

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
October 12, 2020

Call to Order

- Vice Chair Laura Beth Barton called the meeting to order at 5:30 p.m. via ZOOM.

Roll Call

- Board members in attendance were Laura Beth Barton, Pam Lenox, Rocky Doyle, and Jennifer Trosper. Resident Nikki Bradley, Police Chief Jerry Merritt, CIHA staff members Dale Herring and Anne Cook were also present.

Approval of Minutes

- The minutes for June 8, 2020 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$702.00.

Committee Report

- None.

Old Business

- None.

New Business

- Fauna Larkin presented a proposal to safely celebrate Halloween this year. Since the Tribe owns several pop-up tents, she thought residents might be able to use the tents to offer children treats at a safe distance from front doors. She has offered to approach the Tribe in order to borrow the tents as well as organize volunteers to help set the tents up for residents who need help. She has also offered to post flyers on resident doors as well as post on Facebook to advertise the event. KRA unanimously agreed to sponsor the 2020 "Tent or Treat" Halloween.
- Rocky Doyle asked Anne to explain the situation with dumpsters for this year. She explained that in years past residents have complained that non-Kilkich residents were filling them up, unacceptable materials were being discarded and children had been playing around them, creating a safety issue. CIHA had considered offering resident vouchers for use at the dump but they were surprised to discover how popular the dumpsters were here. Locations were discussed as well as ways to monitor their use to cut down on misuse as well as how to determine who was using them. It was suggested that the flyer used to

advertise the dumpsters also be used on the dashboard of their vehicle. Anne will be in touch with KRA regarding dates and Laura Beth and Pam agreed to work on the flyer.

- Holiday gift cards were discussed and it was agreed that KRA would give the 13 non-Coquille residents, a \$50.00 Walmart gift card each (\$650.00) as well as provide two \$25.00 gift cards (\$50.00) for a raffle for those who decorate the exterior of their homes for the Holidays.
- It was decided that we would table discussion of fundraisers until the COVID situation calmed down. Anne Cook also inform the Board that KRA now has a shed for storage. She showed us a picture and the Board expressed their thanks. Anne also reminded us that the tribe has the capability to do online auctions and we might consider checking with them when/if we decide to have an auction.

Public Comment

- Jennifer Trospen shared with the Board that her grandfather, Baldy, has been in the hospital.

Next Meeting Date

- November 9, 2020.

Adjournment

- The meeting was adjourned at 6:33 p.m.