

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 February 11, 2019 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 November 5, 2018, meeting.
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA is **\$1,411.75**. This includes expenses from Holiday Gift Cards/Raffle and profit from Mid-Winter Gathering.
6. Committee Reports
7. Old Business
 - ✚ KRA action to be taken on dog waste situation
 - ✚ Laura Beth's letter to CIHA
8. New Business
 - ✚ New Wellness Center
 - ✚ KRA email response
9. Public Comment:
10. Next KRA Board Meeting Date: March, 11th?
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
November 5th, 2018

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, and Jennifer Trosper. Janet Simpson as absent/excused. CIHA staff in attendance was Dale Herring. Coquille Indian Tribe Police Chief Scott LaFevre was a guest.

Approval of Minutes

- The minutes for the September 10, 2018 meeting were approved.

Amendments to Agenda

- It was agreed that Public Comment would be moved forward to allow Chief LaFevre to speak.

Public Comment

- Chief LaFevre informed KRA that he is planning to have a representative of our Tribal Police Department attend KRA monthly meetings. Officers will rotate so we will get to know all staff. Pam will include Chief LaFevre on the KRA meeting reminder email list. Tribal Police are hoping to hire an additional officer whose duties would be split between Kilkich and the Forestry Department. Chief LaFevre also mentioned that Officer Scoville and his canine will be working with Coos Bay Drug Enforcement (SCINT) for the next 6 months. The Sheriff's Department will be filling in when needed. They are also looking into the purchase of visual, electronic Speed Signs that show drivers their current speed to help them slow down while on Kilkich. We were reminded to contact Police dispatch with as much information as possible regarding the appearance of a speeding car.

Treasurers Report

- KRA's current financial status - \$1,688.75

Committee Reports

- None.

Old Business

- It was decided that Pam will purchase 2 \$25.00 Holiday Lights Raffle gift cards and 16 \$30.00 non-Tribal resident gift cards to be given to Dale after Thanksgiving. Duke has agreed to take care of the drawing for the raffle which will be Monday, December 17th.

- Laura Beth agreed to draft a letter regarding Kilkich Community Rules for dealing with resident concerns brought to KRA for approval of CIHA Board.
- It was agreed that KRA would purchase an aluminum Dog Waste Bag dispenser and donate it to CIHA for placement at the Kilkich Playground.
- It was agreed that KRA would contact Derek Mollier to have KRA included on any Emergency Plan updates.

New Business

- Jennifer Trosper asked about the status of “No Smoking” signs for the Playground. Dale agreed to check with CIHA but thought they would not be open to adding them. It was thought that posters advertising Native American “Healthy Traditions” of not smoking might be worth looking into instead.
- Via text message, Jan Doyle asked the KRA Board to look into updating the Playground by adding climbing or monkey bar equipment for older children, ages 8-10. She would like the tables moved so adults might better be able to supervise children. She also asked that some form of Notice Board be looked into that might advertise upcoming events of interest to residents. She would also like to see a Lost and Found Box on the CIHA porch. She said she would be willing to take the stuff to Goodwill monthly.

Public Comment

- See above

Next Meeting Date

- January 14, 2019. There will be no meeting December 2018.

Adjournment

- The meeting was adjourned at 6:34 p.m.

