

## **OUCU Quarterly Meeting – Ocean View Resort | Seaside, Oregon**

Meeting Minutes

Meeting Date: September 10, 2015

Kenny Hamlin called the meeting to order at 9am and introductions were made.

Minutes from June 11, 2015:

Members reviewed minutes. Motion was made to accept the minutes by Bryan Baxter and 2<sup>nd</sup> by Tobin Werner.

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

Current balance: \$11,826.84. Linn Benton has outstanding dues.

### **Zone Reports**

#### **Zone 1-**

- Yamhill UCC: Bryan Baxter reported the council meets 1st Wednesday of every month between Jakes & Izzy's in McMinnville. 10-12 attending each meeting.  
Past events the council participated in:
  - Hagg Lake Fishing Derby: over 150 to attended.
  - Old Fashion Festival in July with 811 float.
  - Drag the Gut Festival in McMinnville. Thousands attended + hundreds of shirts given away.
  - Newberg Public Works Day.
  - Hwy 219 & ODOT project. Appreciation lunch and learn.
  - Co-sponsor the Sherwood Cruiz'n.
  
- North Coast UCC: Bryan Baxter reported they meet bi-monthly with 6-12 attending each meeting. Location varies for meeting.  
Upcoming events:
  - Hood to Coast team sponsor.
  - 811 beach ball push for Wheels & Waves
  - Contractor sponsored breakfast November 3<sup>rd</sup> at Humps in Clatskanie.
  - Race the Wave marketing sponsor.
  - Get Ready Event sponsor, September 19
  
- Mid Willamette UCC: Bryan Baxter reported they meet the 3<sup>rd</sup> Wednesday of each month at Mommies & Maddy's with 15-20 attending.  
Past event the council participated in:
  - Salem Public Awareness on June 15. 600+ attended.

-Metro UCC: Scott Gallegos reported their council meets 4<sup>th</sup> Wednesday of each month with 15-20 attending.

Upcoming events:

-Dig Safe Training in October; Bryan Baxter will do the training.

Past events the council participated in:

-Sherwood Car Show was June 13, 2015

-Metro/Yamhill/Willamette participated in the Fishing Derby on June 20, 2015

-MUCC Annual Golf Tournament was July 17, 2015

-Adam Franco reported that the 811 Bike would be at the Oregon City Car Show September 19<sup>th</sup>. The OCC asked OUNC to provide give aways along with tablecloths and flags to show Oregon811 presence.

## **Zone 2-**

-Linn Benton UCC: Lynn Detering reported they meet the 4<sup>th</sup> Thursday of each month at Cascade Grill in Albany.

Past events the council participated in:

- Linn County Fair: joined with ELUCC and set up a booth.

-Sponsored an adult coed softball team.

Upcoming events:

-Contractors breakfast with ELUCC in October. Handing out sweatshirts, flash lights and beanies.

-Giving 811 information to Nursery's (postcards & beanies)

-Fall Garden/Home Show

-East Linn Benton UCC: Frank Frenzel reported they meet the 1<sup>st</sup> Thursday of each month with 5-14 attending.

Past events the council participated in:

-Country Music Festival in Brownsville. Handed out koozies and key chains.

-ELUCC joined with LLUCC for the contractor's dinner in May at the American Legion.

-Sweet Home had Safety Days; well received by young and old.

Upcoming events:

-Contractors breakfast next month.

-Need \$\$ for dinner in May 2016. Held at the Event Center in Lebanon.

-Lane UCC: No Report was given.

-Lincoln UCC: Lynn Detering reported their council meets 3<sup>rd</sup> Wednesday of each month at Side Door Cafe in Glendeeden and Izzy's in Newport. 10-20 attending.

Past event the council participated in:

-Sponsored Co-ed softball team.

-T-shirts for contractors.

-Radio Ad

-Booth at Ferguson Pipe - BBX

Upcoming events:

-More radio ads

-ODOT is coming to the next meeting to talk about the large project in the area.

### **Zone 3-**

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

Upcoming events:

-A letter went out to the people that hit gas lines.

-Planning a winter contractor's dinner.

-Meeting at local bowling alley.

-Underground work going on in the area/ODOT is involved.

-South Coast UCC: No report was given.

-Klamath Falls UCC: No report was given.

-Rogue Basin UCC: Ron Forsyth sent his report in and Bryan Baxter read his report. They meet the 3<sup>rd</sup> Wednesday of every third month at Avista Utilities. They average 40 people at their meetings; mixed contractors and municipalities.

Past events the council participated in:

-Partnered with Avista Gas to do a TV spot with the Rouge Valley "Safety Fair" splitting the cost. (PSA) plug for RBUCC.

