



Killich Residents Association Board of Directors

Chair Duke Summers

Vice Chair Laura Beth Barton

Secretary/Treasurer Pam Lenox

Board Members at Large:

Rocky Doyle, Janet Simpson, and Jennifer Trospen

KRA Board of Directors Regular Monthly Meeting October 14, 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 September 9, 2019 meeting
4. Amendments to Agenda
5. Treasurer’s Report – Current total of all KRA funds is \$1,087.99
6. Committee Reports
7. Old Business
 - ✚ Sense of Community promotion with reward – Fun activity, get together planning, reward/raffle?
 - ✚ Status of thank you note or gift for people “kind” to Killich – Dennita necklace, Sea~Ha Runner submission and presentation.
8. New Business
 - ✚ Holiday gift cards for non-Coquille members and Communitywide decoration raffle
 - ✚ Holiday meeting schedule for KRA meetings and distribution of cards/raffle. Veterans Day next month’s meeting.
 - ✚ Winter Gathering – KRA participation?
9. Public Comment
10. Next KRA Board Meeting Date – ?
11. Adjournment

Killich Residents Association
Regular Meeting of the Board of Directors
Minutes
September 9, 2019

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 Trospen. Rocky Doyle and Janet Simpson were absent. CIHA staff in attendance was Tracey Mueller. Matt Parrish of the Coquille Tribal Police Department was also present.

Approval of Minutes

- The minutes for the June 10, 2019 meeting were approved.

Amendments to Agenda

- None.

Treasurer's Report

- KRA's funds are currently \$1,087.99.

Committee Reports

- None.

Old Business

- KRA Garage Sale Raffle winners were Carol Artz and John Garrett. Profit from items donated was \$44.25.
- Our desire to assist our neighbors was again discussed and no new ideas of how to overcome privacy issues found. It was agreed we would continue to try to be good neighbors if need was apparent.
- The promotion to find a way to encourage a sense of community was also discussed and a summer picnic was suggested for next year. Discussion of the idea of a contest for ideas with a \$100.00 prize was postponed for next month.
- It was agreed that KRA would thank Dennita for being "kind to Killich" with a card as well as a necklace. Laura Beth agreed to compose a note and something for the Sea-Ha Runner. She will text the Board before submitting her copy. Pam agreed to contact Danielle Summers to ask if she might work on a necklace. Cost will not exceed \$20.00.

New Business

- None.

Public Comment

- None.

Next Meeting Date

- October 14, 2019.

Adjournment

- The meeting was adjourned at 6:02 p.m.

DRAFT