

# Killich Residents Association Board of Directors



Board Members:

Chair:

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

August 14, 2023

## AGENDA

1. Call to Order – Vice Chair Shelley Estes
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from July 17, 2023, meeting
4. Amendments to Agenda – It was agreed via email that Jessica Hamner would speak to us before we discuss other business.
5. Treasurers Report – Balance remains at \$1,884.00.
6. Committee Reports – Bylaws
7. Old Business
  - ✚ Emergency plan – Jessica Hamner (see above)
  - ✚ Garage Sale update
  - ✚ Construction issues
  - ✚ Status of the Killich Forest – Any news?
8. New Business
  - ✚ Board Vacancies for Chair and Secretary Nominations? Schedule vote or tonight?
  - ✚ Zoom future meetings?
  - ✚ KRA note cards and shirts
  - ✚ BBQ on Killich or community activity – set date, menu
  - ✚ Discussion re the difference between KRA and the CIHA Board
9. Sea~Ha Runner Notices/Additions
10. Public Comment
11. Next KRA Board Meeting Date– September 11, 2023
12. Adjournment

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

Call to Order

- Vice Chair Shelley Estes called the meeting to order at 5:31 p.m. via Zoom and in person at the CIHA office. Chair Laurabeth Barton resigned via email June 23, 2023.

Roll Call

- Board members in attendance: Shelley Estes, Pam Lenox, Rocky Doyle, Alison Felton, and Scott Felton. Also present were resident Jan Doyle, Coquille Tribal Police Chief Jerry Merritt, and CIHA staff member Tracey Mueller.

Approval of Minutes

- The minutes for June 12, 2023 were approved.

Amendments to Agenda

- None.

Treasurers Report

- Balance now at \$1,884.00. Previous balance \$296.00 added to Restoration Fund Raising Total of 1588.00. (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.
- Pam shared the first Bank Statement and displayed our new checks, deposit stamp, and deposit slips.

Old Business

- Emergency Plan – We were reminded that Jessica Hamner from Community Services will be speaking next month about the plan for Residents during an emergency.
- Status of Kilkich Forest – Nothing new except the possibility of fire. We discussed the Coos Forest recommendations. Jan Doyle asked how and to whom do residents report violation. Tracey said residents can call CIHA and Chief Jerry said residents could also contact our Police Department.

New Business

- Restoration Update – The Board discussed the successful Restoration Fundraiser and Alison suggested thank you notes be sent to Nichole Howe for our position in the Plank House and her overall assistance, The Mill for the Gift Basket, and Tribal Council for the blanket. Alison will check on the cost for KRA note cards. Rocky mentioned he still has the second blanket and Pam agreed to store it in the KRA shed until Winter Gathering.

Alison also said she would get a cost for a KRA Banner for future events and Debbie will be contacted about shirts with our logo. We also discussed planning a community-wide picnic or pool party. The cost of the North Bend pool is \$296.00 for NB residents and over \$300.00. Several ideas for an outdoor BBQ were debated: at the Plank House area, inside the Community Center, the Wellness Center, the Playground. Food was also debated: hot dogs and burgers? Chips? Lemonade? Water or drinks? A tentative date of September 16<sup>th</sup> was set and next month we will finalize our plans. We debated the number to plan for as well.

- New Construction on Kilkich – Nothing new.
- Garage Sale August 11 & 12 – It was decided that we would not advertise in print media but online. Alison offered to look into placing notice on social media boards. Shelley offered to man a KRA table at her house since she will have help with her personal sale. There will be no raffle this year. We will see if residents notice or care. Dumpsters will arrive the end of August.

#### Public Comment

- Alison brought to our attention the problems with the gravel road to the Cemetery. The Council has not made any movement towards paving the steep section to the Cemetery. KRA passed a motion to make sure the CIHA Board is aware that Residents Association believes this is important and should be addressed.
- Jan Doyle would like to have CIHA ask new residents if they want to have a Welcome in the Runner as a new resident and perhaps have current residents highlighted so we can get to know who lives here and can form more of a community feeling. The problem of protecting resident privacy is an issue, but KRA might have a sign up for residents who would like to be included in a mailing list.

#### Sea~Ha Runner Notices/Additions

- Alison reviewed what she'll use.

#### Next Meeting Date

- August 14, 2023 in person at CIHA and on Zoom.

#### Adjournment

- The meeting was adjourned at 6:46 p.m.

# ARE YOU PREPARED?



You could be. Disaster can strike without warning, and may force you to go for days without basic necessities. Knowing the steps to take before, during, and after a disaster can greatly reduce the danger and distress your family may face.

## PREPARATION CAN:

**SAVE LIVES**

**LIMIT OR PREVENT CERTAIN  
DISASTERS**

**REDUCE FEARS**

**MAKE IT EASIER TO RECOVER**



## IF YOU'RE LOOKING TO IMPROVE YOUR INDIVIDUAL AND FAMILY PREPAREDNESS JOIN THE KIL-KICH READINESS PROJECT!

The Kil-Kich Readiness Project, launching this Fall, will be a progressive learning experience concentrating on providing beginner level individuals with the tools and knowledge they may need to be self-sufficient *and* able to assist others in the event of an emergency or natural disaster.

The KKRK will provide hands on and virtual learning experiences including:

- ✓ The beginner's basics of a "go bag" and suggestions for additions (in person and virtual)
- ✓ Developing plans for what to do in an emergency or disaster (in person and virtual)
- ✓ How to identify dry wood in the forest to build a fire (in person)
- ✓ Basic knots: using basic knots and cordage to construct temporary tarp shelters (in person)
- ✓ Creating a family and friends communication plan (in person and virtual)
- ✓ Starting a fire: using a ferro rod, identifying and using firelays and batoning (in person)

**NOW IS THE TIME TO PREPARE  
#BeKilkichReady**

**KEEP AN EYE ON THE KWEN FOR MORE  
INFORMATION OR EMAIL  
LON MATHENY  
EMERGENCY MANAGEMENT DIRECTOR,  
LONMATHENY@COQUILLETIBE.ORG**