

Kilkich Residents Association Board of Directors



Board Members:

Chair: Vacant

Vice Chair: Shelley Estes

Secretary/Treasurer: Pam Lenox

Rocky Doyle, Alison Felton, Scott Felton

KRA Board of Directors Regular Monthly Meeting

In person at CIHA and on Zoom

July 10, 2023

AGENDA

1. Call to Order – Vice Chair Shelley Estes (Laurabeth has resigned as Chair)
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from June 12, 2023, meeting.
4. Amendments to Agenda
5. Treasurers Report – Balance now at \$1,884.00. Previous balance \$296.00 added to Restoration fundraising total of \$1,588.00. (50/50 - \$169.00; Blanket Raffle - \$212.00; Gift Basket - \$207.00; Auction - \$1000.00) *Funds yet to be received from Tribe \$700.00 for Auction Item.*
6. Committee Reports: Bylaws report
7. Old Business
 - ✚ Emergency plan – Jessica Hamner will join us for August’s meeting (August 14th)
 - ✚ Status of the Kilkich Forest – Any news?
8. New Business
 - ✚ Restoration review and “Thanks to all who helped!” How do we want to spend our funds? Banner for Booth? Picnic? Pool rental? etc
 - ✚ New Construction on Kilkich – News?
 - ✚ Garage Sale August 11 & 12 – Advertising in local papers? World or Shopper? Signage at entrance, Community Church, and Banner. Raffle for participation? Who and how much?
9. Sea~Ha Runner Notices/Additions
10. Public Comment
11. Next KRA Board Meeting Date – August 14, 2023
12. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
June 12, 2023

Call to Order

- Chair Laurabeth Barton called the meeting to order at 5:35 p.m. via Zoom and in person at the CIHA office.

Roll Call

- Board members in attendance: Laurabeth Barton, Shelley Estes, Pam Lenox, Rocky Doyle, Alison Felton, and Scott Felton. Also present were residents Lauren and John Morris, Mike Lenox, and Jan Doyle. CIHA staff member Tracey Mueller was also present. The guest present was Fauna Hill, AED, Project Manager and resident.

Approval of Minutes

- The minutes for May 8, 2022, were approved.

Amendments to Agenda

- It was agreed that we would follow a shortened modified Agenda, postponing the Treasurer's report, Committee reports, and Old Business.

New Business

- Restoration Update – We are working on Silent Auction items and plans to sell tickets at the Elders luncheon, and Friday's information booths. Alison asked for help on Friday evening for Scott. Someone will help.
- New Construction on Kilkich News – Fauna explained that she would not do a presentation but rather answer questions and ask for feedback about certain issues. Trucks are not to start their engines until 7 a.m. and not after 7 p.m. The bogs have been cleared out and there have been some complaints about the dust and the noise. Lauren asked about the lack of parking on Mexeye and there was some discussion regarding when parking will be enlarged in addition to changing the intersection. They can't widen the road but possibly add parking on a vacant lot? Or make the road one way? There have also been complaints about rats and mice due to the disturbance of the bogs. Road compaction will begin late in June and may create noise and rumbling. Shishda House has been approved and work on the site is slated for Sept to Jan. with building construction beginning in December. There will also be work done on two outdoor play areas. The sidewalk on the north side of Miluk at Cape Arago will be started after the eagles have fledged in Sept. or Oct. Jan Doyle asked about crosswalks for the children in the trailer park. Since the Tribe does not own enough of the road, they cannot make a crosswalk. Fauna will return next month for a short update.
- Emergency Preparedness – Shelley mentioned that Jessica Hamner will present information at the August meeting regarding Emergency Preparedness.

- Community Garage Sale – We decided to promote the Garage Sale, August 11 and 12, in July’s Sea~Ha Runner.

Sea~Ha Runner Notices/Additions

- Pam agreed to work on a short summary/bullet points of what KRA has been working on for the KRA Corner to keep residents informed about the upcoming Restoration Silent Auction, Raffle, and 50/50.

Public Comment

- None.

Next Meeting Date

- July 10, 2023, in person at CIHA and on Zoom.

Adjournment

- The meeting was adjourned at 6:40 p.m.

DRAFT

Kilkich Residents Association
 Banner Bank Checking Account Ledger
 For the Period Ended June 30, 2023

Date	Transaction Description	Amount
6/27/2023	Opening balance (Included in 6/27/23 Deposit)	\$ 296.00
6/27/2023	Deposit - Proceeds from Restoration:	
	50/50 Drawing	169.00
	Auction	1,000.00
	Gift Basket	207.00
	Blanket	212.00
6/27/2023	Total Deposit: \$1,884	
	Ending Balance	\$ 1,884.00



10 South First Avenue
 P.O. Box 907
 Walla Walla, WA 99362-0265
 bannerbank.com

Statement of Account

Statement Date	06/30/23
Page	1 of 2
Account Number	XXXXXXXXXXXX2862

(509) 527-3636 | (800) 272-9933 Toll-Free

Coquille Indian Housing Authority
 Kilkich Residents Association
 2678 Mexeye Loop
 Coos Bay OR 97420-7713



SUMMARY OF ACCOUNTS

Basic Business Checking	XXXXXXXXXXXX2862	\$1,884.00	It's a great time to save with accounts like: Savings - Options for your money style. Certificates of Deposit (CDs) - Funds earn a higher yield at a fixed rate. High-Yield Relationship Savings! Open your account today and Dream Big with Banner Bank!
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CHECKING ACCOUNT XXXXXXXXXXXX2862

Basic Business Checking

Account Title: Coquille Indian Housing Authority
 Kilkich Residents Association

Account Number	XXXXXXXXXXXX2862	Statement Dates	6/01/23 thru 7/02/23
Previous Balance	.00	Days in the statement period	32
1 Deposits/Credits	1,884.00	Average Ledger	353.25
Debits	.00	Average Collected	353.25
Service Charge	.00		
Interest Paid	.00		
Current Balance	1,884.00		

Deposits and Additions

Date	Description	Amount
6/27	Deposit	1,884.00



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Statement of Account

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Daily Balance Summary

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
06/01	.00	06/27	1,884.00

* * * * * **END OF STATEMENT** * * * * *