

Kilkich Residents Association Board of Directors



Chair Duke Summers
Vice Chair Laurabeth Barton
Secretary/Treasurer Pam Lenox

Board Members at Large:
Jennifer Trosper and Rocky Doyle

KRA Board of Directors Regular Monthly Meeting
December 14, 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 November 9, 2020 Meeting
4. Amendments to Agenda
5. Treasurer's Report: Current total of all KRA funds is \$2.00.
6. Committee Reports
7. Old Business
 - ✚ Drawing of names of residents who participated in the Holiday Décor Raffle
 - ✚ Comments on Dumpsters for next year?
 - ✚
8. New Business
 - ✚ Possible residents only used but still good items for sale – options?
 - ✚ Tree harvesting and brush clear up on reservation - volunteers?
9. Public Comment
10. Next KRA Board Meeting Date: January 11, 2021
11. Adjournment

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 13th 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.