

Kilkich Residents Association Board of Directors



Board Members:

Chair: Laurabeth Barton

Vice Chair: Shelley Estes

Secretary/Treasurer: Pam Lenox

Rocky Doyle, Brady Scott, Alison Felton, Scott Felton

KRA Board of Directors Regular Monthly Meeting

In person at CIHA and on Zoom

May 8, 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 – April 10, 2023
4. Amendments to Agenda
5. Treasurers Report – Balance remains at \$296.00. (\$50.00 to 704 Jistajaya for Child Abuse Prevention Month.)
6. Committee Reports – Bylaws report
7. Old Business
 - ✚ Emergency plan – Continuation of discussion
 - ✚ Status of the Kilkich Forest – Any news?
 - ✚ Child Abuse Prevention Month – 12 residences participated. Start earlier next February?
8. New Business
 - ✚ Restoration
 - ✚ New Construction on Kilkich news? Fauna and Matt
 - ✚
9. Sea~Ha Runner Notices/Additions
10. Public Comment
11. Next KRA Board Meeting Date – June 12, 2023

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
April 10, 2023

Call to Order

- At the request of Chair Laurabeth Barton, Rocky Doyle called the meeting to order at 5:36 p.m. via ZOOM and in person at the CIHA office.

Roll Call

- Board members in attendance: Shelley Estes, Pam Lenox, Rocky Doyle, Alison Felton, and Scott Felton. Laurabeth Barton and Brady Scott were absent/excused. Also present was CIHA staff member Tracey Mueller.

Approval of Minutes

- The minutes for March 13, 2022 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$346.00. The Board voted that Laurabeth Barton, Pam Lenox, and Shelley Estes should become signatories for our bank/checking account. Pam will contact Laurabeth to make sure she gets the forms.

Committee Report

- Bylaws committee will report next month.

Old Business

- Emergency Preparedness – No news but maybe in the future. Shelley will reach out to Jessica Hamner to find out what's going on.
- Kilkich Forest – Rocky will check with Council and report back to us.

New Business

- Pam shared with the Board that she met with Cassie and Alyssa at the Wellness Center regarding the "Every Child is Sacred" promotion. After discussing the lateness of the Wellness Center's request, it was agreed that KRA will do the following: add \$60.00 to the raffle prize money bringing the total for three winners to \$50.00 each. Pam will contact Alyssa about getting the flyer created. We will note the addresses of those who participate (Scott). Tracey will review and then print flyers. KRA will draw the winning names and

deliver the prizes. CIHA will have pinwheels and signs available for residents as will the Wellness Center. In the future KRA will start thinking about this April activity in February.

- Restoration Fundraising – KRA will do the following: a Pendleton blanket raffle, a 50/50, and a Silent Auction of quality Native American items. Shelley shared with the Board that she had already received an agreement from The Mill’s gift shop for a donated gift basket and Council has also agreed to provide a Pendleton blanket. Pam and Shelly will work on the items in the KRA shed for the Silent Auction. Alison agreed to speak with Nichole about where we might set up and when to get the most exposure for the sale. She will also assist with communications and advertising the sale.
- New Construction on Kilkich – Alison will contact Fauna to see if a clearer map or something more understandable is available for residents to review regarding the new traffic pattern being constructed on Kilkich. The KRA Board will ask that residents be informed as decisions are made.

Public Comment

- None.

Next Meeting Date

- May 8, 2023 – In person at CIHA and on Zoom.

Adjournment

- The meeting was adjourned at 7:06 p.m.