

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

Call to Order

- Vice Chair Laura Beth Barton called brief meeting to order at 5:35 p.m. during drive to new CIHA Warehouse.

Roll Call

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

Approval of Minutes

- Due to shortness of the meeting, the minutes for the October 9, 2017 meeting were not approved but will be submitted for approval at December's meeting.

Amendments to Agenda

- The Agenda was amended so that urgent business could be voted on and tour of new Warehouse could be done in a timely manner.

Treasurers Report

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

Committee Reports

- None

Old Business

- Tour of CIHA's new Warehouse was conducted by Dale Herring. Everything is nearly completed and it is obvious a great deal of planning went into the building's design. The large space on the upper floor will enable storage for carpet and other housing needs and the ground floor is well-laid out for maintenance and construction.
- It was agreed that fifteen (15) \$25.00 gift cards will be given to non-tribal residents. As with last year, the Holiday Lights Raffle will be for three (3) winners at \$25.00 each. The date of the drawing will be December 15th.
- It was agreed that KRA will donate \$300.00 to the Coquille Indian Tribe's After School Program for a scholarship for non-tribal children whose parents need assistance with fees for activities.

New Business

- This January's Midwinter Gathering may be larger than in the past. We will need volunteers to work the raffle and 50/50 table.
- There has been no KRA email activity.

Public Comment

- None

Next Meeting Date

- December 11, 2017, 5:30 p.m.

Adjournment

- The Meeting was adjourned at 5:55 p.m.

DRAFT