Kilkich Residents Association

Financial Register

Date	Vendor/Payee	Description	\$\$ Issued To	Recorded By	Debit	Credit	Balance
02/13/12	KRA Cash Box Balanced by KRA Secretary/Treasurer Denise Hunter			Tracey Roome			\$1,531.01
06/11/12	City Subs	Catering for the KRA Meeting	Denise Hunter	Tracey Mueller	\$49.50		\$1,481.51
06/28/12	Remove funds to use for cash bank for Restoration Celebration Fundraiser		Phyllis Garrett	Tracey Mueller	\$354.00		\$1,127.51
07/05/12	Proceeds from Annual Tribal Restoration Day Silent Auction & 50/50 Raffle		KRA Fund	Denise Hunter/Tracey Mueller		\$465.00	\$1,592.51
07/05/12	Restore funds used for cash bank for Restoration Celebration Fundraiser		KRA Fund	Denise Hunter/Tracey Mueller		\$354.00	\$1,946.51
07/05/12	KRA Cash Box Balanced by KRA Secretary Denise Hunter			Tracey Mueller			\$1,946.51
07/06/12	Checkerberry's Flowers	Flowers for Phyllis Garrett	Denise Hunter	Tracey Mueller	\$74.00		\$1,872.51
07/09/12	City Subs	Catering for the KRA Meeting	Denise Hunter	Tracey Mueller	\$58.85		\$1,813.66
08/13/12	City Subs	Catering for the KRA Meeting	Denise Hunter	Tracey Mueller	\$55.85		\$1,757.81
09/10/12	City Subs	Catering for the KRA Meeting	Denise Hunter	Tracey Mueller	\$57.35		\$1,700.46
09/10/12	Sheldon Chase	Advertising for the 2012 Kilkich Garage Sale	Sheldon Chase	Tracey Mueller	\$19.50		\$1,680.96
10/08/12	City Subs	Catering for the KRA Meeting	Denise Hunter	Tracey Mueller	\$51.70		\$1,629.26
11/13/12	Little Caesars Pizza	Catering for the KRA Meeting	Denise Hunter	Tracey Mueller	\$27.97		\$1,601.29
11/13/12	Checkerberry's Flowers	Flowers for Tracey Mueller	Denise Hunter	Tracey Mueller	\$59.00		\$1,542.29
12/10/12	The Mill Casino · Hotel	Cookies for the KRA Holiday Open House	Denise Hunter	Tracey Mueller	\$271.50		\$1,270.79
12/10/12	Safeway	Punch for the KRA Holiday Open House	Denise Hunter	Tracey Mueller	\$17.94		\$1,252.85
12/21/12	Wal-Mart	2 - \$50 Gift Cards for Holiday Gift Card Drawing	Rocky Doyle	Tracey Mueller	\$100.00		\$1,152.85
12/21/12	Big 5	1 - \$50 Gift Cards for Holiday Gift Card Drawing	Rocky Doyle	Tracey Mueller	\$50.00		\$1,102.85
01/14/13	Bungalow Market	Catering for the KRA Meeting	Denise Hunter	Tracey Mueller	\$31.92		\$1,070.93
01/19/13	Proceeds from Annual Mid-Winter Gathering Pendleton Blanket Auction		Denise Hunter	Dale Herring/Tracey Mueller		\$184.00	\$1,254.93
01/19/13	Proceeds from Annual Mid-Winter Gathering 50/50 Raffle		Denise Hunter	Dale Herring/Tracey Mueller		\$35.00	\$1,289.93
02/11/13	Bungalow Market	Catering for the KRA Meeting	Rocky Doyle	Tracey Mueller	\$30.89		\$1,259.04
03/11/13	Little Caesars Pizza	Catering for the KRA Meeting	Larry Neiffer	Tracey Mueller	\$11.98		\$1,247.06
04/08/13	Little Caesars Pizza	Catering for the KRA Meeting	Denise Hunter	Tracey Mueller	\$11.98		\$1,235.08
05/13/13	Little Caesars Pizza	Catering for the KRA Meeting	Denise Hunter	Tracey Mueller	\$10.00		\$1,225.08
06/10/13	Little Caesars Pizza	Catering for the KRA Meeting	Denise Hunter	Tracey Mueller	\$13.99		\$1,211.09

