

## **OUCC Meeting – Valley River Inn • Eugene, Oregon**

Meeting Minutes -

Meeting Date: February 13, 2018

### **Call to order:**

Scott Gallegos called the meeting to order at 10:00 am and introductions were made. Motion to approve minutes from 12/12/2017 meeting was made by Bryan Baxter and 2<sup>nd</sup> by Kevin Hamilton.

Scott reported that Shannon Potter had a conflict in schedule and unable to hold the Secretary position. Kevin made a motion to vote Tobin as Secretary and 2<sup>nd</sup> by Bryan. Motion approved.

### **Treasurer's Report:**

Current balance: \$68,570.81

-Balance includes \$38,000 in assistance funds, \$5,449.69 in trailer funds, \$12,000 in additional assistance money and \$12,827.12 for operating expenses. Balance based on Dawn's report dated 02.12.18

-Motion was made to accept the treasurer's report by Tobin and 2<sup>nd</sup> by Frank.

### **P & E Report:**

Bryan reported Dormers is the OUCC's promotional marketing company for ordering 811 materials. A link has been added to the OUCC website. Dormer has storage for large orders; will hold and ship when needed. Bryan placed a large order to stock the 811 trailer. Tobin is the new P&E Chair. Dawn will be the signer for insurance.

To reserve the 811 trailer, go to: <http://oucc.net/> and click on •Reserve the 811 trailer for your event.

### **DIRT REPORT:**

Dawn showed the group a DIRT report from 2017 showing the 1,265 reports. She explained each tab indicated councils reports to DIRT. Scott shared that this could eventually be mandatory. Lynn suggested a monthly email reminder to report. Scott will include this in his Presidents Letter. Kevin asked if enforcement is taken from the DIRT report? Currently, no. Dawn will get administrative access soon to DIRT.

### **Zone Reports**

#### **Zone 1-**

-Yamhill UCC: Bryan Baxter reported the council meets 1st Wednesday of every month. They meet at Jac's in Newberg. 8-10 attending each meeting. Tobin will be the new President of Yamhill.

Upcoming Events:

-April Contractor's Lunch – Tobin and Bryan to present.

-Sherwood Cruiz'n , co-sponsor –June 9th

-Newberg Public Works Day - June 6th

- Old Fashion Festival - July 27-30<sup>th</sup>.

-McMinville Drag the Gut –Aug. 24-25

-North Coast UCC: Bryan Baxter reported the council meets 3rd Thursday of every month. 6-8 attends each month.

Upcoming Events:

- 2018 Inner Mountain Speedway Series sponsorship
- Seafood Wine Festival in Astoria
- Seaside Volleyball tournament in August
- Wheels & Waves in September

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

Upcoming Events:

- Salem Public Works Day in June.
- Organizing Career Day in Salem

-Metro UCC: Dawn Hickson & Scott Gallegos reported their council meets 4<sup>th</sup> Wednesday of each month with 15-20 attending. They meet at Elmers in Gresham on odd months and Buster's in Tigard on even months.

Upcoming Events:

- Sponsor the 2018 MUCC Annual Golf Tournament in July. This year they will up the cost and donate to a charity of choice.
- Sponsor a high school robotic building team

## **Zone 2-**

-Linn Benton UCC: Tobin Werner reported the council meets the 4<sup>th</sup> Friday of each month with 8-10 attending.

Upcoming Event:

- Join with East Linn Benton - Career Day in Lebanon, OR
- Contractor's dinner in May in association with Linn Benton council.

-East Linn Benton UCC: Kevin Hamilton & Frank Frenzel reported they meet the 1<sup>st</sup> Thursday of each month at Korner Kitchen in Lebanon 6-8 attending.

Upcoming Events:

- Contractor's breakfast end of February and early November
- Linn County fair in July
- Contractor's dinner in May/June
- Lebanon Fire Departments Safety Days in June
- Sweet Homes Safety Days in May/June
- They partner with Linn Benton UCC

-Lane UCC: Tobin Werner reported the council meets 1<sup>st</sup> Thursday of each month at Sizzler Steak House in Springfield. 30-45 people attend meetings. Tobin commented to the group that Lane UCC was the first council developed in 1959.

Past Events:

- Contractor's breakfast end of January.

Upcoming Events:

- Home Show: 2-day event in April

-Lincoln UCC: Lynn Detering reported the council meets 3<sup>rd</sup> Wednesday of each month 8-18 attending at Side Door Café, Gleneden Beach.

Tentative Events:

- Contractor's dinner in May
- Waldport fishing derby in May.
- Ferguson Pipe BBQ in June.
- Fishing Derby
- Kite Festival
- Softball Sponsorship
- Touch-a-Truck

**Zone 3-** Ryon Kershner volunteered to be the new Zone 3 Director

-Douglas County UCC: Ryon Kershner reported they meet 1<sup>st</sup> Tuesday of each month at Ten Down Bowling. 10-15 people attend.

Upcoming Events:

- Home Show- March 2, 3, 4
- Contractors breakfast – April 20. Guest speaker Vern Dozier
- Reaching out to rental companies
- UCC Explore Job Fair

-South Coast UCC: Jason Williams reported they meet the 2<sup>nd</sup> Thursday of each month.

Upcoming Events:

- April 13<sup>th</sup> at the local Fire Station event.

-Klamath Falls UCC: No Report

-Rogue Basin UCC: No report

**Zone 4-**

-Hood River UCC: No Report

-Wasco County UCC: No Report

-Central Oregon UCC: No report

**Zone 5-**

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

-Union UCC: No Report

-Baker UCC: No Report

-Malheur UCC: No Report

**Old Business:**

- Tobin discussed tax issues with councils and would like to hire a CPA. Will asked Joyce whom the OUNC uses.

**New Business:**

- Offset Marking: Kevin Hamilton checked the Standards Manual where it mentions offset marking and feels it puts the burden on the excavator.  
-Do we want more specific of Offset Marking in the manual? Scott suggested adding a FAQ to cover this subject matter to Standards Manual.  
-Page 22(5): discussion to change verbiage. Scott will bring up at next OAR meeting.

**Good of the Order:**

-Next meetings:

- May 8<sup>th</sup> at the Mill Casino, Coos Bay, OR. Presidents Gathering to follow meeting.
- August 7<sup>th</sup> at Eagle Crest Resort, Redmond, OR
- October 9<sup>th</sup> at the Wildhorse Resort, Pendleton, OR

-Dawn made a motion to adjourn and Tobin 2<sup>nd</sup> the motion.  
Adjourned at 12:11 pm

*Submitted by: Kitty Davis on February 26, 2018*