

# Killich 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 Trospen

KRA Board of Directors Regular Monthly Meeting  
October 12, 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 June 8, 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?
8. New Business
  - ✚ Halloween proposal – Fauna Larkin
  - ✚ Dumpster issue
  - ✚ Holiday gift for non-Coquille residents?
  - ✚ Holiday lights/decoration raffle
  - ✚ Moving forward to next year – Restoration Silent Auction – if storage building is available do we want to start asking for donations
9. Public Comment
10. Next KRA Board Meeting Date: October 12, 2020
11. Adjournment

Kilkich Residents Association  
Regular Meeting of the Board of Directors  
Minutes  
June 8, 2020

Call to Order

- Chair Duke Summers called the meeting to order at 5:35 p.m. via ZOOM.

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, Pam Lenox, and Rocky Doyle. Jennifer Trosper was absent. CIHA staff in attendance was Dale Herring. Police Officer Jerry Merritt was also present.

Approval of Minutes

- The minutes for the May 11, 2020 meeting were approved.

Amendments to Agenda

- None.

Treasurer's Report

- KRA's funds are currently \$702.00.

Committee Reports

- None.

Old Business

- No one had anything regarding COVID 19 to discuss. All agreed we want it OVER.
- No possibilities for raising funds yet and no news on the storage building.

New Business

- None.

Public Comment

- Tribal Police Officer Jerry Merritt told us Canine Officer Stormy will be retiring to a life of dog treats and leisure. The Chief's position should be posted July 1.

Next Meeting Date

- July 13, 2020.

Adjournment

- The meeting was adjourned at 5:45 p.m.