

Kilkich Residents Association  
Regular Meeting of the Board of Directors  
Minutes  
March 18, 2024

Call to Order

- Chair Shelley Estes called the meeting to order at 5:30 p.m. via Zoom and in person at the CIHA office.

Roll Call

- Board members in attendance: Shelley Estes, Pam Lenox, Rocky Doyle, and Helen Howard. Excused / Absent Sheldon Chase.

Approval of Minutes

- The minutes for February 12, 2024 were approved.

Amendments to Agenda

- None.

Treasurers Report

- Balance now at \$1,378.05.

Committee Reports

- None.

Business

- Easter Egg Hunt – The KRA Board has agreed to volunteer to help with egg stuffing and with the egg hunt on March 30, 2024 at 8 a.m. Three Board members will be volunteering during the egg hunt event.
- Tribal Small Donations Fund Application / End of Summer Community Picnic – Pam is working on dates and submission of the Tribal Small Donations Fund Application to support the BBQ. September 22, 2024 is the current date in mind for the BBQ. Pam will reach out to Alison about contacts for the BBQ, since she had assisted previously with the BBQ.
- Grants & Donations – KRA would like to keep money in the bank. Discussion included fundraising activities and seeking out grants to keep surplus KRA money in the bank. Pam also suggested soliciting donations from tribal members. Event plan around grants first.

- 35<sup>th</sup> Tribal Restoration Celebration – It was decided an auction would be too difficult due to location changes and lack of staff. There was a lot of discussion about whether to have the raffle only on the first day or continuing through all events. Board members could walk around and sell raffle tickets during events, then winners could be announced at the end — possibly at the traditional foods event.
- Meeting Time Change – It was decided to change the meeting time from 5:30 p.m. to 4:00 p.m.

#### Sea-Ha Runner Notices/Additions

- Meeting time change.

#### Public Comment

- None.

#### Next Board Meeting

- April 8, 2024 at 4:00 p.m.

#### Adjournment

- The meeting was adjourned at 6:52 p.m.