

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
May 13th, 2019

Call to Order

- Chair Duke Summers called the meeting to order at 5:32 p.m.

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, Pam Lenox, Jennifer Trospen and Janet Simpson. Rocky Doyle was absent. CIHA staff in attendance was Dale Herring. Nicole Bradley, Lyndon Bradley, and Baldy Simpson were guests.

Approval of Minutes

- The minutes for the March 13, 2019 meeting were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's current financial status - \$1,043.74. This amount reflects the \$300.00 donation to the After School Program for fees for non-Coquille children.

Committee Reports

- None.

Old Business

- No action will be taken on the new Wellness Center.
- Laura Beth Barton was thanked for her work on the KRA letter of welcome that was included in the Sea~Ha Runner.

New Business

- Laura Beth agreed to man the KRA table from 9 a.m.-12 p.m. at the Plankhouse on Friday of Restoration weekend. Since the major celebration will be an all-day event in Bandon, we will need to make a final decision next month what else we might do to raise money.
- The possibility of a resident helping KRA raise funds by selling fry bread during the Garage Sale in August was discussed and it was agreed that we should continue to encourage this effort.
- Guest Nicole Bradley suggested KRA start a Craft Committee for the purpose of determining if there is interest in a KRA Craft Swap Meet and how we might proceed to plan.

- We all agreed to think about ways we might help community residents who need a helping hand without violating privacy or becoming intrusive.
- Nicole Bradley suggested we all think of ways we might plan to gather together for fun and a sense of community. We discussed past activities and will attempt to plan something the residents might attend.

Public Comment

- Anne Cook explained the work she and Jennifer are doing on a time capsule and asked for KRA Board members to think of something we might want to include. Pam suggested we write one thought about what this community means to us or what we hope for this community in the future.

Next Meeting Date

- June 10, 2019.

Adjournment

- The meeting was adjourned at 6:13 p.m.

DRAFT