

Kilkich Residents Association
Regular Meeting of the Board of Directors
February 13, 2017

Call to Order

- Chair Duke Summers called the meeting to order at 5:35 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 Trospen. Absent were Carol Arzt and Cindy Elbert. CIHA staff in attendance was Dale Herring. Kilkich resident Constance Barton joined us as well.

Approval of Minutes

- The minutes for the January 9, 2017 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 \$685.25.

Committee Reports

- The Mid-Winter Gathering and the misunderstanding that occurred was discussed with an emphasis on advanced planning and communication with other departments for future events at which the KRA wishes to raise funds.
- It was agreed that further discussion and a vote on new bylaws was tabled until next month.

Old Business

- KRA's involvement in the Community Garden has been put on hold dependent upon resident interest and involvement. Dale Herring will report back in April.
- There has been no activity on the KRA email account.

New Business

- Duke reminded everyone that in two years the Tribe will celebrate its 30th Restoration and we should start to think about preparing now due to the size and the success of the 25th Restoration.
- Restoration 2017 and KRA participation was discussed. Pam Lenox and Dale Herring will report on any news regarding the planning of the event at the next meeting. It was noted that the blanket for the raffle is still at the CIHA office and Duke said he would let the Tribe know of our plans to use it at Restoration.

- Additional fund raising possibilities were discussed including a KRA presence at the monthly family nights at the Community Center; notably well attended events such as New Year's and Halloween. Jennifer Troser agreed to check with Becky to see if we would be welcomed either to raise funds or as representatives of KRA.

Public Comment

- Jennifer Troser reported that the After School Program has used some of KRA's donated funds to help three non-Tribal resident children to pay to participate in a Bumper Bowling activity. She said the parents of the children involved have been very thankful.

Next Meeting Date

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

Adjournment

- Chair Duke Summers adjourned the meeting at 6:07 p.m.