

# Kilkich Residents Association Board of Directors



Chair Duke Summers  
Vice Chair Laura Beth Barton  
Secretary/Treasurer Pam Lenox

Board Members at Large:  
Cindy Elbert, Janet Simpson, and Jennifer Trospen

KRA Board of Directors Regular Monthly Meeting  
November 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 October 9, 2017
4. Amendments to Agenda
5. Treasurer's Report
  - ✚ KRA's financial status is \$1,046.50.
6. Committee Reports
7. Old Business
  - ✚ Tour of new building before or after short meeting?
  - ✚ Mid-Winter Gathering January 13<sup>th</sup> and 14<sup>th</sup> Raffle Fundraiser participation?
8. New Business
  - ✚ Vote on amount and dates for non-Coquille residents gift cards and Holiday Lights Raffle
  - ✚ Funding for Scholarship?
  - ✚ KRA email response
9. Public Comment
10. Set Next KRA Board Meeting Date
11. Adjournment

Killich Residents Association  
Regular Meeting of the Board of Directors  
Minutes  
October 9, 2017

Call to Order

- Chair Duke Summers called the meeting to order at 5:45 p.m. Before the beginning of the meeting Anne Cook presented the Board with a box of Native American artifacts given by Chris Tanner to KRA. Pam Lenox agreed to write a thank you note and will itemize the individual pieces with the help of Laura Beth Barton at a later date.

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, Pam Lenox, Janet Simpson, and Jennifer Trosper. Cindy Elbert was absent. CIHA staff in attendance was Dale Herring. Guest was Sheldon Chase.

Approval of Minutes

- The minutes for the August 14, 2017 meeting were approved as submitted.

Amendments to Agenda

- Anne Cook asked if the KRA Board would like to take a look at the new Housing building under construction. The Board unanimously agreed to tour the new building at the beginning of next month's meeting, November 13th. Duke agreed to arrange for the Tribal bus to transport the Board as a group.

Treasurers Report

- The current financial status remains at \$1,046.50.

Committee Reports

- None

Old Business

- All KRA Board members thanked Duke Summers for a wonder tour of the Empire Tribal Lands September 11, 2017.

New Business

- KRA presence at Community Family Nights was discussed. There is some confusion as to whether or not the Elders will be dining at the October 28th Family Night. We may conduct a 50/50 depending on whether or not Elders will be guests. If they attend, KRA will most likely wait until Mid-Winter Gathering to raise funds.

- This January's Midwinter Gathering may be larger than past years. Pam will try to find out if KRA would be welcomed to conduct a 50/50 fundraiser.
- The vote on the amount for the After-School Scholarship as well as the vote on Christmas gift cards for non-Coquille residents and Holiday decorations will be revisited next month.
- We need to set dates for publication in Sea~Ha Runner.
- There has been no KRA email activity.

Public Comment

- None.

Next Meeting Date

- November 13, 2017, 5:30 p.m.

Adjournment

- The Meeting was adjourned at 6:35 p.m.

DRAFT