



Union County Utilities Coordinating Council

AGENDA: 6/08/2022

Call to Order: By: Lynn Elliott At: 12: 07 pm
 President V.P./Treasurer Secretary

1. Introductions: *Board and all members present – see Attendees list (# 4 today)*

2. Review minutes: *Motion to approve “as submitted” or “as revised” (circle one)*
 - a. By Danny Martens, *Seconded by Kay Quinn*
 - b. Discussion – Y/N, *motion carried*

 - c. Treasurer’s Report: *Beginning Balance \$ NA Ending Balance \$ NA*
 - d. Changes: *None*

3. Damages / Near Misses: _____

4. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: None

5. State Business: None

6. Presentation: None

7. Projects: _____

8. Old Business: _____

9. *New Business:* _____

- a. Danny Martens contacted Union High School and has a group to man the booth at the Union County Fair. Lynn will reserve and inside booth for the fair. Kay can have T-shirts made for about \$6.00 to \$6.50. We will get as many shirts as \$1,000 will allow. The Union County Fair is August 3-6th. The group will receive \$800 to be at the booth. If you know of a group for next year that could use the funds please let us know.
- b. Danny Martens is waiting for a call from EOU for advertising at games.
- c. Lynn will check with OUCC about the yearly check from OUCC.
- d. Jeff will download the bank statements and send them in a PDF to the other officers as a check and balance. Jeff will also upload everything he receives into a share folder and will give permissions for the council to look in that share folder.
- e. Treasurer update - The PO Box rental was paid and the fee is \$100. We will update the budget. We sent \$1500 to Union School District Athletics for advertising at the games.

-
1. Good of the Order: If any of the council members would like to assist the Union High School Volleyball team at the Union County Fair booth, please do so. Next meeting will be September 1, 2022 at 12:00 pm, Local Harvest in La Grande.
-

Meeting adjourned at: _____ 1:00 pm

Additional Notes:
