

Kilkich Residents Association  
Regular Meeting of the Board of Directors  
Minutes  
November 9, 2020

Call to Order

- Chair Duke Summers called the meeting to order at 5:34 p.m. via ZOOM.

Roll Call

- Board members in attendance - Duke Summers, Laura Beth Barton, Pam Lenox, Jennifer Trospen, and Rocky Doyle. Resident Alison Felton, Police Chief Jerry Merritt, and CIHA staff member Dale Herring were also present.

Approval of Minutes

- The minutes for October 14, 2020 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$2.00, after the expenditure of (13) \$50.00 gift cards for non-Coquille residents and (2) \$25.00 raffle gift cards for the Holiday Décor drawing.

Committee Report

- None.

Old Business

- December 13<sup>th</sup> was approved as the date for the Holiday Décor drive by for a drawing the following Monday at CIHA. Pam agreed to drive around the reservation and jot down addresses with decorations.
- The flyer announcing the arrival of the dumpsters was approved with minor changes. Tracey will be asked to ask residents to limit dumpster use to daylight hours if possible. It was also suggested that a list of non-acceptable items be posted on the dumpster. KRA board members agreed to assist with overseeing dumpster use. A question arose regarding what action should be taken when illegal dumping is observed. Chief Merritt asked that we record license plate numbers and a description of person dumping.
- Notification of the Holiday Décor Raffle is on the other side of the dumpster notice above. It was approved unanimously. Tracey's excellent flyer creation abilities are greatly appreciated.

### New Business

- Rocky discussed his wish to have an auction or sale of goods from residents on the reservations with the goal of earning some money to support KRA's activities. The CIHA shed for our use is ready and has a ramp and lock. Those that wish to donate will be able to store items there. Possibilities for an online auction or sale were also discussed.
- Rocky also is interested in arranging a volunteer group to clear out dead trees and brush around the reservation. Wood would then be available for those with fireplaces or stoves. Rocky agrees to write up a proposal - to be discussed later and coordinated with CIHA.

### Public Comment

- Alison Felton offered to help with exploring options for a ZOOM auction to benefit KRA.

### Next Meeting Date

- December 14, 2020

### Adjournment

- The meeting was adjourned at 6:14 p.m.