



**Killich Residents Association
Regular Meeting of the Board of Directors
Minutes**

May 13, 2024

Call to Order

- Chair Shelley Estes called the meeting to order at 4:03 p.m. in person at the CIHA office and on Zoom.

Roll Call

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

Approval of Minutes

- The minutes for April 8, 2024, were approved after one amendment.

Amendments to Agenda

- None.

Treasurers Report

- Current balance \$1,870.

Committee Reports

- None.

Business

- Small Business Donation – Received \$500.
- Event Planning: Community Picnic – Discussion was that we would wait until after Restoration to see how much money we make that could go towards the Community picnic. Shelley will contact Amy to find out how much hamburgers and hot dogs cost, also to look at keeping food cool or hot. The discussion was also about looking at a sheet cake through the bakery and getting a tribal discount. Discussion about not making the safety message scary to children. Helen recommended maybe using Be Safe Be a Buddy. Pam said she would look at Costco and see if maybe we could get items at Costco. Sheldon said he would not mind helping BBQ. The discussion was we could BBQ but did not know about liability if someone had food poisoning. Each member was going to think about ideas. We have time to plan for the next meeting July 8, 2024.

- Little Free Libraries – Marsha emailed that she would be putting in the Sea-Ha Runner about the removal of the Little Free Libraries. Marsha came to talk to KRA concerned about improper materials in the LFL and the LFL were not suitable for the weather. Books were getting wet and moldy. CELS will keep its LFL, KWC will keep a LFL. KRA will not be involved in the LFL.
- Child Abuse Awareness – More involvement this year! Tracey Mueller of CIHA drew names. Terry Doyle and Pam Lenox won. Alyssa Severson had a wonderful garden basket, book, and sweet grass for the raffle prize. This partnership will continue next year. It is a great thing.
- 35th Tribal Restoration Celebration – Design change for stickers and patch. Helen and Pam decided Village / Community on the top of the sticker, heart (Luwae) in the center, and Kilkich on the bottom. Helen asked for the heart to be red. Fundraising activities at Restoration Celebration will be covered by KRA members. Fundraising will only occur at Elder’s Luncheon and Information Fair. The blanket raffle and 50/50 will be announced at 7:20 pm.
- KRA Meeting Schedule – Meeting time change and no June meeting will be announced in the Sea-Ha Runner if there is room.

Sea-Ha Runner Notices/Additions

- Meeting time change and no June meeting.

Public Comment

- None.

Next Meeting Date

- July 8, 2024 at CIHA and on Zoom.

Adjournment

- The meeting was adjourned at 5:25 p.m.