-They continue to come up with more educational ads. Next one researching is the mobile advertisement. Looks affordable with good exposure.

### **Zone 4-**

-Hood River UCC: No report was given.

-Wasco County UCC: No report was given.

-Central Oregon UCC: Shannon Davis reported they meet the 3<sup>rd</sup> Wednesday of every month. 20+ attending at meetings and Bill Walker has helped tremendously with their growth.

-The City of Bend is involved with the COUCC.

Past events the council participated in:

-Wrapped an 811 sign on a cement truck; posted on Facebook.

Upcoming Events:

-ODOT training twice a year and Shannon Davis and Bill Walker provide training.

-Shannon will provide training at the end of the month using the OUCC power point presentation as a tool.

-Landscaping/contractors meeting in the fall. Continue education for landscapers is a focus for them.

-Adam Franco reminded the group that Kevin Bissel is available for ITIC mobile education plus additional information.

### **Zone 5-**

-Umatilla, Morrow, and Gilliam County UCC: Ron Coffell reported they meet the 3<sup>rd</sup> Wednesday of each month at Mac's in Pendleton. 8-12 attending.

Past events the council participated in;

-Movies in the Park ran June thru August. Baseball stress relievers were handed out.

Upcoming events:

-JJ Harrison 811 radio ad of Pendleton Round-Up.

-Union UCC: No report was given.

-Baker UCC: Kyle McCauley reported they meet the 4<sup>th</sup> Monday, every other month. 5 people attending.

Past events the council participated in:

-Booth at Bakers County Fair in July. 100+ people signed in for give aways.

Pictures from the fair were posted on Facebook.

-ODOT Career Day- set up a booth. 400 kids participated. Buried tracer wire in gravel and had the kids use locators to find the underground utilities. Kids also used a backhoe. Counties involved were: Ontario, Burns, John Day and La Grande. Event ran from 9am-2pm.

-Malheur UCC: Kyle McCauley reported they meet 1<sup>st</sup> Thursday of the month. 8-10 attending.

Past events the council participated in:

-Kyle attended a safety meeting for Anderson Construction. He spoke for 30 minutes reminding them to call in for locates and handed out Standards Manuals.

Upcoming events:

-Looking into wrapping a gas meter reader car. Cost is appx. \$2,500

-811 Bike: Kyle asked Adam if the 811 Bike would be available for the Baker City Motorcycle Derby in July next year.

-Adam suggested OCC Creative team to help with car wrap graphics.

*10:30am Break*

### **Old Business**

-Flash drives were handed out to members that have the "How to create an account at CGA-Dirt", "OUCC Excavation Safety Training Guide", and "OUCC Excavation Training Presentation".

-811 Aluminum Signs: 35 signs are stored at Garten Services. Tobin and Bryan said they would want some.

### **New Business**

-Kenny discussed gift options for members retiring or who have served on a council. He would like to keep it at \$250 max. Bryan mentioned coats have been given out, Scott suggested plaques, and Tobin suggested gift cards. Members felt a \$25 per year you served was adequate with a \$250 cap.

Ron Forsyth is retiring and members were deciding on a gift for him.

Bryan Baxter made a motion to buy a Visa gift card of \$250 for Ron Forsyth. Ron Coffel 2<sup>nd</sup> the motion. Amend to the motion.

Ron Coffel made a motion to send Ron Forsyth his \$250 Visa gift card after he retires. Tobin Werner 2<sup>nd</sup> the motion and passed.

-Kenny discussed three areas of money matters for the OUCC:

1. Councils need to apply for their money- exists now
2. Additional Funding Request Form- exists now
3. How to measure results with the money councils are requesting? – OUNC wants it documented.

Open discussion followed:

-Goal is to reach people, educate the public.

-It's almost immeasurable.

-Accountability is important, audits happen.

-Create a form; send pictures, post to Facebook, keep a file.

-Use existing AFRF form and add specifics to what the OUNC wants documented.

-Kenny and Jarrod will create a new form or add to existing form specifics that OUNC would like provided by the UCC members.

-Further questions were asked about dues and why councils have to ask for their \$2,000. Is this a back and forth process? Kenny requested that this matter be further discussed at the next Executive OUCC meeting. Date TBD.

-Jarrod recognized Kenny's services as the President and how he has elevated the OUCC and UCC members. A round of applause was given! Frank said Kenny has helped his council grow and a big thank you again to Kenny was given!

### **Good of the Order**

-Nothing to report.

-Bryan Baxter made a motion to adjourn. Tobin Werner seconded the motion.

Adjourn

Submitted by: Kitty Davis on September 14, 2015

