

Kilkich Residents Association
Regular Meeting of the Board of Directors
April 10, 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 Carol Artz, Laura Beth Barton, Cindy Elbert, Pam Lenox, Janet Simpson, and Duke Summers. Absent were Quila Doyle and Jennifer Trospen. CIHA staff in attendance was Dale Herring.

Approval of Minutes

- The minutes for the March 13, 2017 meeting were approved as submitted.

Amendments to Agenda

- Jennifer Trospen stopped in to present the Board with a poster from the After School Program thanking the KRA for the support they have received for activity fees for non-tribal resident children.

Treasurers Report

- The current financial status as of January 9, 2017 is \$685.25.

Committee Reports

- The Bylaws were discussed and changes approved. Additions regarding Election of Board Members and Terms of Office were also approved with the February meeting designated as the Annual meeting allowing for the Sea~Ha Runner to include an announcement of the election and call for nominations in the January and February issues.

Old Business

- Restoration Silent Auction Committee and preparation was discussed. The celebration will be held in Medford this year so an auction will not be held. A table will be available if we can man it for a raffle and a 50/50. KRA board members that are planning on attending will work the table depending on their availability which will be discussed at a later date.
- The 30th Restoration will be in Bandon.

New Business

- It was agreed that a KRA presence at Community Nights at the Community Center is a good idea. Pam agreed to check to with Jennifer to find out which months get the largest

attendance and if any of those might present a fund raising opportunity for us. Concern was expressed that many Kilkich residents with children do not have funds to donate to a raffle and our fundraisers may not be welcome. KRA will not be setting up an information table at the April Community Night.

- There were no emails received by KRA's email.

Public Comment:

- None

Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, May 8th, 2017 at 5:30 p.m.

Adjournment

- Chair Duke Summers adjourned the meeting at 5:55 p.m.

DRAFT