

SHOSHONE – BENEWAH ONE CALL

PO Box 783 Osburn, Idaho 83849

(208) 753-8041

The Minutes of the regular meeting of the Shoshone-Benewah One Call on 11/19/2020 via Team Meets (online).

The November 19th meeting was called to order at 11:02 a.m.
Present were:

Board Members:

Haley Gosline
Chad Nelson
Jon Groth

Other Members:

Rod Bacon, Marie Brown

Minutes of the Previous Meeting:

Minutes of the previous meetings were approved (Approved Jon/Chad)

Correspondence:

Old Business:

- August 3rd, annual report reminder from the state of Idaho (completed)

New Business:

- I purchased 500 calendars for \$325 (price went up from .58 to .62 plus \$15 shipping).
- Locate services, 3 companies presenting at Kootenai County Utility Council.
- Permit locations need training and promotional material (Cities & Counties)
- Purchase mechanic gloves with logo on one hand or both from Idaho Mining Apparel for \$13.95 or \$15.95 per pair (minimum of 50, \$697.50/\$797.50)
(approved 100 at \$15.95, Chad/Jon)
- 811 direct line requires locates in Idaho to call another number; how do we streamline the process?

Any Concerns:

- Meeting dates, times and locations discussion.
- Invoices unpaid by members.

Monthly Finance Report:

Financial Reports for July, August, September, and October were presented.
(Approved Chad/Jon)

(Next meeting: January 20th, 2020 at 10:00am via Team Meets (online))

Adjourn: *With no further business to discuss the meeting was adjourned at 11:55 a.m.*

HGG: