

OUCU Quarterly Meeting – Inn at the Commons | Medford, Oregon

Meeting Minutes

Meeting Date: May 9, 2017

Scott Gallegos called the meeting to order at 9:00am and introductions were made.

Minutes from February 2, 2017 quarterly:

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

Treasurer's Report:

Current balance: \$30,511.33

-Balance includes \$4,929.27 in trailer funds, \$4,447 in assistance money, \$7,400 in additional assistance money and \$10,358.05 for operating expenses, and misc. expenses. There are \$3,416.54 in two outstanding transactions.

-Motion was made to accept the treasurer's report by Bryan Baxter and 2nd by Tobin Werner.

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. 10-15 attending each meeting.

Upcoming Events:

-Metro + Yamhill will sponsor Cruisin' Sherwood on June 10th.

20,000 + to attend. The 811 Bike & Car will make its appearance

-Newberg Public Works Day in June 28th. 2,000 + to attend

-Hagg Lake Fishing Derby in May.

-Drag the Gut in McMinville August 18-19th.

- Newberg Old Fashion Festival July 29th. 2,000 + to attend

Past Events:

-April 5th, contractors lunch at Jacks Deli in Newberg. Discussed Enhance Positive Response.

-Sponsored youth wrestling team. 811 shirts being worn nationally as the young men travel for their tournaments.

-Sponsored adult coed softball team.

-Sponsored Tour Oregon Bike Race

-North Coast UCC: Bryan Baxter reported the council meets 2nd Thursday of every month, with 5-10 attendees.

Upcoming Events:

-2017 Inner Mountain Speedway Race Series sponsorship

-Wheels & Waves in September 9-10 in Seaside.

-Co-sponsored Hood 2 Coast team.

Past Events:

-Seafood Wine Festival in Astoria in April. Great attendance at the booth.

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

Upcoming Events:

-Salem Public Works Day June 26. Will serve appx 700 snow cones to the public.

-Sponsor youth flag football team.

-Metro UCC: Dawn Hickson & Scott Gallegos reported their council meets 4th Wednesday of each month with 15-20 attending. They meet at Xaviers in Gresham on odd months and Buster's in Tigard on even months. They had a guest speaker from Locating Inc. discuss Enhanced Positive Response.

Upcoming Events:

- Sponsor the 2017 MUCC Annual Golf Tournament in July.

-Partnered with Yamhill UCC for the Cruisin' Sherwood, Drag the Gut Festival & Fishing Derby.

-Sponsoring flag football, soccer, and equestrian teams in 2017.

-Co-sponsor Hood 2 Coast.

Zone 2-

-Linn Benton UCC: Gary Vick reported the council meets the 4th Thursday of each month at Cascade Grill in Albany with 10-15 attending.

Past Events:

-Contractor breakfast held in February & dinner in May in association with East-Linn UCC.

Upcoming Events:

-Sponsor an adult co-ed softball team. Wear 811 shirts and hand out promo items at games.

-Looking into Lebanon Strawberry Festival Parade June 3.

-Set up booth with East Linn UCC at the Linn County fair in June.

-East Linn Benton UCC: Tobin Werner reported they meet the 1st Thursday of each month at Korner Kitchen in Lebanon with 7-10 attending.

Past Events:

-Contractor's breakfast in February – 90 people attended.

Upcoming Events:

-Contractor's dinner in May in association with Linn Benton council.

-BBQ & booth at Strawberry Festival in Lebanon

-Backpack school drive in the fall.

-Make a donation to another charity this year.

-Lane UCC: Tobin Werner reported the council meets 1st Thursday of each month at Sizzler Steak House in Springfield. 30-45 people attend meetings.

Past Events:

-Contractor's breakfast in February. 70 + people attended

Upcoming Events:

-Checking into Jerry's home show to set up booth.

-Contacting Lowes & Home Depot requesting set up display for pamphlets.

-EWEB Run to Stay Warm in November.

-Lincoln Tobin Werner reported the council meets 3rd Wednesday of each month 12-20 attending at Side Door Café, Gleneden Beach.

Past events:

-Contractor's dinner in May 5th and 90 people attended

Upcoming Events:

-Waldport fishing derby in May.

-Ferguson Pipe BBQ in June.

Zone 3-

-Douglas County UCC: Ryon Kershner reported they meet 1st Tuesday of each month at Splitz bowling alley with 7-15 attend meeting.

Past Events:

-Spring Contractor's breakfast: 86 attended

-Douglas County Home Show: prize wheel used to ask dig law questions

Upcoming Events:

-Ferguson BBQ

-VFW golf tournament sponsorship

-RHS Lacrosse sponsorship

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

Upcoming Events:

-Booth at fun festival; Dialer & Digby present

-Sponsor little league team each year

- Ferguson Pipe BBQ in June

-Klamath Falls UCC: Michelle Tyree reported they meet quarterly with 12 people attending.

Past Events:

-Home & Garden Show: 811 Trailer was there and handed out 811 promo items

-Bonanza Safety Day – April 22

Upcoming Events:

-Partnering with OUNC and RBUCC at the CXMF July 27-30 in Medford.

811 Trailer has been reserved & 811 promo items purchased.

-Looking into Avista Car Show: end of September 2017

-Rogue Basin UCC: Matt Mullineaux reported they meet the 3rd Wednesday; quarterly with 20-25 attending. Councils balance around 3k.

Past Events:

-Home Show at Jackson County Fairgrounds; partnered with Avista.
2,000 attended

Upcoming Events:

-Partnering with OUNC and KUCC at the XCMF July 27-30 in Medford; expecting 20,000 + to attend
-Making a large banner to hang over main streets locally, rotating it around.
-Wrapping 811 Avista truck
-Suggested mobile advertising.
-Council showed 811 die cut logo for vehicles.

Zone 4-

-Hood River UCC: No Report

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

Past Events:

-Contractors breakfast in March.
-The Dalles Cherry Festival Parade – 2017. 811 Event Trailer was present

Upcoming Events:

-Local High School sponsorship with logo in programs and banner for The Dalles and Dufur.

-Central Oregon UCC: No Report

Zone 5-

-Umatilla, Morrow, and Gilliam County UCC: No Report

Kyle would like to start attending their council meetings.

-Union UCC: No report was given. New President – Don Kellogg

-Baker UCC: Kyle McCauley reported they meet the 4th Monday, every other month at Sunridge Inn, Backer City

Past Event:

-Contractor's lunch with 30 attending
-County Fair: great attendance and lots of 811 promo items handed out.
-Construction Utility Career Day: April 25th. ODOT put on with 200+ young adults participating.

Upcoming Events:

-Hells Canyon Rally- looking into sponsorship

-Malheur UCC: Kyle McCauley reported they meet 1st Thursday of the month. Location varies across 3 cities.

Past Event:

-Contractor's lunch with 100 people attended

-County Fair Booth: over 50 people came to the booth for 811 information

Upcoming Events:

-Kyle suggested using the search engine of the OCC database system to reach new contractors.

Old Business:

-Taxes: Tobin reported he's looking into a CPA to help with taxes and is work in progress.

-811 Trailer: Bryan Baxter reported a TV and generator have been purchased for the trailer. All pieces are in front cabinets to make it work; other cabinets have left over 811 promo items to use at your event.

-Scheduling for 811 Trailer: check OUCC calendar first to see if available. Then submit request on-line: <http://oucc.net/811-trailer.asp>

New Business:

-Extra funds:

Scott G. discussed how to help councils that were not using their funds and instead of taking the money back; help support them with event ideas. Bryan suggested Union UCC council purchase camouflage sweatshirts; during hunting season, take a weekend with 811 trailer and hand out at Wal-Mart. Matt M. will contact the new president, Don Kellogg, to see how he can help out.

-Standardized UCC Agenda:

Scott G. asked the members if a Standardized UCC Agenda would help and all were in favor. Scott will provide a state level UCC agenda form to each council. This will help local council's minutes, damage reporting and good reference to bring to quarterly meetings.

-How is the PUC using OSHA?

Scott G. asked Kevin Hennessy to explain how the PUC is using OSHA? Kevin said that Lori Koho was going to submit a proposal to the OUNC Board on enforcement.

Bryan B. asked Kevin what are the criteria? Kevin said OSHA is recognized as a message provider for damage prevention. He said the Feds asked the PUC if it was being used. More enforcement involvement; he said the PUC is complaint driven and anyone can file a complaint to OSHA. He's looking for changed behavior. Verlyn Bailly asked Kevin if other states were using OSHA and he said NE, CO, and UT.

-Open discussion:

-Matt M. asked how to enforce signage of 'Call Before You Dig' at Lowes or Home Depot in their rental equipment area, gardening and other areas. Suggested creating a local relationship; Home Depot provides contractor days. Great time to educate them on 811.

-Bryan would like to have 'know what your colors represents' on all confirmations from OCC. Greg said they could add a link.

-Kyle asked if DIRT was up and running? Not in a format yet for a local level. Dawn had made a step-by-step document showing the process. DIRT is still voluntary.

-Scott asked Ryon and Matt to speak next door at the Locate Training Seminar after meeting adjourned. Let the group know that OUCC has local council meetings in their area and a way to get involved.

Good of the Order:

-Next quarterly meeting: Clackamas Community College, Wilsonville Training Center-Room 211. Wilsonville, Oregon – August 8, 2017.

-Tobin Werner made a motion to adjourn. Bryan Baxter seconded the motion. Adjourned at 12:05pm

Submitted by: Kitty Davis on May 18, 2017