

# Kilkich Residents Association Board of Directors



Chair Duke Summers  
Vice Chair Laura Beth Barton  
Secretary Pam Lenox  
Treasurer

Board Members at Large:  
Cindy Elbert, Janet Simpson, and Jennifer Trosper

## KRA Board of Directors Regular Monthly Meeting August 14, 2017

### AGENDA

1. Call to Order - Chair Duke Summers
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from the July 10, 2017
4. Amendments to Agenda – when to tour tribal lands?
5. Treasurer's Report
6. KRA's financial status is \$913.25.
7. Committee Reports
8. Old Business
  - + New Fund Raising opportunities – BINGO possibilities? Salmon Celebration participation? Salmon Celebration Sept. 9-10? End of summer BBQ Aug. 24?
  - + Tour of tribal lands in Empire
9. New Business
  - + Garage Sale raffle drawing. What do we need to change next year - advertising, banner? KRA booth or sale?
  - + Are we going to be at Salmon Celebration? Volunteers?
  - + KRA email response
10. Public Comment
11. Set Next KRA Board Meeting Date
12. Adjournment

Kilkich Residents Association  
Regular Meeting of the Board of Directors  
Minutes  
July 10, 2017

Call to Order

- Chair Duke Summers called the meeting to order at 5:40 p.m.

Roll Call

- Board members in attendance were Quila Doyle, Cindy Elbert, Pam Lenox, Janet Simpson, Duke Summers and Jennifer Trosper. Laura Beth Barton was absent. CIHA staff in attendance was Dale Herring. Guest present was Sheldon Chase.

Approval of Minutes

- The minutes for the June 12, 2017 meeting were approved as submitted.

Amendments to Agenda

- None.

Treasurers Report

- The current, unofficial financial status as of June 27, 2017 is \$913.25.

Committee Reports

- None.

Old Business

- Tour of Empire Tribal Lands was postponed until the next meeting, August 14, 2017.
- Restoration Silent Auction – A total of \$228.00 was earned at Medford. The blanket raffle brought in \$155.00 and the 50/50 earned \$73.00. Quila Doyle, Cindy Elbert and Janet Simpson helped Pam Lenox with the table.
- KRA presence at Community Family nights was discussed. Pam Lenox reported that Becky Cantrell at the Community Center is agreeable to whatever we decide to do. We will have to plan a KRA bingo night or plan to participate at popular, scheduled Family nights such as New Year's Eve or Halloween.

New Business

- The August Garage Sale was discussed and it was decided that we should change the dates to Friday August 11 and Saturday, August 12 with participation on Sunday open. Pam will ask Tracey to publish the new dates in the August Sea~Ha Runner and to help with a flyer to notify residents of the change. Jennifer will have Community Center kids help with placing the notices on doors. It was noted that we need to place a more visible Garage Sale sign on Cape Arago Highway with balloons or some other form of eye catcher. Pam offered to find out about the advertisement in the Shopper and the World.

- Resignations of Carol Artz and Quila Doyle were noted and it was suggested that members of committees like KRA need to be treated better so they will stay active. A dinner occasionally or a gift card for participants was suggested.
- There has been no KRA email activity.

#### Public Comment

- Sheldon Chase mentioned that there have been a lot of dogs without leashes on the reservation and pet owners are not cleaning up after their pets. Dale Herring reminded the Board that the Tribal police should be called since residents may now be sited for code violations such as loose dogs.

#### Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, August 14th, 2017 at 5:30 p.m.

#### Adjournment

- Chair Duke Summers adjourned the meeting at 6:40 p.m.