

Killich 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

January 8, 2018

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 December 11, 2017 meeting
4. Amendments to Agenda
5. Treasurer's Report
 - ✚ KRA's financial status is \$596.50 (after purchase of 18, \$25 gift cards).
 - ✚ Dale Herring mailed 15 (of the 18) \$25 gift cards to non-Coquille, Killich community residents at the request of KRA (2017 holiday gift from KRA).
 - ✚ Three \$25 gift cards were awarded by KRA to the Killich community winners of the December 'Outside Holiday Décor Drawing'.
 - ✚ Once KRA delivers \$300 for the After School Scholarship (CIT Community Center), KRA's remaining balance will be \$296.50.
6. Committee Reports
7. Old Business
 - ✚ Give After School Scholarship Funds (\$300.00) to Jennifer Trospen.
 - ✚ Outside Holiday Décor Drawing winners were Carol Gilkey, 706 Jistajaya Court, Sheri Meza, 2604 Mexeye Loop and Sheldon Chase, 2662 Mexeye Loop. Any changes or suggestions for next year?
 - ✚ Mid-Winter Gathering is January 13th and 14th. Raffle and 50/50 Fund Raiser status. Blanket? Remind volunteers.
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
December 11, 2017

Call to Order

- Chair Duke Summers called the meeting to order at 5:30 p.m.

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.

Approval of Minutes

- The minutes for the October 9th and November 13th, 2017 meetings were approved.

Amendments to Agenda

- No changes to the Agenda were made.

Treasurers Report

- The current financial status remains at \$596.50.

Committee Reports

- None.

Old Business

- Dale Herring was thanked for giving the KRA board a tour of CIHA's new warehouse.
- KRA has given fifteen (15) \$25.00 gift cards to non-tribal residents. CIHA distributed the cards noting that KRA provided the funds for them.
- Entries for the Holiday Decoration Raffle will be determined by a walk/drive on December 15th, just before and shortly after dark. Duke and Pam will compile addresses of those participating. The drawing will be done on the 15th and gift cards delivered as soon as possible afterwards.
- It was agreed that at next month's KRA meeting we will donate \$300.00 to the Coquille Community Center After School Program to assist non-tribal resident families with fees for activities.

New Business

- KRA will have a Pendleton Blanket Raffle and a 50/50 at this January's Mid-Winter Gathering. Mike Lenox and Laura Beth Barton will sell tickets on Saturday, January 13th. Duke has agreed to obtain a blanket.
- There has been no KRA email activity.

Public Comment

- None.

Next Meeting Date

- January 8th, 2018, 5:30 p.m.

Adjournment

- The Meeting was adjourned at 5:36 p.m.

DRAFT