Date	Vendor/Payee	Description	\$ \$ Issued To	Recorded By	Debit	Credit	Balance
06/26/13		Remove funds to use for cash bank for Restoration Celebration Fundraiser	Denise Hunter	Tracey Mueller	\$560.00		\$651.09
07/01/13		Restore funds used for cash bank for Restoration Celebration Fundraiser	Denise Hunter	Tracey Mueller		\$560.00	\$1,211.09
07/01/13		Initial Proceeds from Annual Tribal Restoration Day Silent Auction & Raffles	Denise Hunter	Tracey Mueller		\$570.51	\$1,781.60
07/01/13		Additional Money from Restoration Fundraiser Added (money collected)	Rocky Doyle	Tracey Mueller		\$30.00	\$1,811.60
07/08/13	Little Caesars Pizza	Catering for the KRA Meeting	Denise Hunter	Tracey Mueller	\$13.99		\$1,797.61
07/19/13		Additional Money from Restoration Fundraiser Added (money collected)	Denise Hunter	Tracey Mueller		\$47.50	\$1,845.11
09/25/13		KRA Cash Box Balanced by KRA Secretary Carol Arzt		Tracey Mueller			\$1,845.11
12/19/13		Remove funds to use for \$50 gift cards to 17 non-Coquille on Tribal Lands		Carol Arzt	\$850.00		\$995.11
12/19/13		Remove funds to use for \$50 gift cards to 3 Holiday Lights Winners		Carol Arzt	\$150.00		\$845.11
01/16/14		KRA Cash Box Balanced by KRA Treasurer Carol Arzt and Secretary Dennie Hunter		Carol Arzt			\$808.30
01/21/14		Two banks of \$170 for Mid-Winter Gathering removed from cash		Carol Arzt	\$340.00		\$468.30
01/21/14		Return two banks of \$170 used for Mid-Winter Gathering		Carol Arzt		\$340.00	\$808.30
01/21/14		Proceeds from Mid-Winter Gathering Blanket Raffle (\$234) and 50/50 Raffle (\$125)		Carol Arzt		\$359.00	\$1,167.30
02/25/14		Donation check from Joan Metcalf cashed by Carol Arzt		Carol Arzt		\$125.00	\$1,292.30
01/05/15		Reimbursed Paul (Rocky) Doyle for 21 \$50 Gift Cards he purchased for KRA (3) \$50 gift cards for 2014 Holiday Décor Drawing; (18) \$50 gift cards for non-Coquille households	Paul (Rocky) Doyle	Tracey Mueller	\$1,050.00		\$242.30
01/08/15		KRA Cash Box Balanced by KRA Treasurer Carol Arzt-verified by CIHA staff Tracey Mueller		Carol Arzt/Tracey Mueller			\$247.23
01/16/15		Remove funds to use for cash bank for Mid-Winter Gathering Fundraiser		Carol Arzt	\$190.00		\$57.23
01/20/15		Return bank of \$190 used for Mid-Winter Gathering		Carol Arzt		\$190.00	\$247.23
01/20/15		Proceeds from 2015 Mid-Winter Gathering - Blanket, a Night Stay at TMCH and 50/50 Raffle		Carol Arzt		\$223.00	\$470.23
01/20/15		Reimbursed Carol Arzt for Raffle Tickets purchased from Staples		Carol Arzt	\$10.99		\$459.24
06/26/15		Proceeds from 2015 Tribal Restoration Celebration		Carol Arzt		\$580.50	\$1,039.74
06/24/15		Remove funds to use for cash bank for 2015 Restoration Celebration		Carol Arzt	\$200.00		\$839.74
06/29/15		Return bank of \$200 used for 2015 Restoration Celebration		Carol Arzt		\$200.00	\$1,039.74
06/29/15		Remove funds to pay Carol Arzt for purchase of blue raffle tickets		Carol Arzt	\$7.68		\$1,032.06
08/04/15		Add \$50 from Dennie Hockema for coat purchase at 2015 Restoration Fundraiser		Carol Arzt		\$50.00	\$1,082.06
08/04/15		Remove funds for (4) \$25 VISA gift cards for 2015 KRA annual garage sale		Carol Arzt	\$100.00		\$982.06
08/04/15		Bank fees attached to the VISA gift cards purchased (\$3.95 per card)		Carol Arzt	\$15.80		\$966.26
11/13/15		Reimburse Cathy Chase for advertising for the 2015 Annual KRA Garage Sale		Carol Arzt	\$20.50		\$945.76
11/16/15		Remove funds for (20) \$25 VISA gift cards (17 non-Coquille Christmas) (3 Holiday Lights Winners)		Carol Arzt	\$500.00		\$445.76

