

Killich Residents Association
Regular Meeting of the Board of Directors
September 12, 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, Cindy Elbert, Pam Lenox, Janet Simpson, and Duke Summers. CIHA staff in attendance was Tracey Mueller. Residents present were Laura Beth Barton and Jennifer Trosper.

Approval of Minutes

- The minutes for the meeting May 9, 2016, were approved as submitted.

Amendments to Agenda

- It was agreed that the Agenda would be followed as printed with items tabled as needed.

Treasurers Report

- The current financial status as of August 5, 2016 is \$1,409.26.

Committee Reports

- Discussion moved to New Business.

Old Business

- Community Pool Party was successful but it was decided that another pool activity would be better attended if it was planned in the winter months when the weather outdoors is poor.
- KRA Silent Auction and Raffle during the Restoration Celebration earned \$907.00.
- There has been no activity on the KRA email account.

New Business

- Community Garden discussion was tabled until October's meeting.
- Killich Community Garage Sale raffle winners were Diane Johnson and Nicole Bradley. It was decided that the KRA board needs to choose a date at least 3 months earlier so residents can begin to prepare for the sale.
- Discussion of Committees was tabled until October's meeting.

- KRA sponsorship of non-tribal resident children enrolled in the reservation's After School Program was discussed and a motion passed to proceed with the intent of providing funds as available. Administration details to be discussed and determined at a later date. It was also mentioned that other tribal entities may be willing to also donate to these scholarships.
- The safety concerns regarding the playground were successfully dealt with by CIHA and a KRA thank you note will be sent to Housing.
- Nominations for new KRA Board members were made and seconded for Jennifer Trospen, Laura Beth Barton , and Quila Doyle. All were voted in unanimously.
- Duke Summers was nominated and seconded to KRA Chair and Laura Beth Barrton was nominated and seconded to Vice Chair. Both were voted in unanimously.

Public Comment

- Jennifer Trospen addressed the board with a question regarding the trash and cigarette butts found on playground on Mexeye Loop. Tracey Mueller said she was pretty sure smoking was not allowed on the playground and was surprised there was no "No Smoking" sign visible at the playground. She said she would look into the situation.
- Rocky Doyle officially resigned as Chair and passed the gavel to Duke Summers to set the next meeting date.

Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, October 10th, 2016 at 5:30 p.m.

Adjournment

- Chair Duke Summers adjourned the meeting at 6:27p.m.