

Kilkich Residents Association Board of Directors



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

Board Members at Large:
Janet Simpson, Rocky Doyle and Jennifer Trosper

KRA Board of Directors Regular Monthly Meeting
May 13, 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 March 11, 2019 meeting
4. Amendments to Agenda
5. Treasurer’s Report: Current Total of all KRA funds is \$1,043.74. This includes expenses from the After School Non-Coquille Scholarship of \$300.00, delivered to the Learning Center (Tanya Clark) on March 27, 2019 by Pam.
6. Committee Reports
7. Old Business
 - ✚ KRA presentation of Scholarship money (\$300.00).
 - ✚ Do we want to take any action regarding new Wellness Center?
 - ✚ Laura Beth’s letter will be (was) included in May *Runner* and issued to new residents.
8. New Business
 - ✚ Restoration Fundraising? Firm up who, when and where.
 - ✚ New Fundraising Suggestions – Any action on Craft Swap or Garage Sale?
 - ✚ KRA commitment to helping our neighbors?
 - ✚ KRA email response
9. Public Comment
10. Next KRA Board Meeting Date: May 13?
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
March 11, 2019

Call to Order

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

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, Pam Lenox, Janet Simpson. Rocky Doyle and Jennifer Trosper was absent. CIHA staff in attendance were Dale Herring. Coquille Indian Tribe Police Chief Scott LaFevre, Nicole Bradley, Lyndon Bradley, Alison Felton, Sheldon Chase, Kelsey Morris, and Baldy Simpson were guests.

Approval of Minutes

- The minutes for the February 11, 2019 meeting were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's current financial status - \$1,343.74. This amount reflects the cost (\$68.01) of the Dogipot presented to CIHA.

Committee Reports

- None.

Old Business

- Duke presented the Dog Waste bag dispenser to Dale. CIHA will install at Playground.
- Laura Beth's letter encouraging residents to be good neighbors and welcoming new residents was approved. Dale said Tracey will include it in Sea~Ha Runner and it will be presented to new residents.
- Pam said she would present \$300.00 to Luke and Laura for the use by non-Coquille children participating in after school activities that have admission fees. It was also suggested that the Board would like to know how many children receive assistance and for what activities.

New Business

- The Wellness Center Presentation was discussed. A meeting for Tribal families has been planned for March 30th at the Learning Center. Board members agreed to attend as representatives of KRA and to ask questions brought to them by concerned residents. Since there are too many questions regarding the project at this time, it was agreed that KRA would vote after the informational meeting as to whether or not we support the project.

- Guest Nicole Bradley suggested KRA consider planning a Craft Swap meet with the entrance fee being a donated craft item to be auctioned off. The Board agreed to consider this as well as the upcoming Restoration celebration at our next meeting. Since the major celebration will be an all-day event in Bandon, we will need to consider when and where to sell our tickets and where and when to award prizes.
- KRA email responses were read. One thank you for our Holiday gift card and another suggesting ways KRA might assist Kilkich residents.

Public Comment

- Duke Summers thanked Sheldon Chase, who will be retiring soon, for his years of service working on Kilkich and working for the Tribe. We all agreed.
- Chief LaFevre shared with the Board that Officer Jerry Merritt has received good news regarding his illness and hopefully will be able to return to work this summer. He also explained that because Kilkich straddles the border of police jurisdictions, information from SCINT regarding possible drug activity in our area will get investigated even though Tribal police is short staffed.
- Alison Felton spoke about the Wellness Center. She said most of the confusion regarding the Wellness Center is due to the fact that the groups handling the project have not been communicating. She also mentioned that 35 residents had signed a petition against using the Kilkich Bogs as its location. It was decided that the KRA board will attend the informational meeting March 30th.

Next Meeting Date

- April 8, 2019

Adjournment

- The meeting was adjourned at 6:52 p.m.