

OUCU Quarterly Meeting – Salishan Resort | Gleneden Beach, Oregon

Meeting Minutes

Meeting Date: September 15, 2016

Bryan Baxter called the meeting to order at 9:15am and introductions were made.

Minutes from June 9, 2016 quarterly:

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

Treasurer's Report: Tobin Werner was not present to report, but the following was discussed:

Current balance: \$2,787 approximate budget to operate.

Bryan explained to members that if your council has more than \$2,000 still unused for events, than that council would not receive money in 2017. Each council will be asked to put a budget together, to show the OUNC how it's spent. Budget shows events, what promo items spent on, general cost, etc.

Bryan Baxter made a motion to accept the estimated 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. 10-12 attending each meeting.

Upcoming Events:

-2017 River City Speedway sponsorship; partner with Mid-Willamette.

-Past Events:

-Metro + Yamhill sponsored Sherwood Cruiz'n in June. 20,000 attended.

-Newberg Public Works Day in June. 2,000 + attended

-Hagg Lake Fishing Derby June. 150 participating

-Drag the Gut in McMinville in August. Purchased hats and t-shirts to hand out.

- Newberg Old Fashion Festival in July. 2,000 + attended

-Sponsored a football team.

-North Coast UCC: Bryan Baxter reported demographics of this council are large and splitting in 3 locations for meeting.

Past Events:

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

-Tillamook Poker Run July.

-Wheels & Waves in September. Bryan designed 'set your site on safety' logo and printed on t-shirts that were handed out along with beach balls.

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

Past Events:

-811 Day/ \$1 off coffee at five Java Coffee stores.

-Salem Public Works Day in July. Served 700 snow cones to the public.

-Sponsored the Boys & Girls Club, youth flag football team. Provided 811 t-shirts.

Upcoming Events:

-Partnering with Yamhill to sponsor River City Speedway in 2017.

-Metro UCC: Dawn Hickson 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.

Past Events:

- 2016 MUCC Annual Golf Tournament in July. 20 teams participated. Great turnout! Will do next year.

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

Zone 2-

-Linn Benton UCC: Lynn Detering submitted her report. They meet the 4th Thursday of each month at Cascade Grill in Albany with 8-14 attending.

Past Events:

-Philomath Frolic Days: purchased kids shirts and handed out.

-Sponsored a softball team: handed out 811 materials at each game.

-Spring breakfast; 120 attended

-Sponsorship sign posted at the Lebanon Race Track.

-Contractor's dinner this summer and 100 people attended.

Upcoming Events:

-Fall breakfast being planned.

This council has been rebuilding over the last two years and is finally getting a regular attendance. Still talk of merging with East-Linn UCC.

-East Linn Benton UCC: Joyce Nelsen submitted her report. They meet the 1st Thursday of each month at Korner Kitchen in Lebanon with 5-9 attending.

Past Events:

-Linn County Fair in July: set up booth and passed out 811 promo items

Upcoming Events:

-Planning a contractors breakfast for October.

-Lane UCC: Sandi Bonn reported they meet the 1st Thursday of each month from noon to 1pm at Sizzler Steak House in Springfield.

Past Event:

- Held Contractors breakfast in February. 100-120 attended. Quiz and questions handed out. Council has guest speaker at meetings.

-Home Show in March: booth display with handouts for the public.

-Run to Stay Warm: community fundraiser, with sponsorship and 811 logo-wear on sponsored runners.

Upcoming Events:

-Would like to create children's art contest. Create countertop display for local equipment rental agencies.

-Banner Program in Eugene: Kitty will send Sandi LUCC logo.

-Donate and make a quilt.

-Focus on homeowners in 2017.

-Lincoln UCC: Matt Wylie submitted his report. 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.

-Ferguson Pipe BBQ on 6.14.16. Handing out 811 promo items.

Upcoming Events:

-Organizing a training/breakfast: still in discussion.

Zone 3-

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

Past Events:

-Sponsored the Oregon Skills Demo and Safety Conference. Council logo placed on t-shirts and recognition at the dinner.

-Tail gate visits: cooler filled with water bottles and visit contractors.

-Planning a Competent Person Training

-Home Depot Safety Day

-South Coast UCC: No Report

-Klamath Falls UCC: No Report

-Rogue Basin UCC: No Report

Zone 4-

-Hood River UCC: No Report

-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:

-Wasco County Fair – August 16-21, 2016. 500-600 attended.

-Regional Soap Box Derby – September 10, 2016. Sponsored event and 4th grade racer.

-4th of July Concert in the Park: \$500 Corporate Sponsor with banner. 2,000 attended.

Upcoming Events:

-The Dalles Cherry Festival Parade – 2017. Scheduled 811 Event Trailer

Reported all utilities in their area are on DIRT.

-Central Oregon UCC: No Report

Zone 5-

-Umatilla, Morrow, and Gilliam County UCC: Ron Coffell submitted his report. They meet the 4th Thursday of each month.

Past Events:

-Partnered with BUCC for the Pendleton Bike Rally, which ran July 20-24th.

-Union UCC: No report was given.

-Baker UCC: Kyle McCauley submitted his report. They meet the 4th Monday, every other month. 4-6 people attend lunch meetings.

Past Event:

-Hell's Canyon Bike Rally: July 7-11th. Set up booth. Over 440 people stopped by the 811 booth. Provided 811-promo material.

-Malheur UCC: Kyle McCauley submitted his report. They meet 1st Thursday of the month. 10 attending lunch meetings.

Past Events:

-Malheur County Fair: set up 811 booth; had over 40 people stop by the one day event. Provided 811-promo material.

Break at 10:15 am

Training Presentation:

- Discussion: PUC is looking to see if Damage Prevention is occurring in Oregon. Was asked if training qualifies for continued education; answer was yes.
- Damage Reporting: Oregon is not mandated like Washington is. Damage comes from homeowners, landscape companies and small mom & pop companies. Once damages start to be reported; detailed data will show what areas need to focus on.

Old Business:

-811 Event Trailer: Sponsorship letters have gone out to NWN, PGE, Cascade Natural Gas, Locating Inc., Kerr Construction, Hermiston Energy Services and Pacific Power. 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>

New Business:

-2017 OUNC Board Meeting Schedule has been posted to the OUCC website. *Please note that your Quarterly meetings will be held on Tuesday's next year.

-811 online ordering processes: Luc explained how to log in to order. Contact him for password.

-Proposed Revision of 48-Hour Rule to Two Full Business Days: discussion of likes and or dislikes: Recommended 72-Hours.

-45 Day Ticket Life- expiration date of operators marks from the date of locate request.

-New Training Verification form: PUC created a new form. Defendant will receive in packet; must get all signatures and mail back. Not the trainer's responsibility.

Good of the Order:

-Visitor, Verlyn Bailly with TransCanada, said he might reach out to Union UCC, see if he can help suggest events to promote 811 in their area. He discussed JJ Harrison; great sponsorship.

-Next quarterly meeting at Seven Feathers Resort in Canyonville -- December 15, 2016.

-Bryan Baxter made a motion to adjourn. Dawn Hickson seconded the motion. Adjourned at 11:32 am.

Submitted by: Kitty Davis on September 21, 2016

