

SHOSHONE – BENEWAH ONE CALL

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The Minutes of the regular meeting of the Shoshone-Benewah One Call on 1/25/2020 via Zoom (online).

The January 25th meeting was called to order at 10:05 a.m.
Present were:

Board Members:

Haley Gosline

Chad Nelson

Other Members:

Rod Bacon, Marie Brown, Andrew Hunton, Joe Close

Minutes of the Previous Meeting:

Minutes of the previous meetings were approved (Approved Joe/Haley)

Correspondence:

- **KCUC:** Jan. 6th, discussed Damage Prevention Board 60k Billboard budget throughout the state of Idaho (March 2021)
- Safety Fest: Feb. 17-19, 2021

Old Business:

Distribute promotional materials to local business and present at grade schools this spring (I need help stuffing the bags).

- Permit locations need training and promotional material (Cities & Counties)
- Locate services, 3 companies presented to Kootenai County Utility Council and they have not made any decisions.
- Meeting dates, times and locations discussion.
- I purchased another 500 calendars and have them available at my office
- I ordered 100 mechanics gloves with 811 logo's from North Idaho Mining Supply (expected delivery Jan. 26th)

New Business:

- Elections-, Pres, VP, 2 members, Sec/Treasurer
Nominations were made as follows: President Chad Nelson (Joe/Haley), Vice President Jeff Frank, Members Heidi Klein, Joe Close (Haley/Chad), Secretary/Treasurer (Joe/Chad).
- Emergency locate changes
- Locates
- Nail brush order (white with green 811 logo) 500 for \$175 or 1000 for \$2750

Any Concerns:

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

Monthly Finance Report:

- Account balanced through November 30, 2020
- Account balanced through December 31, 2020
- 2020 Audit

(Approved Chad/Joe)

(Next meeting: March 17th at 10:00am via Zoom (online))

Adjourn: *With no further business to discuss the meeting was adjourned at 10:55 a.m.*

HGG: