

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 Trosper

KRA Board of Directors Regular Monthly Meeting
December 11, 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 and November 13, 2017
4. Amendments to Agenda
5. Treasurer's Report
 - ✚ KRA's financial status is \$596.50. Total reflects cost of 18 \$25.00 gift cards given to Dale Herring for non-Tribal Residents and Raffle. Once we deliver \$300.00 scholarship, our balance will be \$296.50.
6. Committee Reports
7. Old Business
 - ✚ Comments and thanks to Dale for tour of new building last month.
 - ✚ Vote on date to give After School Scholarship Funds to Jennifer Trosper.
 - ✚ Vote on date to draw and deliver Holiday Decoration Raffle winners.
 - ✚ Mid-Winter Gathering January 13th and 14th. Raffle and 50/50 Fundraiser volunteers needed. Blanket?
8. New Business
 - ✚
 - ✚ KRA email response
9. Public Comment
10. Set Next KRA Board Meeting Date
11. Adjournment

Kilkich 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

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