

Kilkich Residents Association Board of Directors



Board Members:

Chair: Laurabeth Barton
Vice Chair: Vacant
Secretary/Treasurer: Pam Lenox
Rocky Doyle
Brady Scott

KRA Board of Directors Regular Monthly Meeting
In person at CIHA and on Zoom
February 13, 2023

AGENDA

1. Call to Order – Chair Laurabeth Barton
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from January 9, 2022 meeting
4. Amendments to Agenda
5. Treasurers Report – Winter Gathering 50/50 \$64.00. Blanket and 2 Toni Ann Brend necklaces \$282.00.
6. Committee Reports – N/A
7. Old Business
 - ✚ Emergency plan – Continuation of discussion
 - ✚ Status of the Kilkich Forest – Any news?
 - ✚ Winter Gathering – Update and “Thank you” to Shelley Estes for helping out!
8. New Business
 - ✚ Review of revised bylaws from April 10, 2017
 - ✚ Possible new member?
9. Next KRA Board Meeting Date – March 13, 2023
10. Adjournment

Killich Residents Association
Regular Meeting of the Board of Directors
Minutes
January 9, 2023

Call to Order

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

Roll Call

- Board members in attendance: Laurabeth Barton, Pam Lenox, and Rocky Doyle. Brady Scott was absent/excused. Also present were CIHA staff member Tracey Mueller and Police Chief Jerry Merritt.

Approval of Minutes

- The minutes for December 12, 2022 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$0.

Committee Report

- N/A

Old Business

- Emergency Preparedness – No news except Rocky wanted us to know that the General Council forum had discussed the issue of making sure enough fuel was available in an emergency.
- Killich Forest – Nothing new but this will be kept on the agenda.
- Winter Gathering – Pam and Shelley Estes will be manning the information table at the gathering. Pam will be checking with Nichole Howe regarding when the actual drawings for the 50/50 and the Blanket will be taking place. It was decided that you must be present to win. Pam agreed to pick up the Blanket.

New Business

- Laurabeth wanted to share that she knew of a resident who is interested in joining the KRA board and reviewed the possible criteria for being voted onto the Board. Rocky suggested a potential member should attend at least two meetings before being asked to join us.

- We also discussed the issue of meeting a quorum as well as what criteria should lead the Board to ask a member to step down. Pam suggested she find and reprint the updated Bylaws for the next meeting.

Public Comment

- Chief Jerry mentioned they had narrowed down the selection pool for the new grant funded officer from 15 to 2. He also mentioned that Security will now be reporting to Public Safety.

Next Meeting Date

- February 13, 2023 in person at CIHA.

Adjournment

- The meeting was adjourned at 5:55 p.m.

DRAFT

Kilkich Residents Association

BYLAWS

ARTICLE I: NAME

The name of the organization shall be **Kilkich Residents Association (KRA)**.

ARTICLE II: PURPOSE

The purposes for which this Association is organized are:

- a) To consider and act on issues that affect the livability and quality of the neighborhood;
- b) To provide an open process by which all residents/members may involve themselves in the affairs of the neighborhood;
- c) For such other purposes as are approved by the Board or membership.

ARTICLE III: BOUNDARIES

The boundaries of the Neighborhood Association shall be defined as:

- o Coquille Indian Kilkich Reservation

ARTICLE IV: MEMBERSHIP

Section 1: Eligibility. All residents and property owners living within the boundaries as defined by these Bylaws are members of the Kilkich Residents Association (KRA).

Section 2: Voting. Each member shall be entitled to one vote for the election of members to the Board of Directors.

ARTICLE V: BOARD OF DIRECTORS

Section 1: Number and Composition of Board of Directors: The number of Directors may vary between a minimum of five and a maximum of nine.

Section 2: Eligibility for Board Service. Only residents shall be qualified to hold an elected or appointed position.

Section 3: Terms of Office. The term of office for Directors shall be one year with an annual reconfirmation or election if necessary.

Section 4: Board Vacancies. Vacancies on the Board shall be filled by a vote of the Directors currently serving on the Board. A member appointed to fill a vacancy shall serve until the next election.

ARTICLE VI: OFFICERS

Section 1: Titles. The Board of Directors will consist of Chair, Vice Chair, Secretary, Treasurer and Members at Large.

Section 2: Elections. The Board shall elect officers from among its members annually at the February meeting. Notice to residents to appear in the January and February editions of the Sea~Ha Runner.

BYLAWS

Section 3: Terms of Office. Officers shall serve a term of one year and may be reelected for additional terms.

ARTICLE VII: MEETINGS

Section 1: Meetings. The Board shall meet at least 2 times a year. There will be no public notice of meetings.

Section 2: Quorum. A quorum for a Board meeting shall be a majority of the number of Board of Directors.

Section 3: Deliberation and Decision Making. The Board of Directors shall make all decisions by consensus.

ADOPTION:

Date Adopted: April 10, 2017