

Kilkich Residents Association Board of Directors



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

Board Members at Large:
Janet Simpson and Jennifer Trospen

KRA Board of Directors Regular Monthly Meeting

May 14, 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 April 9, 2018 Meeting
4. Amendments to Agenda
5. Treasurer's Report
6. Committee Reports
7. Old Business
8. New Business
 - ✚ Restoration Silent Auction – Discussion of location possibilities.
9. Public Comment
10. Next KRA Board Meeting Date
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
April 9, 2018

Call to Order

- Chair Duke Summers called the meeting to order at 5:35pm.

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, Pam Lenox, and Janet Simpson. Jennifer Trospen was absent/excused. Due to her lack of interest Cindy Elbert has decided she will no longer serve as a KRA Board member. CIHA staff in attendance was Dale Herring. Guest present was resident Derek Mollier, Tribal Emergency Management Coordinator.

Approval of Minutes

- The minutes for the February 12th, 2018 meeting were approved.

Amendments to Agenda

- It was agreed that Derek Mollier would speak to the board regarding an upcoming Tsunami Drill during New Business.

Treasurers Report

- The current financial status of KRA is \$458.25, after the Mid-Winter Gathering funds were added. The 50/50 Raffle earned \$71.00 and the Pendelton Blanket Raffle earned \$90.25.

Committee Reports

- None

Old Business

- It was decided that in order to encourage residents to decorate with lights during the winter holidays, donated lights would be made available to residents. In November a notice would be placed in the Sea~Ha Runner announcing that lights would be available to residents.
- Pam reported that she contacted Nichole Howe, the new Tribal Events Coordinator, and invited her to a KRA Board meeting. She was unable to attend April's meeting but expressed an interest in attending May's meeting. We hope to explain what we want to accomplish at the Restoration Silent Auction and at future events. It was agreed that we would cancel May's Board meeting if Nichole is unable to attend. Pam agreed to email Nichole and let the Board know if she's available in May.

New Business

- It was agreed that the Garage Sale would be held again in August and that it is scheduled to coincide with the arrival of dumpsters for leftovers.
- There has been no KRA email activity.
- Derek Mollier spoke to the Board regarding a Tsunami Drill scheduled for June 12th around 3:00 p.m. The date will be announced in the Sea~Ha Runner. The Board expressed concerns regarding the safety of non-mobile residents. The possibility of finding out which residents will require assistance during an emergency and which residents might be able and willing to assist those who need help was also discussed, in light of the fact that residents have been told cars should not be used. Perhaps a questionnaire might be included in the Sea~Ha Runner.

Public Comment

- Derek was encouraged by the Board to consider joining the KRA Board.

Next Meeting Date

- May 14th, 2018, at 5:30 p.m. or June 11th, 2018 at 5:30p.m.

Adjournment

- The meeting was adjourned at 6:05 p.m.