

Kilkich Residents Association Board of Directors

Chair: Shelley Estes

Vice-Chair: vacant

Secretary: vacant

Treasurer: Pam Lenox

Rocky Doyle • Sheldon Chase • Helen Howard



Date: August 12, 2024

Regular Meeting CIHA Office and Zoom AGENDA

1. Call to Order
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from May 13, 2024 meeting
4. Amendments to Agenda
5. Treasurer's Report – Current bank balance is \$3,234.05.
6. Business
 - A. KRA Garage Sale – August 23-24, 9:00 a.m.-5:00 p.m.
 - B. Event Planning
 - Community Picnic – September 22, 1:00 p.m.-4:00 p.m.
 - 1) Food truck – Jessica Hamner (needs 1 table)
 - 2) Start time (volunteers) – 10:00 a.m. or 11:00 a.m.?
 - 3) Get trailer and pick up tables, chairs, and canopies September 20
 - 4) Approval of desserts and balls (beach balls and hacky sacks to promote sharing and buddies)
 - Halloween at the Plankhouse
 - 1) Same set up as last year
 - 2) Reserved Plankhouse (Nichole H.)
 - 3) Budget \$250 plus Coyote Puppet Purchase \$25
 - 4) Puppet show – Canoeing down the river what did I see? I saw Coyote looking at me!
 - C. Winter Gathering Silent Auction – 4-5 items
7. Sea-Ha Runner Notices/Additions – Community Picnic
8. Public Comment
9. Next KRA Board Meeting – July 8, 2024
10. Adjournment



**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.



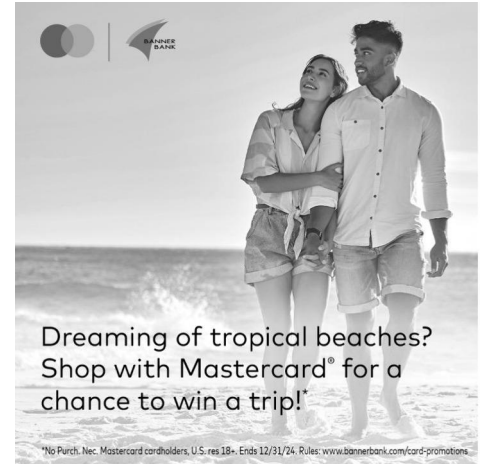
10 South First Avenue
P.O. Box 907
Walla Walla, WA 99362-0265
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Statement of Account

Statement Date	07/31/24
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	\$3,234.05	Use your Banner Mastercard in-store now until 12/31/24 and receive an entry for the chance to win a trip to your choice of San Juan, Punta Cana, Cabo San Lucas or Cancun or up to a \$500 Mastercard Prepaid card. NO PURCHASE NECESSARY. Void where prohibited. Ends 12/31/24. Rules: bannerbank.com/card-promotions
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CHECKING ACCOUNT XXXXXXXXXXXXXXX2862

Basic Business Checking

Account Title: Coquille Indian Housing Authority
Kilkich Residents Association

Account Number	XXXXXXXXXXXX2862	Statement Dates	7/01/24 thru 7/31/24
Previous Balance	1,878.05	Days in the statement period	31
1 Deposits/Credits	1,356.00	Average Ledger	2,840.37
Debits	.00	Average Collected	2,840.37
Service Charge	.00		
Interest Paid	.00		
Current Balance	3,234.05		

Deposits and Additions

Date	Description	Amount
7/10	Deposit	1,356.00



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

Statement of Account

Statement Date	07/31/24
Page	2 of 2
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Daily Balance Summary

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
07/01	1,878.05	07/10	3,234.05

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