

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

October 9, 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 August 14, 2017 meeting
4. Amendments to Agenda
5. Treasurer's Report
 - ✚ KRA's financial status is \$1046.50. Laura Beth Barton and Pam Lenox recently completed a count of KRA funds. Nominations for Treasurer or suggestions to fill vacancy.
6. Committee Reports
7. Old Business
 - ✚ Comments on tour of Tribal lands in Empire
8. New Business
 - ✚ KRA presence at End of Summer BBQ added \$133.25 to funds. Thank you to Cindy Elbert and Pam Lenox. Any future volunteers for Halloween, Christmas or New Year's? Do we want to fundraise this way?
 - ✚ Funding for Scholarship? Funding this year's Holiday gift cards? Last year we spent \$425.00 on 14 non-Coquille Holiday gift cards and 3 Holiday lights winners (\$25.00 each). \$58.00 on Garage Sale gift cards and \$300 on Scholarship fund. Total \$783.00. So far this year we've only spent \$50.00 for the Garage Sale gift cards.
 - ✚ KRA email response
9. Public Comment
10. Set Next KRA Board Meeting Date
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
August 14, 2017

Call to Order

- Secretary Pam Lenox called the meeting to order at 5:32 p.m.

Roll Call

- Board members in attendance were Pam Lenox, Janet Simpson, and Jennifer Trospen. Laura Beth Barton, Cindy Elbert, and Duke Summers were absent. CIHA staff in attendance was Dale Herring.

Approval of Minutes

- The minutes for the July 10, 2017 meeting were approved as submitted.

Amendments to Agenda

- KRA Scholarship funds to be added to New Business.

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, September 11, 2017.
- KRA presence at Community Family nights was discussed. Pam Lenox and Janet Simpson agreed to attend the End of Summer BBQ on August 24th to conduct a KRA 50/50.

New Business

- The August Garage Sale Raffle winners were drawn from the hopper by Jennifer Trospen and Janet Simpson. Kenneth Shea won for Friday and Mike and Pam Lenox won for Saturday. The signs on Cape Arago pointing into Kilkich as well as timing the sale to coincide with the Charleston Seafood Celebration seemed to help draw shoppers.
- It was decided to revisit KRA participation at the Mid-Winter gathering at the next meeting.

- Jennifer Trospen mentioned that KRA scholarship money for non-tribal resident children had been used for many activities and was appreciated by the families who received funds. New funds would be needed for the new school year. Pam Lenox agreed to check last year's Treasurer's report to find out how much we spent on Christmas gift cards for non-resident families and the Holiday Decoration Raffle so the Board will be able to discuss how much we might be able to donate to the Scholarship Fund next month.
- There has been no KRA email activity.

Public Comment

- None

Next Meeting Date

- September 11, 2017, 5:30 p.m.

Adjournment

- The meeting was adjourned at 5:54 p.m.