

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

June 11, 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 May 14, 2018 meeting
4. Amendments to Agenda
5. Treasurer's Report – current funds \$458.25
6. Committee Reports
7. Old Business
 - ✚ Restoration Silent Auction
 - ✚ Tsunami Emergency Drill – KRA presence?
8. New Business
 - ✚ Restoration Silent Auction - Blanket? Supplies? Help setting up?
 - ✚ Garage Sale
 - ✚ KRA email response
9. Public Comment
10. Next KRA Board Meeting Date
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
May 14, 2018

Call to Order

- Since our meeting was predominately taking place at the Plankhouse, Vice Chair Laura Beth Barton called the meeting to order at 5:35 p.m. Duke was running late and Nichole Howe was already on her way to the Plankhouse.

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, Pam Lenox, and Janet Simpson. Jennifer Trosper was absent/excused. CIHA staff in attendance was Dale Herring. Guests present were residents Derek Mollier, Tribal Emergency Management Coordinator, and Nichole Howe, Tribal Events Coordinator.

Approval of Minutes

- The minutes for the April 9th, 2018 meeting were approved.

Amendments to Agenda

- None.

Treasurers Report

- The current financial status of KRA is \$458.25.

Committee Reports

- None.

Old Business

- None.

New Business

- The location of KRA's Silent Auction during Restoration was discussed. Nichole showed the Board the area inside the Plankhouse. The area thought to be most beneficial is the upper level along the side towards the Kitchen. We will have several options of how to place tables depending on the weather. Our main concern is that no one fall from the edge. The two sheds outside are not large enough to allow an easy flow of bidders, while inside the Plankhouse we will be able to line the tables in a long row so people may view items as they walk the length of the side and place bids as they choose. Laura Beth and Pam agreed to work the Auction. Initially we've asked for 4 tables and will update that number as items are donated. We will also have a 50/50 and a raffle for a Pendleton blanket. Pam will check with Tracey about repeating the call for donations in the June Sea~Ha Runner.

Public Comment

- None.

Next Meeting Date

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

Adjournment

- The meeting was adjourned at 6:10 p.m. at the Plankhouse.

DRAFT