

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
June 8, 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 May 11, 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
 - ✚ CoVid 19 issues or comments?
 - ✚ Future Fund Raiser, Restoration, Bake Sale, etc.? Any news on storage building?
8. New Business
9. Public Comment
10. Next KRA Board Meeting Date: June 8, 2020
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
May 11, 2020

Call to Order

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

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, Pam Lenox, Rocky Doyle and Jennifer Trosper. CIHA staff in attendance was Tracey Mueller. Police Chief LaFevre was also present.

Approval of Minutes

- The minutes for the March 9, 2020 meeting were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$702.00.

Committee Report

- None.

Old Business

- CoVid 19 discussion included Tracey letting us know that the CIHA staff was still working on getting vacant houses ready for occupancy and other staff was working from home. Chief LaFevre said his office was working on keeping their staff safe with social distancing and handling calls by phone when possible.
- No news on the storage building.

New Business

- Tribal Council has not yet decided how Restoration will be celebrated during the 2020 Pandemic, but it is apparent KRA will not be doing any fund raising in the near future unless it is online.
- A Bake Sale for activities that take place on Kilkich was suggested as a Fund Raiser once the CoVid situation settles down. We will further discuss at next meeting.

Public Comment

- Tribal Police Chief LeFevre told us this may be his last meeting with us as he is due to retire in three months. He was thanked for his participation with KRA and wished well.

Next Meeting Date

- June 8, 2020.

Adjournment

- The meeting was adjourned at 5:46 p.m.

DRAFT