

Kilkich Residents Association Board of Directors



Chair Duke Summers
Vice Chair Laura Beth Barton
Secretary Pam Lenox
Treasurer Carol Arzt
Board Members at Large:
Quila Doyle, Cindy Elbert,
Janet Simpson, and Jennifer Trosper

KRA Board of Directors Regular Monthly Meeting

January 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 November 14, 2016
4. Amendments to the Agenda
5. Treasurer's Report - Treasurer Carol Arzt
 - ✚ KRA's financial status remains at \$1409.26 (less scholarship funds \$300.00?)
 - ✚ Presentation of Scholarship Funds
6. Committee Reports
 - ✚ Bylaw Committee – any feedback?
 - ✚ Mid-Winter Gathering
7. Old Business
 - ✚ Raffle results for Holiday lights
 - ✚ Gift Cards – Any changes or suggestions for next year?
 - ✚ KRA email at killichresidents@gmail.com and possible website info
8. New Business
 - ✚
9. Public Comment
10. Set Next KRA Board Meeting Date
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
November 14, 2016

Call to Order

- Chair Duke Summers called the meeting to order at 5:30 p.m.

Roll Call

- Roll call of Board members. Board members in attendance were Carol Arzt, Laura Beth Barton, Quila Doyle, Cindy Elbert, Pam Lenox, Janet Simpson, Duke Summers and Jennifer Trosper. CIHA staff in attendance was Dale Herring. Guest present was Constance Barton.

Approval of Minutes

- The minutes for the October 10, 2016 meeting were approved as submitted.

Amendments to Agenda

- It was agreed that the Agenda would be followed as printed.

Treasurers Report

- The current financial status as of November 14, 2016 is \$1,109.26.

Committee Reports

- The Bylaw Committee presented a draft for Board members to look over and consider for discussion at a later date. Issues of quorum and membership numbers were highlighted.

Old Business

- The status of the Kilkich Community Garden was discussed. It was decided that the Board would reexamine its involvement as the Garden administrator after the Mid-Winter Gathering.
- There has been no activity on the KRA email account. The need for a Facebook page or other web presence was also discussed.

New Business

- Dale Herring and Carol Artz will finalize the purchase and delivery of the Holiday Gift Cards for non-Coquille residents. Duke Summers and Laura Beth Barton have agreed to note the participants of the Holiday Lights Raffle December 18th and complete the drawing for three winners.
- Quila Doyle, Carol Artz, Pam Lenox and Laura Beth Barton volunteered for the Mid-Winter Gathering Committee. Duke Summers agreed to obtain the Pendleton Blanket for the raffle. It was agreed that two selling stations would be needed: one upstairs and one in the dining area.

- Carol Artz presented a certificate and \$300.00 to Jennifer Trosper for the Community Center's After School Scholarship program for non-tribal resident children.

Public Comment

- None

Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, January 9, 2017 at 5:30 p.m. There will be NO MEETING in DECEMBER.

Adjournment

- Chair Duke Summers adjourned the meeting at 6:20 p.m.