Date	Vendor/Payee	Description	\$\$ Issued To	Recorded By	Debit	Credit	Balance
01/15/16		Remove funds to use for cash bank(s) for Mid-Winter Gathering Fundraiser		Pam Lenox	\$240.00		\$205.76
01/19/16		Return bank of \$240 used for 2016 Mid-Winter Gathering		Pam Lenox		\$240.00	\$445.76
01/19/16		Proceeds from 2016 Mid-Winter Gathering - 50/50 Raffle		Pam Lenox		\$78.50	\$524.26
01/19/16		Proceeds from 2016 Mid-Winter Gathering - Pendleton Blanket Raffle		Pam Lenox		\$96.00	\$620.26
06/13/16		Reimburse Rocky for rental of NB swimming pool for Community Swim Party		Carol Arzt	\$60.00		\$560.26
06/24/16		Remove funds to use for cash bank for 2016 Restoration Celebration		Carol Arzt/Pam Lenox	\$200.00		\$360.26
06/29/16		Proceeds from 2016 Tribal Restoration Celebration		Carol Arzt/Pam Lenox		\$897.00	\$1,257.26
		50/50 Raffle = \$75; Silent Auction = \$644; Pendleton Blanket Raffle = \$178	Total = \$897				\$1,257.26
07/05/16		Additional proceeds from 2016 Restoration Celebration (Carol Arzt)				\$10.00	\$1,267.26
06/29/16		Return bank of \$200 used for 2016 Restoration Celebration				\$200.00	\$1,467.26
08/05/16		Remove funds for (2) \$25 VISA gift cards for 2016 KRA annual garage sale			\$58.00		\$1,409.26
11/14/16		Remove funds for 2017 After School Prevention Program Scholarship/Gift		Carol Arzt/Tracey Mueller	\$300.00		\$1,109.26
11/17/16		Remove funds for (17) \$25 VISA gift cards (14 non-Coquille Christmas) (3 Holiday Light		Carol Arzt/Pam Lenox	\$425.00		\$684.26
01/12/17		KRA Cash Box Balanced by KRA Treasurer Carol Arzt-verified by KRA Secretary Pam Lenox		Carol Arzt/Pam Lenox			\$685.25
06/24/17		Proceeds from 2017 Tribal Restoration Celebration		Pam Lenox		\$228.00	\$913.25
09/11/17		Proceeds from 2017 End of Summer BBQ Event				\$133.25	\$1,046.50
12/11/17		Remove funds for (18) \$25 VISA gift cards (15 non-Coquille Christmas) (3 Holiday Light			\$450.00		\$596.50
01/08/18		Remove funds for 2018 After School Prevention Program Scholarship/Gift			\$300.00		\$296.50
01/13/18		Proceeds from 2018 Mid-Winter Gathering (50/50: \$71; Pend. Blanket: \$90.25)				\$161.25	\$457.75
06/23/18		Proceeds from 2018 Tribal Restoration Celebration				\$1,481.00	\$1,938.75
		50/50 Raffle = \$42; Silent Auction = \$1263; Pendleton Blanket Raffle = \$176					\$1,938.75
07/19/18		Remove funds for 2018 Rez Runner Program (\$\$ to CELS)			\$200.00		\$1,738.75
18-Aug		Remove funds for (2) \$25 VISA gift cards for 2018 KRA Garage Sale			\$50.00		\$1,688.75
18-Aug		Remove funds for 2018 KRA Garage Sale Advertising (Shopper \$14 / The World \$20)			\$34.00		\$1,654.75
18-Aug		Proceeds from 2018 KRA Garage Sale (leftover Restoration Celebration Silent Auction Items)				\$34.00	\$1,688.75
18-Dec		Remove funds for (16) \$30 VISA gift cards (16 non-Coquille Christmas)			\$480.00		\$1,208.75
18-Dec		Remove funds for (2) \$25 VISA gift cards (Holiday Light Winners)			\$50.00		\$1,158.75
19-Jan		Proceeds from 2018 Mid-Winter Gathering (50/50: \$94; Pend. Blanket: \$159)				\$253.00	\$1,411.75

