



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

August 12, 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 was absent/excused.

Approval of Minutes

- The minutes for May 13, 2024, were approved.

Amendments to Agenda

- None.

Treasurers Report

- Current balance \$3,234.05.

Committee Reports

- None.

Business

- Winter Gathering Silent Auction – The silent auction and 50/50 raffle will be set up with Nichole Howe and Lucinda. There will be only a few auction items this year, including the Feather Dancer prints.
- KRA Garage Sale – August 23-24, 9:00 a.m.-5:00 p.m. Shelley will put up signs and advertise on social media.
- Community Picnic – Sheldon will get a trailer and help with set-up. The set-up time is 11:00 am. Jessica Hamner is paying for the food truck. Jessica will also pay for beach balls and hacky sacks to promote sharing and friends. Shelley will get “Be a Buddy not a Bully” stickers.

We will have a table for Jessica. We will have tables and chairs set up with canopies. We will be having small cookies purchased from The Mill. Pam wants to survey the community to get ideas for future events.

- Halloween at the Plankhouse – Arrangements for Halloween at the Plankhouse and a culturally appropriate puppet show were discussed. Pam already has puppet shows ready to go for Halloween and the culturally appropriate puppet show may be too labor intensive. Pam also wants less candy and more quality gifts and fun things. Sheldon will be gone during Halloween. The budget for the event is \$250-\$300, but Shelley will look at better quality items. Shelley will talk to Becky about the number of children to expect from the Learning Center. Last year we planned for 60. This year 80 with promotion of the event.
- KRA shirts for Board members was discussed. Sheldon will bring in his jacket to share.

Sea-Ha Runner Notices/Additions

- Community Picnic.

Public Comment

- None.

Next Meeting Date

- September 9, 2024 at CIHA and on Zoom.

Adjournment

- The meeting was adjourned at 5:09 p.m.