

Kilkich Residents Association Board of Directors



Board Members:

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

KRA Board of Directors Regular Monthly Meeting
In person at CIHA and on Zoom
March 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 February 13, 2023 meeting
4. Amendments to Agenda
5. Treasurers Report – Balance remains at \$346.00. Vote on bank account?
6. Committee Reports – N/A
7. Old Business
 - ✚ Emergency plan – Continuation of discussion
 - ✚ Status of the Kilkich Forest – Any news?
8. New Business
 - ✚ Review of revised bylaws from April 10, 2017
 - ✚ Possible new member?
 - ✚ New construction on Kilkich issues?
9. Public Comment
10. Next KRA Board Meeting Date – April 10, 2023
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
February 13, 2023

Call to Order

- Chair Laurabeth Barton called the meeting to order at 5:29 p.m. via ZOOM and turned the running of the meeting over to Rocky.

Roll Call

- Board members in attendance: Laurabeth Barton, Pam Lenox, and Rocky Doyle. Brady Scott was absent/excused. Also present were CIHA staff members Tracey Mueller and Anne Cook. Kilkich residents Daniel Cox and Alison Felton were also present.

Approval of Minutes

- The minutes for February 9, 2022 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$346.00 from the Winter gathering. The 50/50 earned \$64.00 and the combined Blanket and Necklaces raffle earned \$282.00.
- Anne asked to speak about the new Common Energy program available to Portland users of PG&E. She encouraged us to let friends and family up north know they could save 5% up to 20% on their energy bill with Common Energy. Sign up info is available on the Tribal Web page under CIHA. Once they get more sign ups KRA will end up with some additional funds.
- Anne also mentioned that CIHA was retiring a bank account and wanted to know if KRA would like to take it over with no cost to us. We will vote on this next month.

Committee Report

- N/A

Old Business

- Emergency Preparedness – No news.
- Kilkich Forest – Nothing new except Rocky shared that there is a possibility the Kilkich Forest may be classified as a recreational area, which might save it from being logged. We will keep this on the agenda.

New Business

- Review of the Bylaws – It was decided that we would review the bylaws and attempt to get input from residents for changes or additions. Tracey will place a KRA informational article in the Sea~Ha Runner. It was agreed that residents should attend at least two meetings before being asked to join the Board.
- New Member – Shelley Estes has been attending meetings and was asked if she would like to be on the Board. She said she would be interested in helping us raise money and would like to join the Board. She was unanimously voted in.

Public Comment

- Alison Felton asked how residents who were not Tribal members could find out information regarding the new building project and changes to the roads on Kilkich. Anne and Board members present thought the Sea~Ha Runner and the Kilkich Facebook page were good options.
- Rocky also thanked Alison for advertising the Elders Super Bowl party and the Elders Valentine's Day game night.

Next Meeting Date

- February 13, 2023, in person at CIHA.

Adjournment

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

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