

Kilkich Residents Association Board of Directors

Chair: Shelley Estes

Vice-Chair: vacant

Secretary: vacant

Treasurer: Pam Lenox

Rocky Doyle • Sheldon Chase • Helen Howard



Date: Oct. 21, 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 September 9, 2024, meeting
4. Amendments to Agenda
5. Treasurer's Report – September 30, 2024, bank statement balance was \$3,051.57.
6. Business
 - Community Picnic Update
 - Halloween at the Plankhouse
 - Winter Gathering Silent Auction and 50/50 Raffle
 - Partner Thank You Lunch – November 12, 2024, 1:00 p.m., at CIHA with catering for 20
 - Quarterly Meetings
7. Sea-Ha Runner Notices/Additions
8. Public Comment
9. Next KRA Board Meeting – Partner Lunch November 12, 2024, Meeting December 9, 2024
10. Adjournment



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

September 9, 2024

Call to Order

- Chair Shelley Estes called the meeting to order at 4:00 p.m. in person at the CIHA office and on Zoom.

Roll Call

- Board members in attendance: Shelley Estes, Pam Lenox, Rocky Doyle, Sheldon Chase, and Helen Howard. Visitor – Jessica Hamner.

Approval of Minutes

- The minutes for August 12, 2024, were approved.

Amendments to Agenda

- None.

Treasurers Report

- Current balance \$3,234.05.

Committee Reports

- None.

Business

- KRA Garage Sale – Earnings \$50.00.
- Health and Safety Fair – Outreach to promote KRA at the Health and Safety Fair on Sept. 27, 2024, 3:30 p.m.-6:00 p.m. at the Wellness Center. KRA will distribute Halloween Safety Tips and Fire Alarm Safety Tips, and promote Halloween at the Plankhouse and Fall Safety. Event budget \$150.
- Community Picnic – We could not have the food truck we had planned on. We have a replacement food truck. Hawaiian Grinds or Ms. Mesquite whole menu. Jessica Hamner is talking about her paying for the food truck. Gave us the two updated options. We decided on Ms. Mesquite. Helen shared pictures of her fun donations and decorations. We discussed using tickets to keep track of residents and tickets for food served. Jessica is paying for the food; she needs a small table for the launch of starting to talk to the community to be part of the outreach or advisory group to develop questions to ask. A big

display. Jessica is bringing down games and gifts to distribute as well. She has easy ups as well. Meeting at the playground at 11:00 a.m. Cookies will be picked up on Saturday. Discussion about how to collect data for KRA to contact residents interested in hearing about KRA activities.

- Halloween at the Plankhouse – Uses the same setup with puppet show and songs as last year. Pam suggested “A Little Old Lady That Swallowed a Bat” or “The House That Dracula Built”. Pam will look and get back to us. Simple songs as last year. 20 Head Start and 40 after school kids. Get cookies at The Mill. Summer and Elijah will help. Higher quality toys and less candy. Only pick out 5 items and 1-2 pieces of candy. Shelley will send out email for authorization on Halloween items. Event budget \$300-350.
- Winter Gathering Silent Auction and 50/50 Raffle – We will have Fan Dancer and Blanket with the 50/50. Shelley will discuss with Nichole or Lucinda about January.
- KRA Shirts for Board Members – Shelley will get an estimate for shirts and cards.
- Small Donations Request – Does not have any timeline or reporting attached.
- Board and Staff Party – Discussion about staff and Board member appreciation for the next meeting. The plan was to have a lunchtime meeting and Staff/Board member appreciation. The lunch meeting would be February or March.
- Budget Authorizations – Rocky moved to approve \$150 budget for the Health and Safety Fair and \$350 for Halloween at the Plankhouse; seconded by Sheldon. Motion carried.

Sea-Ha Runner Notices/Additions

- Halloween at the Plankhouse. Thank you to Community Services and Ms. Mesquite for a wonderful meal and support.

Public Comment

- None.

Next Meeting Date

- October 21, 2024, at 4:00 p.m. at the CIHA office 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
bannerbank.com

Statement of Account

Statement Date	09/30/24
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	\$3,051.57	Hunger is a real issue in communities across the nation, including ours. During our Fall Food Drive please consider donating food or cash at a local Banner branch throughout Oct. All donations go to local organizations to assist families and seniors in need.
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CHECKING ACCOUNT XXXXXXXXXXXX2862

Basic Business Checking

Account Title: Coquille Indian Housing Authority
Kilkich Residents Association

Account Number	XXXXXXXXXXXX2862	Statement Dates	9/03/24 thru 9/30/24
Previous Balance	3,234.05	Days in the statement period	28
1 Deposits/Credits	50.00	Average Ledger	3,240.03
Debits	.00	Average Collected	3,240.03
2 Checks	232.48		
Service Charge	.00		
Interest Paid	.00		
Current Balance	3,051.57		

Deposits and Additions

Date	Description	Amount
9/23	Deposit	50.00



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Statement of Account

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Checks In Number Order

<u>Date</u>	<u>Check No</u>	<u>Amount</u>
9/30	1011	182.48

**Denotes missing check numbers.*

<u>Date</u>	<u>Check No</u>	<u>Amount</u>
9/30	1012	50.00

Daily Balance Summary

<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>	<u>Date</u>	<u>Balance</u>
09/03	3,234.05	09/23	3,284.05	09/30	3,051.57

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

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:

- PLAN** 🐾 Everyone needs a home fire escape PLAN.
- 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.
- BEEP** 🐾 A smoke alarm makes a loud BEEP, BEEP, BEEP sound when there is smoke.
- TEST** 🐾 Ask a grown-up to TEST the smoke alarms in your home every month.
- FIRE** 🐾 Practice your home FIRE drill 2 times a year. Practice during the day and at night.



Kids

Visit Sparky.org • 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!