

# Kilkich Residents Association Board of Directors



Chair Rocky Doyle  
Vice Chair Larry Neiffer  
Secretary Pam Lenox  
Treasurer Carol Arzt  
Board Members at Large:  
Sheldon Chase, Cindy Elbert,  
Janet Simpson, and Duke Summers

## KRA Board of Directors Regular Monthly Meeting

September 12, 2016

### AGENDA

1. Call to Order - Chair Rocky Doyle
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from the May 9, 2016 meeting
4. Amendments to the Agenda
5. Treasurer's Report - Treasurer Carol Arzt
  - ✚ KRA financial status is \$1,409.26
6. Committee Reports
7. Old Business
  - ✚ KRA Community Project Results – Pool Party at North Bend Pool
  - ✚ Restoration Celebration Silent Auction and Raffle results
  - ✚ KRA email response at [kilkichresidents@gmail.com](mailto:kilkichresidents@gmail.com)
8. New Business
  - ✚ Community Garden and future KRA involvement
  - ✚ Garage Sale 2016
  - ✚ Is there a need for KRA Committees for fundraising activities? Restoration Celebration, Mid-Winter Gathering, Kilkich Garage Sale, Holiday Lights, etc.
  - ✚ Possibilities for KRA sponsored scholarships for non-tribal, resident children to participate in tribal functions.
  - ✚ Safety concerns regarding playground resolved?
  - ✚ Nominations
9. Public Comment
10. Set Next KRA Board Meeting Date

Adjournment

Killich Residents Association  
Regular Meeting of the Board of Directors  
May 9, 2016

Call to Order

- Chair Rocky Doyle called the meeting to order at 5:30 p.m.

Roll Call

- Roll call of Board members. Board members in attendance were Carol Arzt, Rocky Doyle, Pam Lenox, Janet Simpson, and Duke Summers. Board members absent or excused were Sheldon Chase, Cindy Elbert and Larry Neiffer. CIHA staff in attendance was Dale Herring. Guests present Constance Barton, Carol Gilkey, Brytton McDonald and Jennifer Trosper.

Approval of Minutes

- The minutes for the meeting April 11, 2016, were approved as submitted.

Amendments to Agenda

- It was agreed that the Committee Reports discussion would be moved to New Business.

Treasurers Report

- The current financial status as of March 16, 2016 remains at \$620.26.

Committee Reports

- Discussion moved to New Business.

Old Business

- Our partnership with the Community Center for a Community Family Event at the North Bend Swimming Pool has been planned for Saturday, May 21st from 4:00 p.m. to 6:00 p.m. KRA has committed to covering the cost of one hour while the Community Center will pay for the second hour. Jennifer Trosper added that children will not be allowed to attend without a parent and families requiring transportation will be able to contact the Community Center for a ride to the pool. Positive feedback regarding KRA's involvement in this project from a resident was reported.
- Plans for the KRA Silent Auction at Restoration were discussed. Rocky Doyle has offered a section of shelving in his garage, if needed for storage of Auction items. Pam Lenox has messaged Cindy Elbert with text for an announcement soliciting craft and native items for a Facebook page Cindy knows is viewed by Coquille Tribal members. She will also email Sheldon Chase regarding obtaining a blanket for the raffle and possibly a night's stay at the Mill. Duke Summers also agreed to speak with Sheldon regarding the blanket.
- There has been no activity on the KRA email account.

### New Business

- The appearance of the heading “Committee Reports” on the KRA Minutes and Agenda as well as the possible need for forming Committees was discussed. Options as simple as removing the heading to requiring each Board member to be responsible for a committee or having a Board member volunteer as a point person for a committee were mentioned as possibilities. Further discussion was tabled until next month to give Board members a chance to consider the situation.
- The Community Garden Work Party and KRA’s future involvement was reported on by Carol Artz, Pam Lenox and Constance Barton. The work party was attended by 5 residents, 3 of whom had a box assigned. Another work party has been planned for May 21st so that any residents who need help cleaning out their garden bed will have access to tools and equipment. CIHA would like KRA to provide administrative assistance with assigning plots and day to day rules of garden operation. CIHA has agreed to help with repairing boxes or fixing fences or the watering system. The Coos Bay Master Gardeners have offered their left over plants from the Tomato-Rama for use by Kilkich Gardeners. Further discussion was tabled until the June meeting, after the next work party.

### Public Comment

- Jennifer Trospen addressed the board with a safety concern regarding the playground on Mexeye Loop. A large planter at the edge of the playground can block the visibility of drivers to children as they cross the street from the playground. Dale Herring said he would look into the situation and reminded everyone that the housing code states that children should be under the supervision of their parents while at the playground.
- Jennifer also mentioned the fact that non-tribal, resident children who attend the after school program at the Community Center are often unable to afford the cost of special, group activities. These activities are paid for by the Tribe for tribal children. The KRA board will examine the possibility of some sort of scholarship for non-tribal children. Discussion was tabled until next month.

### Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, June 13th, 2016 at 5:30 p.m.

### Adjournment

- Chair Rocky Doyle adjourned the meeting at 6:25 p.m.