



Kilkich Residents Association Board of Directors

Chair: Shelley Estes

Vice Chair: Alison Felton

Secretary: *vacant*

Treasurer: Pam Lenox

Rocky Doyle, Scott Felton, Sheldon Chase, Helen Howard

Regular Meeting
CIHA Office and Zoom
November 13, 2023

AGENDA

1. Call to Order – Chair Shelley Estes
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from October 2, 2023, meeting
4. Amendments to Agenda
5. Treasurer's Report – Current balance is \$1,439.12.
6. Committee Reports – None.
7. Old Business
 - ✚ KRA Haunted Woods, Community Plankhouse, October 31, 2023 – Update.
 - ✚ Board Officer Vacancy – Secretary nominations.
 - ✚ KRA Coffee & Cocoa with a Cop, Ko-Kwel Wellness Center, TBD – Postponed to January.
8. New Business
 - ✚ Holiday Décor Drawing – Number of gift cards and amount, date, and volunteers.
 - ✚ Tribal Small Donations Fund Application
9. Sea~Ha Runner Notices/Additions
10. Public Comment
11. Next KRA Board Meeting – January 8, 2024
12. Adjournment



**Killich Residents Association
Regular Meeting of the Board of Directors
Minutes
October 2, 2023**

Call to Order

- Chair Shelley Estes called the meeting to order at 5:31 p.m. in person at the CIHA office and on Zoom.

Roll Call

- Board members in attendance: Shelley Estes, Pam Lenox, Sheldon Chase, Rocky Doyle, Alison Felton, and Scott Felton. Also present was Killich Resident Helen Howard. CIHA staff member Tracey Mueller attended via Zoom. CIHA staff member Anne Cook joined the meeting in progress at the CIHA office.

Approval of Minutes

- The minutes for September 11, 2023, were approved.

Amendments to Agenda

- None.

Treasurers Report

- Current balance \$1,439.12.

Committee Reports

- Work on the Bylaws will be suspended until a need arises in future.

Old Business

- R U Ready? Disaster Preparedness Book – It was agreed that KRA would not work on an update to the R U Ready? Book because people can access the same information online now. Lon and Jessica will be invited back periodically to provide updates on community preparedness.
- KRA Haunted Woods – Due to weather concerns, it was decided to have the event in the community plankhouse. A reservation request was sent to Nicole Howe. Alison agreed to follow up on reservation status. Pam has had numerous events working with children and agreed to help Shelley with planning.

- KRA Coffee & Cocoa with a Cop, December 2, 2023 – The event may be postponed until Chief of Police Merritt returns to work. Alison was authorized to purchase a get-well gift for Chief Merritt with up to \$50 in KRA funds. Rocky will add up to another \$50 personally if the item selected costs more.

New Business

- Board Officer Vacancies – Helen was elected to the Board and Alison was elected Vice Chair. The Secretary position would be discussed at the next meeting.
- Community BBQ – The event was a success. It was decided to continue having future events such as this.
- New Bank Account and Funds – Draft KRA Accounting Guidelines were prepared by Marcy Chytka and Anne Cook. The guidelines will help ensure that KRA accounting activities and records are well managed and will offer the Treasurer adequate guidance to support KRA's new bank account. It was unanimously agreed to adopt the new KRA Accounting Guidelines.

Sea-Ha Runner Notices and Additions

- Haunted Woods, Coffee & Cocoa with a Cop, and Holiday Décor will be added to the KRA section of upcoming Sea-Ha Runners.

Public Comment

- Sheldon asked about fundraising activities. KRA's main fundraisers are a silent auction and blanket raffle at the Tribal Restoration Celebration and a blanket raffle and 50/50 drawing at the Winter Gathering. The Board liked the idea of requesting donations of new or like new items for a garage sale in August, silent auctions, and to sell on the Kilkich Facebook page. KRA would also like to request small donations from the Tribe and apply for a Tribal Community Fund grant. Funds would be used to sponsor community activities like bowling, a food truck at the Wellness Center, winter dinner with a speaker, movie night, bingo, etc. to reduce isolation and support mental health. Alison will put together a plan for a winter dinner event and Pam will apply for a donation from the Tribe to cover the cost.

Next Meeting Date

November 13, 2023, in person at CIHA and on Zoom.

Adjournment

The meeting was adjourned at 7:30 p.m.