

Kilkich Residents Association Board of Directors



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

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

KRA Board of Directors Regular Monthly Meeting July 8, 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 June 10, 2019 meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA funds is \$1,043.74.
6. Committee Reports – Craft Swap meet? Time to start planning?
7. Old Business
 - ✚ Garage sale advertisements, signs, banner, donations for KRA, collection of participant names for raffle?
 - ✚ Helping our neighbors – how to ideas?
 - ✚ Fun activity or get together planning
 - ✚ Thank you note or gift for people “kind” to Kilkich
8. New Business
 - ✚ KRA email response
 - ✚ Common Scheme Enforcement volunteer?
9. Public Comment
10. Next KRA Board Meeting Date: August 12th?
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
June 10, 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, Rocky Doyle, Pam Lenox, and Janet Simpson. Jennifer Trosper was absent. CIHA staff in attendance was Dale Herring. Coquille Police Chief LaFevre was present and Nicole Bradley, Lyndon Bradley, and Baldy Simpson were guests.

Approval of Minutes

- The minutes of the May 13, 2019 meeting were approved.

Amendments to Agenda

- The Board voted unanimously to add Nicole Bradley as a KRA Board Member at Large.

Treasurers Report

- KRA's financial status remains at \$1,043.74.

Craft Committee Report

- Nicole B. suggested we wait until after Restoration to firm up plans for a Craft Swap meet for residents and tribal member families.

Old Business

- Restoration Fund Raiser – After much discussion, it was decided that KRA would not participate in any fund raising at Restoration this year. Pam will contact Nicole Howe that a table will not be needed for Friday.
- Helping our Neighbors – It was agreed that privacy concerns were a major issue and we will continue to try to figure out how we can assist our neighbors without violating their privacy.
- Fun Activity and Building a Sense of Community – A Community Wide walk or evening porch visiting were among the ideas brought up to build a sense of community on Kilkich. Pam said she would contact Kerry Joyce to see if there is a way we might partner with the Health center to offer incentives to encourage activities like walking the loop. Due to issues with weather and diverse physical abilities the Community Center may be available for the use of the Community after hours. Duke thought we might hear something at Restoration regarding the use of the building. Rocky D. suggested KRA offer a substantial prize for the

best idea of how to inspire a sense of Community spirit on Kilkich. It was agreed to offer \$100.00. The winner will be selected by the KRA Board members and Rocky agreed to contact the Kwen newspaper and let Pam know how the announcement will be worded.

New Business

- Time Capsule submissions need to be made the week prior to Restoration. Nicole B offered to submit a smart phone with charger and Pam agreed to send her an audio file which will also be included on the disc used for other files.
- Laura Beth noted an employee at the Health Center has been picking up trash on walks around Kilkich – how do we want to reward good behavior?
- The date for this year's Garage Sale was set for August 9th and 10th.

Public Comment:

- Anne Cook explained that the CIHA Board is working on setting up a Committee to establish Common Scheme Enforcement. She was asked to invite Laura Beth Barton and one other KRA Board member to help work on this. Nicole Bradley volunteered to help.

Next Meeting Date

- July 8, 2019

Adjournment

- The meeting was adjourned at 6:39 p.m.