



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order on Friday, January 20, 2023 at 10:00 a.m. at Deb Gray's. Present were: Midge McGinnis, Steve Kennerly, Deb Gray, Karen Roberson via phone. Ron McMullin and Leslye Wing were unable to attend.. Member Guest – Fred Groh.

## **AGENDA**

### **News Review Article:**

Fred Groh has volunteered to write article to be done in the spring. Suggested topics are: hiking, bird satching, wild flowers, photography opportunitites. Fred to contact News Review to obtain information regarding size, photos, timing, etc. Deb will see if she can get a copy of one of Betty Tam's columns as an example.

### **Calender:**

This may be an option. Deb to check with OED and Umpqua Watershed to see what profit they made (cost vs. sales). Worry is that there are so many free calenders distributed that people may not want to purchase one.

## **UPDATES**

**Surveyors Stake** – This was just info from Ron. No further action required.

**Mug Sales** – Deb continues to restock and redistribute to vendors as needed. Businesses who are hosting mugs so far are Sutherlin Feed Store, Triple Oak Wine Vault (Oakland), and the Oakland Flour Mill and Antiques and books Gallery (Sutherlin).

**Right to Access** – Have received Zak's Right to Access for school. Some confusion regarding whether or not subcontractors will need the Right to Access. Midge will check with Zak and Deb Pack. (After meeting update...yes, the Right of Access has been amended and will go for final sign off by county on February 1<sup>st</sup>. Then work can begin)

**Status of Fall Fundraising** – No updates. Online fundraiser initiated by Deb and another individual have not yet been paid. Hoping to see by March.

**Newsletter** – Teaser and first newsletter have gone out. Deb will post newsletter on Facebook.

Fred discussed timing, number and process for future newsletters. He has created a number of newsletters that need to be reviewed by board members for factual and political mistakes as well as typos. Giving 3 days to complete this and he will then send out corrected copies for review for errors. Newsletter will then be sent to Midge to distribute (Midge will copy Deb for Facebook). If Newsletter needs to be pulled, Fred has others in his ‘storybook reserve’. Discussion regarding how frequent. Fred wanted about 4 per month, settled on 2 for first few months then drop to 1.

Chelsea from OED is very talented regarding social media apps. Deb to see if she would like to give some ‘training’ to her and Fred and maybe come to one of our meetings.

### **ADDITIONAL ITEMS**

**Cemetery Grants** – Steve found a potential grant for cemeteries. Would like to submit it for fencing around graveyard found on property. Steve is attempting to touch base with Kuri (since this is a historical graveyard). If she approves, we need to obtain counties approval to submit it and install fencing.

**OED Meeting** – report from Deb. Oakland Economic Development (OED) Committee (we are a member) is putting together the annual Oakland event calendar. Karen will check with Secret Wine Society to see if they really do want to host a fundraiser. Discussed adding items from County Event record for MKMP) Also discussed Adopt A Highway (probably not) Let Deb know ASAP if you have suggestions so she can get them included.

Chelse “Pepper” Gorthy was elected as the new President of OED, following outgoing President, Conni Riley. All other officers remain the same.

#### **Science Table/Educational Events**

Deb will get the information to Janelle and Nicolas and let Cindy at UNLSH know and that we support this project.

### **UPCOMING EVENTS**

**Buggy Cleaning** – Work party to be set up sometime in spring (May?)

### **NEXT MEETING**

February 17, 2023 - 10 a.m. – Deb Gray’s

**Meeting Adjourned approximately 12:00 noon  
THANK YOU DEB and RON hosting us.**