

Kilkich Residents Association  
Regular Meeting of the Board of Directors  
January 9, 2017

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 Laura Beth Barton, Quila Doyle, Pam Lenox, Janet Simpson, Duke Summers and Jennifer Trosper. Absent were Carol Arzt and Cindy Elbert. CIHA staff in attendance was Tracey Mueller.

Approval of Minutes

- The minutes for the November 14, 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 January 9, 2017 is \$684.26.

Committee Reports

- It was agreed that discussion on possible new bylaws be tabled until next month.

Old Business

- Times for the Mid-Winter Gathering were reviewed and plans finalized for the raffle and 50-50. Most likely there will only be activity in the Salmon room and no tables upstairs. Pam will pick up the opening change and supplies needed from Housing and meet Quila at 9:30 a.m. at the Mill Saturday the 14th of January.
- There has been no activity on the KRA email account.
- It was noted that Alison Wasson has been maintaining the Kilkich Facebook page. Her efforts are appreciated.

New Business

- It was mentioned that Silent Auction items for Restoration need to be stored until August. Does KRA have a location for this? Rocky's shelves?
- Possible future purchases by KRA with funds from raffles were discussed. Playground or basketball equipment for younger children, beautification project for reservation?

Public Comment

- None

Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, February 13, 2017 at 5:30 p.m.

Adjournment

- Chair Duke Summers adjourned the meeting at 6:05 p.m.

DRAFT