KILKICH RESIDENTS' ASSOCIATION

Chairman: Duke Sommers

Vice Chairman: Laurabeth Barton

Secretary/Treasurer: Pam Lenox

We are your association. It is our goal to make our community a safe, happy and friendly place to live. Our meetings are held at 5:30 pm at the Housing Authority Office on the second Monday of every month.

We welcome you to our community and invite you to attend your residents' association meetings.

Your Kilkich Residents' Association:

Holds a holiday raffle each year for those residents who decorate their home in December. Gift cards are given when your name is drawn.

Issues a grant each year to the After School Program which allows all Community children to participate in activities outside the normal program.

Donates a gift card to all non-tribal households in our community in early December.

Sponsors activities for all residents, i.e., community picnics, renting the North Bend Pool for everyone.

We earn our money by holding a "Silent Auction," usually at our Restoration Celebration, of items that you, our residents, have donated. We also offer a Tribal Blanket raffle and a 50/50 raffle at most tribal celebrations. KRA officers prepare and man a garage sale booth during the community's annual garage sale and we welcome donations.

KRA would like to do more and we welcome all your comments. If you have suggestions for money-making or suggestions for assisting our community members, we would love to hear them.

What we ask of you in return is to be a kind neighbor to those around you. This means remembering that there are children who play here so please drive within the speed limit and watch for those children who neglect to look first before darting across the street. Remind your guests of the speed limit as well.

This is a young community with many children of all ages. They are impressionable and need your good conduct to remind them of the correct way to behave.

Keep your dog on a lease and always carry a plastic bag to pick up his feces. Do not let your pet use your neighbor's lawn as his privy.

Do not display vulgar, rude or racial signs, paintings, flags or posters. It promotes anti-friendly attitudes, as does yelling curses when you are outside your home.

January 7, 2018

Anne Cook, Director
Coquille Indian Housing Authority
Kilkich Reservation
Coos Bay, Oregon 97420

RECEIVED

JAN -8 2019

COQUILLE INDIAN
HOUSING AUTHORITY

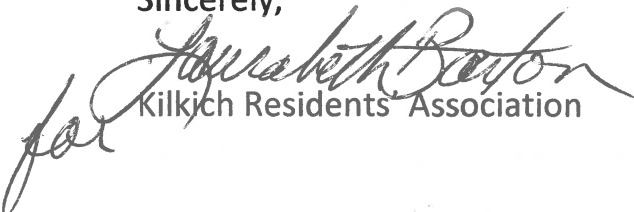
Dear Director Cook:

Recently the KRA Board has had numerous requests for action which are not within our perview. The concerns and requests are valid and of importance to the residents who are making them, but the KRA Board does not have the authority nor the funding to accomplish same. We are forwarding these concerns to you so that you are aware of them and can perhaps act upon some of the requests.

Resident Requests:

1. Update playground equipment to include climbing and monkey bar equipment for older children, ages 8 to 10.
2. The tables to be moved so that parents might be better able to supervise their children.
3. The placement of a Notice Board near the playground to advertise upcoming events that would be of interest to residents.
4. A Lost and Found box to be placed on the porch of CIHA, so that lost items can be placed there and people can look for lost items. Jan Doyle said she would gladly take unclaimed items to Good Will once a month.

Sincerely,


Sarah Beth Boston
Kilkich Residents Association