

OUCS Quarterly Meeting – Eagle Crest Resort | Redmond, Oregon

Meeting Minutes

Meeting Date: June 9, 2016

Ron Coffell called the meeting to order at 9:00am and introductions were made.

Minutes from March 9, 2016 quarterly:

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

Treasurer's Report: Tobin Werner reported the following:

Current balance: \$22,870.37. \$4,500 distributed for additional funding.

Tobin filed taxes last month. Ron asked Tobin to send Baker Council \$500.

Bryan Baxter made a motion to accept the Treasurers Report and Dawn Hickson 2nd 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:

-Metro + Yamhill sponsoring Sherwood Cruiz'n June 11th. 20,000 + attending

-Newberg Public Works Day in June 23rd. 2,000 + attending

-Hagg Lake Fishing Derby June 25th. 150 participating

-Drag the Gut in McMinville August 25-27th.

- Newberg Old Fashion Festival July 23. 2,000 + attending

-Zone 1 UCC's sponsored Newburg Wrestling Middle School team warm up's.

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

Past Events:

-Seafood Wine Festival in Astoria was a huge success. 8,000 + attending

Upcoming Events:

-Tillamook poker run and Dairy Days in July.

-Wheels & Waves, September 10th – 12th

-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

-Salem Public Works Day, June 16th. Setting up snow cone machine. Expecting 600 + attending.

-Metro UCC: Scott Gallegos reported their council meets 4th Wednesday of each month with 15-20 attending. They meet at Xaviers in Gresham on even months and Buster's in Tigard on odd months.

Upcoming Events:

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

-Partnering with Yamhill UCC for the Sherwood Cruiz'n & Fishing Derby.

Zone 2-

-Linn Benton UCC: Lynn Detering reported they meet the 4th Thursday of each month at Cascade Grill in Albany with 6-20 attending. This was once a struggling council and this year has been going very well.

Past Events:

-Contractor's dinner with ELUCC on 5.20.16 with ELUCC.

Upcoming Events:

-Sponsoring a softball team currently.

-County Fair Home Show in August

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

Past Events:

-Lebanon Safety Day in May- gave away kids t-shirts & 811 promo items.

-Contractor's dinner with LBUCC. 120 + attending

Upcoming Events:

-Lebanon Fire Dept. open house on 7.13.16

-Purchasing 100 sunglasses and sweatshirts for upcoming events.

-Pioneer Picnic in Brownsville

-Speedway sponsor sign on the track.

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

Held Contractors breakfast in January with a good turnout. 20-30 attended.

Council has guest speaker at meetings.

Past Event:

-Home Show in March.

-Lincoln UCC: Lynn Detering reported their council meets 3rd Wednesday of each

month 8-20 attending. Even months at Izzy's and odd months at Side Door.

Past event the council participated in:

- Contractor's dinner in May with 80 attendees.
- Waldport fishing derby in May. 200 + kids. 811 promo items were handed out.
- Sponsored the Dooley family fundraiser dinner. Wore 811 t-shirts. 130 attending.

Upcoming events:

- Ferguson Pipe BBQ on 6.14.16. Handing out 811 promo items.
- Looking into a radio ad.

Zone 3-

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

Past Events:

- Annual contractors breakfast April 7th: 50-100 to attend
- Douglas County Cub Scout Pinewood Derby: April 9th. 150 participants.
- Sponsored a bowling tournament and put logo on screens.

Upcoming Events:

- Starting tailgate meetings to reach excavators. Provide water & tees

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

Past Events:

- 2nd annual contractors breakfast. 60-70 attended
- 811 booth & farmers market in May.
- Farr's reader board ran an 811 logo during month of April.
- Continue to hand out booklets to contractors

Upcoming Events:

- Booth at fun festival in September
- Volunteering at Cape Blanco for CMF

-Klamath Falls UCC: Jeff Daniels reported he's actively looking to fill his seat on the council. Struggling for new members.

-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. Matt provided several enforcement trainings this year and showed the power point presentation. Very beneficial. He sends out mailers for their council meetings.

Upcoming Events:

- Dutch Brothers coffee- mention 811 and get a discount.

- Jackson County Fair; July 20
- Working on news event for job site to show why you need to call 811.
- Six -811 signs posted at baseball field.

Zone 4-

-Hood River UCC: John Buckley reported they meet the 4th Wednesday every other month, located at Hood River Elks Lodge.

Past Events:

He handed calendars out several establishments this year and gave golf tees to a charitable golf tournament.

Upcoming Events:

- Hood River County Fair
- Annual picnic at Toll Bridge Park- John bbq's and cooks for 60-80 attendees. Don Patterson is guest speaker.
- Beer Festival in October: this year or 2017.

-Wasco County UCC: Danny Saldivar reported they meet they 3rd Tuesday of every month at Shari's in The Dalles. 12-16 attends.

Past Events:

- Contractors breakfast April 27. 50-75 people attended.
- The Dalles Cherry Festival Parade – April 2016. 200-400 attended

Upcoming Events:

- Wasco County Fair – August 2016. Very successful booth last 2 years. Expect 500-600 attending fair.
- 811 banners across E 2nd street – will work with the City of The Dalles.

-Central Oregon UCC: No Report

Zone 5-

-Umatilla, Morrow, and Gilliam County UCC: Ron Coffell reported they meet the 4th Thursday of each month. Reaching out to get more involved in council.

Providing Spanish radio ads to call 811.

Upcoming Events:

- Hermiston Garden Show
- Looking into coffee deal for 811 day.
- Partner with BUCC when 811 Bike is in town in July.

-Union UCC: No report was given.

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

4-6 people attend lunch meetings.

Past Events:

-Contractors lunch March 30; 27 attended. Kyle showed PPP and provided 811 promo items.

-ODOT safety meeting: Jim Crowe with ODOT will be visiting each council and attend their meetings.

Upcoming Events:

-Hell's Canyon Bike Rally: July 7-11th. 811 Bike & trailer will be there.

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

10 attending lunch meetings.

Past Events:

-Contractors lunch with 87 attendees. Showed PPP and provided 811 material.

-Sponsored softball team with pink shirts.

-Booth at county fair

Upcoming Events:

Break at 10:25am

Old Business:

DIRT: Reminder that Dawn put together a 'how to log in' for damage reports. Share with councils.

New Business:

-Frank Planton with One Call Center reported they attend the OUNC meeting on June 8 for the RFP. OCC has purchased an 811 car and will launch in Ocean City in October. Reminded everyone the Tech Conference will be in Boston in the fall.

-OUNC On-line store: each council will receive a password to log on to purchase promo items.

-811 Trailer: Bryan reported the 811 trailer should be ready by June 25 and wrapped the following week. Fire/Theft Insurance coverage on trailer. Each council will be responsible for damages. Physical damage is covered by personal insurance. . Calendar on website soon to schedule for events. Food Handler Permit is required if using snow cone machine. <http://www.orfoodhandlers.com/eMain.aspx?State=OREGON>
Creating a letter to contributing sponsors: \$1,000 buy in fee for one year: company logo on trailer. Cascade Natural Gas has donated.

-Kyle was looking into advertising on a non-profit transit. Suggested to ask for a Public Service Announcement discount.

-Ron reminded members the Joint State meeting is September 28-30th

Good of the Order:

None

-Next meeting at Salishan Resort; September 15, 2016.

-Bryan Baxter made a motion to adjourn. Tobin Werner seconded the motion. Adjourned at 11:45am.

Submitted by: Kitty Davis on June 16, 2016