

# Kilkich Residents Association Board of Directors



Chair Duke Summers  
Vice Chair Laura Beth Barton  
Interim Secretary Pam Lenox  
Treasurer Carol Arzt  
Board Members at Large:  
Quila Doyle, Cindy Elbert,  
Janet Simpson, and Jennifer Trosper

## KRA Board of Directors Regular Monthly Meeting June 12, 2017

### AGENDA

1. Call to Order - Chair Duke Summers
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from the May 8, 2017
4. Amendments to Agenda
5. Treasurer's Report - Treasurer Carol Arzt

✚ KRA's financial status remains at \$685.25

6. Committee Reports
7. Old Business

✚ Restoration Raffle preparation for Medford

✚ New Fundraising opportunities – BINGO possibilities?

8. New Business

✚ Coquille Indian Tribe Comprehensive Plan Interview Questions

✚ KRA email response

9. Public Comment
10. Set Next KRA Board Meeting Date
11. Adjournment

Kilkich Residents Association  
Regular Meeting of the Board of Directors  
May 8, 2017

Call to Order

- Chair Duke Summers called the meeting to order at 5:43 p.m.

Roll Call

- Roll call of Board members. Board members in attendance were Laura Beth Barton, Quila Doyle, Pam Lenox, Duke Summers and Jennifer Trosper. Absent were Carol Artz, Cindy Elbert and Janet Simpson. CIHA staff in attendance was Dale Herring.

Approval of Minutes

- The minutes for the April 10, 2017 meeting were approved as submitted.

Amendments to Agenda

- None.

Treasurers Report

- The current financial status as of January 9, 2017 is \$685.25.

Committee Reports

Old Business

- Restoration Silent Auction – Raffle. The celebration will be held in Medford this year. A table will manned by Pam Lenox on Saturday for a 50/50 and a Blanket Raffle.
- KRA presence at Community Family nights will be tabled until next month. Pam Lenox will check with Becky at the Center regarding future family nights.

New Business

- Quila Doyle suggested a KRA Bingo Night at the Community Center. Pam will ask Becky if the Community Center is OK with the possibility.
- CIT Comprehensive Plan Interview Questions were tabled until next month. Duke Summers will speak to Todd Tripp regarding the process.

Public Comment

- Dale Herring informed the Board that construction of the CIHA warehouse has begun. The contractors have been asked to drive safely on Kilkich streets. Residents are welcome to visit the site after checking in at the CIHA office. Completion of the project is expected sometime in November or December of this year.

Next Meeting Date

- The next KRA Board meeting was scheduled for Monday, June 12th, 2017 at 5:30 p.m.

Adjournment

- Chair Duke Summers adjourned the meeting at 6:13 p.m.

DRAFT