

Kilkich Residents Association Board of Directors

Chair: Shelley Estes

Vice-Chair: vacant

Secretary: vacant

Treasurer: Pam Lenox

Rocky Doyle • Sheldon Chase • Helen Howard



Date: Sept. 9, 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 August 12, 2024 meeting
4. Amendments to Agenda
5. Treasurer's Report – Current bank balance is \$3,234.05. Current cash balance is \$50.00.
6. Business
 - KRA Garage Sale
 - Community Picnic
 - Health and Safety Fair
 - Halloween at the Plankhouse
 - Winter Gathering Silent Auction and 50/50 Raffle
 - KRA Shirts for Board Members
 - Small Donations Request
 - Board and Staff Party
7. Sea-Ha Runner Notices/Additions – Community Picnic
8. Public Comment
9. Next KRA Board Meeting – October 14, 2024
10. Adjournment



**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.



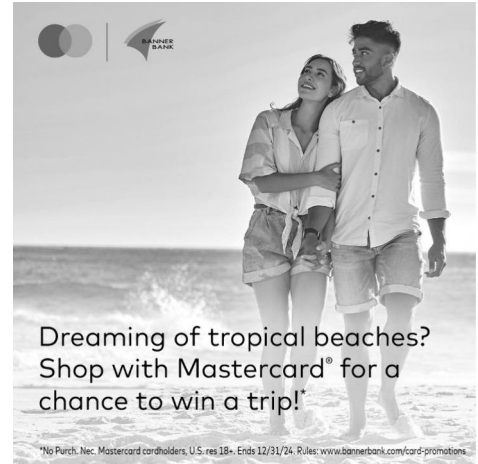
10 South First Avenue
P.O. Box 907
Walla Walla, WA 99362-0265
bannerbank.com

Statement of Account

Statement Date	08/30/24
Page	1 of 1
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 XXXXXXXXXXXX2862

Basic Business Checking

Account Title: Coquille Indian Housing Authority
Kilkich Residents Association

Account Number	XXXXXXXXXXXX2862	Statement Dates	8/01/24 thru 9/02/24
Previous Balance	3,234.05	Days in the statement period	33
Deposits/Credits	.00	Average Ledger	3,234.05
Debits	.00	Average Collected	3,234.05
Service Charge	.00		
Interest Paid	.00		
Current Balance	3,234.05		

Daily Balance Summary

Date	Balance
08/01	3,234.05

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

HEROES OF HEALTH AND SAFETY



COMMUNITY SERVICES
3rd ANNUAL SAFETY FAIR
and
BIKE RODEO

Join us for fun, food, games, prizes, *and* health and safety education!

Kids will have the chance to visit our Superhero Headquarters where they will receive everything they need to be an Elite Superhero (while supplies last!) play games, and interact with staff and Health and Safety guests to earn stamps towards fun prizes!

Where: Ko-Kwel Wellness Center - 630 Miluk Dr.

When: Friday, September 27th from 3:30-6pm

A Booth at Community Health and Safety Fair.

Why? We are the Kilkich Resident's Association and part of Community Health and promote October Halloween at the Plankhouse.

Interactive Component

Cauldron and Candy Pumpkin Toss will need earthquake putty to hold cauldron in place.



We will need money for games, dice, pennies, candy and a small prize. Budget of \$250



Climb and Slide



Help Sparky® get to his **outside meeting place** while having some spooky fun! Roll the dice and move around the game board. Practice reading each word that you land on. If you land on a **ladder**, you can climb **up**. If you land on a **bat**, you slide **down**.
Tip: Use a coin or eraser as a game piece.

31. 	32. FIRE	33. SLIP	34. 	35. 
30. 	29. TRIP	28. 	27. HAND	26. 
21. BALL	22. 	23. 	24. TEST	25. 
20. 	19. 	18. SLUG	17. AWAY	16. 
11. BEEP	12. 	13. HAND	14. 	15. LAKE
10. 	9. DUCK	8. 	7. 	6. DOOR
1.  START	2. WALL	3. PLAN	4. 	5. KEEP

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Fire Safety Key Words:

- 1. PLAN** 🐾 Everyone needs a home fire escape PLAN.
- 2. DOOR** 🐾 A home fire escape plan has 2 ways out of every room. One way out can be a DOOR and the second way out might be a window.
- 3. BEEP** 🐾 A smoke alarm makes a loud BEEP, BEEP, BEEP sound when there is smoke.
- 4. TEST** 🐾 Ask a grown-up to TEST the smoke alarms in your home every month.
- 5. FIRE** 🐾 Practice your home FIRE drill 2 times a year. Practice during the day and at night.



Kids

Visit [Sparky.org](https://www.sparky.org) • [SparkySchoolHouse.org](https://www.sparkyschoolhouse.org)

Halloween Safety Tips

- S**tay in groups
 - C**ostumes should be well fitting and flame resistant
 - A**lways test makeup
 - R**emember to look both ways when crossing streets
 - E**xamine all treats before eating
-
- S**tay on sidewalks when possible
 - A**void dark houses
 - F**lashlights + glowsticks for visibility
 - E**njoy with caution!