

OUCC Quarterly Meeting – NW Natural Training Center | Sherwood, Oregon

Meeting Minutes

Meeting Date: March 9, 2016

Ron Coffell called the meeting to order at 11:45am and introductions were made.

Minutes from February 11, 2015 Executive Board Meeting:

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

Treasurer's Report: Tobin Werner provided a presentation of treasurer report.

OUCC received the additional assistance money from the OUNC in the amount of \$12,000. Current balance: \$28,728.29

Tobin provided councils with the tax-exempt letter to send back to the IRS.

Bryan Baxter made a motion to accept the Treasurers Report and Ed Ortega seconded the motion.

Zone Reports

Zone 1-

-Yamhill UCC: Bryan Baxter reported the council meets 1st Wednesday of every month.

They meet at Jack's and Izzy's in Newberg. 8-12 attending each meeting.

Upcoming Events:

-Sherwood Cruiz'n in June, Hagg Lake Fishing Derby in June, Drag the Gut Festival in August, Newberg Old fashion Festival and the Newberg Public Works Day in June.

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-North Coast UCC: Bryan Baxter reported they meet 1st Tuesday every other month at Humps with 4-12 attending each meeting.

Upcoming Events:

-Seafood Wine Festival in Astoria.

-Hood to Coast team sponsor held in August.

-Tillamook poker run and Dairy Days in June.

-Clatskanie Heritage Days

-Mid Willamette UCC: Bryan Baxter reported they meet the 3rd Wednesday of each month at Mommies & Maddy's with 15 attending.

Upcoming Events:

-811 Day/ \$1 off coffee

-Kaiser Public Works Day

-Metro UCC: Dawn Hickson reported their council meets 4th Wednesday of each month with 15-20 attending.

Upcoming Events:

-Started planning for the 2016 MUCC Annual Golf Tournament: July 15.

Zone 2-

-Linn Benton UCC: Lynn Detering reported they meet the 4th Thursday of each month at Cascade Grill in Albany with 6-16 attending. Had their first breakfast in February with 80 + attending.

-Increased dues to small co-op \$25

Upcoming Events:

-Softball sponsorship

-Dinner May 20 at Trysting Tree Golf Course

-East Linn Benton UCC: Joyce Nelsen reported they meet the 1st Thursday of each month at Korner Kitchen in Lebanon with 8-10 attending.

Upcoming Events:

-Lebanon Safety Day in May

-Lane UCC: Tobin Werner reported they meet the 1st Thursday of each month.

Held Contractors breakfast in January with a good turnout. No guest speaker.

Upcoming Events:

-Home Show in March.

-Lincoln UCC: Matt Wylie reported their council meets 3rd Wednesday of each month 8-20 attending.

Past event the council participated in:

-November held training. 60-70 attended. Provided breakfast and handed out hooded sweatshirts.

Upcoming events:

-Yearly contractors dinner in May. Expecting 60-80 attending.

-Matt wants to focus on homeowner's... early prevention.

Zone 3-

-Douglas County UCC: Ryon Kershner reported they meet 1st Tuesday of each month at Ten Down Bowling

Upcoming Events;

-Umpqua Valley Home Show – 600 to attend

-Sponsor Roseburg Girls Lacrosse; logo on posters

- Douglas County Cub Scout Pinewood Derby: April 9th. 150 participants.
- Annual contractors breakfast April 7th: 50-100 to attend
- Conduct training for excavators for Umpqua Basin Operators section.

-South Coast UCC: Tobin Werner reported they meet the 2nd Thursday of each month with 5-6 attending.

Upcoming Events:

- Bay Area Fun Festival: 811-booth set up
- Planning their annual contractors breakfast.
- Council is trying to reach out to Myrtle Point & Coquille area for involvement.

-Klamath Falls UCC: No report

-Rogue Basin UCC: Matt Mullineaux reported they meet the 3rd Wednesday of every third month at Avista Utilities. Quarterly luncheon with city and state officials and contractors.

Upcoming Events:

- Home Shows with Avista sponsorship.
- Working on news event for job site to show why you need to call 811.
- 811 signs posted at baseball field.

Zone 4-

-Hood River UCC: Don Patterson reported they meet the 4th Wednesday of every month. Don & John Buckley are the council and trying to rebuild it.

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

Upcoming Events for 2016:

- Contractors breakfast April 27 and expect 50-75 people attending.
- The Dalles Cherry Festival Parade – April 2016 and expect 200-400 attending.
- If there is a Fort Dalles Rodeo, will have banner that's been used in past years.
- Wasco County Fair – August 2016. Very successful booth last 2 years. Expect 500-600 attending fair.
- 811 banner across E 2nd street – will work with the City of The Dalles.

-Central Oregon UCC: Shannon Davis reported they meet the 3rd Wednesday of every month. 20-25 attending meetings.

-Last month was a presentation by the contractor that is building the new OSU campus in Bend. They are using state of the art technology that captures all

utility locates and ties them into the excavation equipment. The equipment will alarm when the equipment is close.

Upcoming Events:

- Concentrating efforts to landscaper this year.
- Planning a landscapers breakfast.

Zone 5-

-Umatilla, Morrow, and Gilliam County UCC: Ron Coffell reported they meet the 4th Thursday of each month. 10-12 attending.

Upcoming Events:

- Home Show in April
- Sponsor kids rodeo
- Provide t-shirts to tee ball team
- Partner with BUCC when 811 bike is in town.

-Union UCC: No report was given.

-Baker UCC: Kyle McCauley reported they meet the 4th Monday, every other month. 3-4 people attend lunch meetings. Dues are \$100

Upcoming Events:

- Contractors lunch March 30 with 30 people to attend. Kyle will show PPP and provide 811 give a ways
- Baker City motorcycle rally- 811 Bike will be there.

-Malheur UCC: Kyle McCauley reported they meet 1st Thursday of the month. 10 attending lunch meetings.

Upcoming Events:

- Contractors breakfast with 95 to attend. Kyle will show PPP and provide 811 give a ways.
- Kyle suggested looking into your local Granger Hall for events
- Council would like to sponsor soccer or little league this spring.
- County Fair

Training Presentation: Tobin showed the Excavation Training Presentation.
Q & A followed

Break at 1:15pm

Old Business:

- Updating UCC Officer List: Ron reminded everyone to send updates to Ed or Kitty.
- Tax Info discussion: Tobin discussed during Treasurer report.
- Gift Cards to Kenny, Ron and Richard: still need to be purchased.

New Business:

- One Call Centers Creative Team provided a PPP to show attendees what services they can offer. ie: brochures, video, logo design, E-shots.
- 811 Trailer: Bryan updated his search for a trailer. Discussed sponsorship and insurance.
- Ron reminded the group there is a Locator Training Seminar in Ontario, Oregon in May.
- Next quarterly for the OUCC is June 8-9 at Eagle Crest Resort.
- Joint State meeting in Idaho, September 28-30.
- Ron reminded the group to share council pics/events to post on Facebook.
- Joyce said Linn County Fair wanted insurance. Don suggested a blanket insurance policy. Bryan will look into this subject matter.

Good of the Order:

- Lynn asked the group if their companies use medallion markers and if so, any issues? Discussion followed.
- Matt Wylie asked if there is a way to get response from utility companies? File an RAA was suggested.
- When DIRT links are up and running, Dawn asked Greg to send it out via free format.
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-Bryan Baxter made a motion to adjourn. Tobin Werner seconded the motion.
Adjourned at 2:00pm.

Submitted by: Kitty Davis on March 11, 2016