council meets quarterly. Last two meetings were cancelled.

Upcoming events:

- Babe Ruth World Series: Jeff and Kitty have contacted the sponsorship coordinator. Waiting on pricing for different sponsorship packages.
- Safety Awareness program in September at Home Depot.

-Rogue Basin UCC: Ron Forsyth reported they meet the 3rd Wednesday every third month at Avista Utilities.

Past events:

- Partnered with Dutch Brothers coffee on their Facebook
- Provided a booth at Home Show
- Continue to put 811 magnets on trucks
- They like to have quest speakers at the meetings; past & present.

Upcoming news- Ron Forsyth & Rich Calhoun will be stepping down as council members after more than 15 years of service.

Zone 4-

-Hood River UCC: Chuck Weseman reported they meet the 3rd Tuesday, every other month, with 6 to 12 attending.

Past events:

- Annual BBQ in September with 60 attendees.
- Sponsored radio ads and passed out 811 calendars.

Upcoming events:

- Elks Annual Golf Tournament: sponsor a hole and provide handouts.

-Wasco County UCC: Ed Ortega reported they meet 3rd Tuesday of the month at Shari's in The Dalles.

Past events:

-The Dalles Cherry Festival was in April. Parade, NW Natural float, sponsored funds for candy for float. Had 811 banner. 200-500 attended.

Upcoming events:

-Joint efforts with local Home Depot and True Value for homeowner awareness regarding 811 and the Dig Laws.

-Fort Dalles Days Rodeo in July. 811 banner on one of the chute gates.

-Wasco County Fair in August. Provide information booth. Expecting 100 per day.

-Central Oregon UCC: No report

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-Umatilla, Morrow, Gilliam County UCC: Ron Coffell reported they meet the 3rd Wednesday of each month at Mac's in Pendleton.

Ron asked if there would be a Spanish version for Standards Manual. Has been a struggle to convert.

Past events:

-Pendleton Home & Garden Show in April

Upcoming events:

-Sisters Rodeo in June: JJ Harrison will be there and 811 sponsored by utilities.

-Movies in the Park; runs June thru August

-Williams Pipeline will have a presence at Hermiston AG Show

-Union UCC: Ron Coffell reported they meet the 4th Thursday.

No events to report.

-Baker UCC: Kyle McCauley reported they meet the 4th Monday, every other month.

Past events:

-Lunch with contractors; 25-30 attended. Held a Q&A and handed out Standards Manuals.

-Huntington Catfish Derby in May. Radio ads, Facebook, mentioned UCC's.

Upcoming events:

-Booth at Bakers County Fair in July. Will hand out 811 items

-Malheur UCC: Kyle McCauley reported they meet 1st Thursday of the month.

Past events;

-Contractors lunch in March with 90 attendees.

Upcoming events: will have booth and hand out 811 items.

-Meet monthly for lunch- rotating towns so all city employees in Malheur can attend. Typically 13 attend.

Lunch Break

Training Presentation: OUCC Excavation Training Presentation

Bryan showed the PowerPoint presentation. Explained the 6 Keys to Excavation Safety: Identify the work area, Contact OUNC to request locates, Operators to mark facilities in requested area, Excavator to maintain locate marks, Expose identified facilities and Communication. Held a Q&A

-Zone Directors and UCC Presidents received presentation on flash drives.

Jarrold Morrison, DIRT Presentation:

-DIRT is not a state requirement.

-DIRT can provide a demographic focus on who's damaging. Future Publicity Committee can focus funding in those areas for educating.

-How to create an account at CGA –DIRT: <https://www.cga-dirt.com>

-This will replace the damage report currently on the OUNC website.

-Hold off till next quarterly meeting. Should be up and running then.

Old Business

-Updating UCC officer's lists: contact Ed Ortega to post updates to website.

New Business

-Request For Additional Funding form is now on OUCC website.

-Jarrod Morrison announced the OUNC board is going to hire an Executive Coordinator. He explained some funding might be taken away from OUCC to help fund this position.

For the good of the Order

-Ron Forsyth discussed OAR 952-001-0070: Section 10 (pg. 23 in manual). RBUC board feels this exemption, (10) should be removed. Can the OAR Committee take a look at this issue?

-Bryan Baxter made a motion to adjourn. Ron Forsyth seconded the motion.
Adjourn

Submitted by: Kitty Davis

June 20, 2015

