

Kilkich 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
December 9, 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 October 14, 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 status – Pool costs and wording? Planning date for pool party? *Bay Point Landing* - They rent their outdoor gathering spaces and pool but only when a minimum of 10 RV sites are also rented, paid for and occupied during the event. Their pool is pretty small as well. *North Bend Pool* costs \$100.00 an hour for the pool and an additional \$30.00 to use the party room. It is available on Saturdays from 4 p.m. to 6 p.m. and Sundays 9 a.m. to noon or 4 p.m. to 6 p.m.
 - + Thank you to those “kind” to Kilkich. Denita Antonellis-John’s kindness to the Community was recognized in the November issue of the Sea~Ha Runner and in a short presentation at the Health Center on Thursday, October 24th. Duke, Laura Beth and Pam were present.
 - + Holiday gift cards for non-Coquille members and community-wide decoration raffle. Final costs and date of distribution and raffle. *VISA gift cards for use anywhere cost between \$3.00 and \$6.00 each. This will bring the cost of 14 gift cards and 1 raffle winner to a maximum of \$865.00, versus a store gift card such as Fred Meyer, Wal-Mart or Safeway which is free but may only used at their store to \$725.00. Decision? Pam will purchase and make sure Dale receives cards. Date of Holiday Décor drawing is Dec. 16th. Pam will help with noting addresses or dropping off winner’s gift card. Other volunteers?*
 - + Winter Gathering – Saturday, January 11th, 2020. *Table has been requested and Nicole has offered to give us an additional table outside the dining room. She has asked that we **do not solicit** donations in the dining room while any speakers are addressing the group. See email.*
8. New Business
 - + Future of Scholarship Program
9. Public Comment
10. Next KRA Board Meeting Date: January 13, 2019?
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
October 14, 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, Rocky Doyle, and Janet Simpson. Jennifer Trosper was absent. CIHA staff in attendance was Dale Herring. Chief LaFevre of the Coquille Tribal Police Department was present, as were guests Carl Simpson and Sheldon Chase.

Approval of Minutes

- The minutes for the September 9, 2019 meeting were approved.

Amendments to Agenda

- None.

Treasurers Report

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

Committee Reports

- None.

Old Business

- It was agreed that Rocky would work on wording the information about the contest to promote a sense of Community. Pam agree to check into the cost of renting swimming pools in the area, the RV park as well as North Bend public pool. We are thinking of having a community swim day in January.
- Laura Beth shared her note to Dennita as well as a notice for the Sea-Ha Runner to thank her for being a "Friend of Kilkich." Laura Beth also had four beautiful necklaces she had made that she offered to KRA to choose from as Dennita's gift. The Board chose 2 necklaces. Pam agreed to print out a thank you card for Dennita and inform the KRA Board when it will be ready for them to sign at the CIHA office.

New Business

- It was agreed that KRA would fund a Holiday Light Raffle for decorations. One winner will be chosen for a \$25.00 gift card.

- It was also agreed that the KRA Board would Fund a \$50.00 Holiday Gift card for each non-Coquille resident family (14 families currently). Pam will contact Debbie to find out what bank charges may be involved in their purchase.
- The Board agreed that KRA would participate in the Winter Gathering with a 50/50 as well as a Blanket raffle. Duke has agreed to get the Blanket. Pam will ask Nicole for a table and volunteers will be firmed up next month.

Public Comment

- Jan Doyle sent KRA her concerns regarding the posting of a No Smoking sign at the playground. Dale Herring is working on that and will keep us informed. She also is concerned that the Doggie Pot is not very visible at the playground. Dale explained that dogs should not be in the playground and the Doggie Pot is placed on the building so that the weather will not damage it. It is visible to those using the sidewalk.

Next Meeting Date

- Due to Veterans Day our next meeting will be Tuesday, November 12, 2019.

Adjournment

- The meeting was adjourned at 6:23 p.m.