

# Kilkich Residents Association Board of Directors



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

Board Members at Large:  
Rocky Doyle, and Jennifer Trosper

KRA Board of Directors Regular Monthly Meeting  
February 10, 2020

## 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 January 13, 2020 meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA funds is \$702.00.
6. Committee Reports
7. Old Business
  - ✚ Sense of Community promotion?/activity – Do we want to plan anything?
  - ✚ Future fundraiser?
8. New Business
  - ✚ Is it too early to start thinking about Restoration?
9. Public Comment
10. Next KRA Board Meeting Date: February 10, 2020
11. Adjournment

Kilkich Residents Association  
Regular Meeting of the Board of Directors  
Minutes  
January 13, 2020

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, and Rocky Doyle. Jennifer Trosper was absent/excused. CIHA staff in attendance was Dale Herring.

Approval of Minutes

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

Amendments to Agenda

- Dale Herring asked to speak later in the Public Comment part of the meeting.

Treasurers Report

- KRA's funds are currently \$702.00.

Committee Report:

- Winter Gathering Committee – Rocky, Laura Beth, and Pam reported successful fund raiser earning \$339.00 - (Blanket \$207.00 and Raffle \$132.00)

Old Business

- The Sense of Community/Activity discussion was postponed.
- KRA After School Scholarship. Rocky reported he spoke to Becky Cantrell and it was decided the After School Program will request funds when they need them and then report back to us on their spending of the funds.

New Business

- Laura Beth brought to the Board's attention that we need to find storage for items we plan to Auction at Restoration and for a garage sale. Pam mentioned the storage building near the Warehouse that needs a ramp and Dale said he will check into the shed's availability.
- Laura Beth also suggested a Bake Sale for a future fund raiser. We all agreed to think about it for the future.

Public Comment

- Dale Herring shared a photo of his new granddaughter born Dec. 18, Kennedy Rose.

Next Meeting Date

- February 10, 2020

Adjournment

- The meeting was adjourned at 5:52 p.m.

DRAFT