

# 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 Trosper

## KRA Board of Directors Regular Monthly Meeting September 10, 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 July 9, 2018, meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA funds less \$200.00 donation to Rez Runners is \$1,738.75. This does not include expenses/profit from Garage Sale to be updated soon.
6. Committee Reports
7. Old Business
  - + Tsunami Emergency Drill – KRA future involvement?
  - + KRA action to be taken on dog waste situation. Discussion of costs and locations of bags.
  - + Garage Sale next year continue advertising in The World and Shopper? Gift Cards? Walmart or Bank?
8. New Business
  - + Garage Sale Raffle winners Jan Doyle and Matt Ward. Sale of leftover items from Restoration. Banner needs new place to be hung. Help with signage placement.
  - + How to spend KRA funds? Sponsorship/Scholarship/Reservation Projects? Playground update?
  - + 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  
July 9, 2018

Call to Order

- Chair Duke Summers called the meeting to order at 5:45 p.m.

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, and Pam Lenox. Janet Simpson and Jennifer Trosper were absent/excused. CIHA staff in attendance was Dale Herring. Guest present was resident, Crystal Futch.

Approval of Minutes

- The minutes for the June 11th, 2018 meeting were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's current financial status - \$1,939.25.

Committee Reports

- None.

Old Business

- Restoration Silent Auction, Raffle and 50/50 was very successful. It was agreed that KRA would ask Tracey to include a thank you in the August Sea~Ha Runner to all those who donated and bid on items making this year's efforts the best ever. Duke also thanked Laura Beth, Pam and Mike for their work in setting up and conducting the Auction/Raffle.
- Discussion regarding KRA's involvement in future Tsunami Emergency Drills was shelved until next month.
- It was decided that some of our funds will be used to purchase dog waste bags and a dispenser to be placed at the Playground. Pam agreed to look for prices and report back for the Board. Dale informed the Board that the Restroom at the Playground is now being opened during daylight hours.

New Business

- Garage Sale –Fri. and Sat., August 17<sup>th</sup> and 18<sup>th</sup>. Pam will place ads in the Shopper and World as well as signage at the Church across from Wal-Mart. She will also include the items not sold at Restoration in her Garage Sale and will identify them by a special "KRA"

sticker. It was agreed upon that KRA would offer 4, \$25.00 gift cards for the two days, 2 per day to be drawn from the names of those participating in the sale.

- Anne Cook provided copies of CELs request for sponsorship of their “Rez Runner” program for kids this summer and the KRA Board agreed to donate \$200.00 of their profits to them.

#### Public Comment

- Crystal Futch asked questions regarding KRA’s fund raising and offered to help in the future.

#### Next Meeting Date

- August 13th, 2018, at 5:30 p.m.

#### Adjournment

- The meeting was adjourned at 6:11 p.m.

DRAFT