

# Kilkich Residents Association Board of Directors



Chair Duke Summers  
Vice Chair Laura Beth Bartom  
Interim 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 February 13, 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 January 9, 2017 KRA Board Meeting
4. Amendments to Agenda
5. Treasurer's Report - Treasurer Carol Arzt
  - ✚ KRA's financial status as of January 12, 2017 is \$685.25
6. Committee Reports
  - ✚ Mid Winter Gathering
  - ✚ By-Law changes discussion
7. Old Business
  - ✚ Community Garden
  - ✚ Mid-Winter Gathering
8. New Business
  - ✚ Restoration Silent Auction/Raffle preparation and committee formation.
  - ✚ Other fund raising possibilities
  - ✚ 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  
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

# Kilkich Residents Association Bylaws

<b>BYLAWS TEMPLATE</b>	
<b>ARTICLE I: NAME</b>	The name of the organization shall be Kilkich Residents Association.
<b>ARTICLE II PURPOSE</b>	The purposes for which this Association is organized are: <ul style="list-style-type: none"><li>a) To consider and act on issues that affect the livability and quality of the neighborhood;</li><li>b) To provide an open process by which all residents/members may involve themselves in the affairs of the neighborhood;</li><li>c) For such other purposes as are approved by the board or membership.</li></ul>
<b>ARTICLE III: BOUNDARIES</b>	The boundaries of the Neighborhood Association shall be defined as: <ul style="list-style-type: none"><li>o Coquille Indian Kilkich Reservation</li></ul>
<b>ARTICLE IV. MEMBERSHIP</b>	<b>Section 1 Eligibility:</b> All residents, and property owners living within the boundaries as defined by these bylaws are eligible to be a member of the association.
	<b>Section 2 Voting.</b> Each member shall be entitled to one vote for election of board directors and bylaw amendments.
<b>ARTICLE V: BOARD OF DIRECTORS</b>	
	<b>Section 1: Number and Composition of Board Members:</b> The number of directors may vary between a minimum of five and a maximum of 9.
	<b>Section 2: Eligibility for Board Service:</b> Only residents shall be qualified to hold an elected or appointed position.
	<b>Section 3: Terms of Office:</b> The term of office for directors shall be one year with an annual reconfirmation or election if necessary.
	<b>Section 4: Removal:</b> Any elected or appointed director may be removed by a majority vote of the members at a membership meeting for the cause of absenteeism defined as unexcused absence from two consecutive meetings or a total of three regular meetings during a one year period.
	<b>Section 5: Board Vacancies:</b> Vacancies on the board shall be filled by a vote of the directors currently serving on the board. A member appointed to fill a vacancy shall serve until the next election.
<b>ARTICLE VI: OFFICER</b>	
	<b>Section 1: Titles:</b> The Board of Directors will consist of Chair, Vice Chair, Secretary and Treasurer.
<b>ARTICLE VII: MEETINGS</b>	
	<b>Section 1: Membership Meetings</b> The board shall meet at least 2 times a year. Public notice of meetings of the board must be at least 7 days in advance.
	a. <u>Quorum:</u> A quorum for a board meeting shall be a majority of the number of Board members present for a meeting.
	<b>Section 2: Deliberation and Decision Making</b> The board shall make all decisions by consensus. A majority vote will be required for any expenditure of funds.
<b>Adoption:</b>	
<u>Date Adopted</u>	