



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, May 26, 2023 at 10:00 a.m. at Deb Gray's. Present were: Deb Gray, Leslye Wing, Ron McMullin and Karen Robertson. Member guests: Mike Burke and Fred Groh. Midge McGinnis attended via phone.

AGENDA

Orchard

Rene has sent off samples – only cost \$6.25 so she is contributing that amount herself.

School House

Gutters (Bunnell's) STILL waiting for green light from county to let them fix the gutter. Midge forwarded to Deb Pack the work estimate so that they could see what work is going to be done.

Tom Rogers will be drawing up new plan for handicap ramp. Following receiving the new plan, it is time to apply for a new grant.

Fund Raising

Midge has pointed out that this year our basic expenses outweigh our income.

Deb Gray was contacted by Doris Chen of People's Goods. Doris has offered to manage a long term fundraising plan and presented a proposal to Deb. Deb will send out the proposal so we can take a look at it and decide how/if we can use her event co-ordination. We hope to have her attend a meeting soon and talk to us.

Also discussed is raffling/silent auction of nice items. Ron offered to make a bench from wood from the park. We need to research how/where we can do this (Facebook, Internet Auction, fundraising event)

Benches

Ron & Mike made a date (May 31st) to take Celia's bench out near Bachelor Bridge and secure it in a nice spot. We discussed placing Wally's bench up on the Oak Savannah Trail near north boundry fence overlooking a oak woodland.

Buggy Cleaning

Date June 7th 10 a.m.. Ron and Steve. Feel it will go smoother with less volunteers helping. Ron will let Matt, Park Director know of Bench and Buggy Plans. Karen said she could supply water.

Marking trails on trees

Ron will pick up Stencils and paint from Midge's Barn. Date to be set at next meeting.

Upcoming Events

We will set up a table with brochures and park information at Oakland's Vintage Street Fair (August 25th). Karen will be attending with a lamb. Midge has canopy and banners. Need a table.

Sutherlin Chamber of Commerce

We voted to join at the \$150 level (minus \$50 since we belong to OED) of membership. They have been actively supporting the park with Facebook postings.

OED Report – Tim Freedman is on OED's agenda every month. Deb will attend with brochures, applications and newsletters and make a presentation when Tim is there.

Newsletters to Commissioners/PAB Members – Karen has volunteered to attend meeting with some newsletter copies. She will inform the commissioners/PAB members that we are putting them on our email list to receive the FMKP newsletters. If they do not want to be on list, they need to let us know. Midge will need the email addresses.

Newsletters to Other organizations - It was decided that we can send newsletters to a managing member of SAR's, OET, and any other organization and they then have the option of forwarding the newsletters to members of their organization. Leslye agreed to contact Sally Bayliss of Roseburg OET.

Brochure

Fred has supplied us with a final version of our new brochure. Some tweeking, so we can have a color background, will be done by Leslye, then Karen will have 200 copies made by a professional printer.

Newsletters

New gravel on Elkhead Road in front of Schoolhouse (kudos to Douglas Co. Road Dept) and Mounted Posse Memorial Day Poker ride were presented as possible newsletter topics.

UPCOMING EVENTS

Buggy Cleaning – June 7th
Vintage Street Fair - August 25th
Adopt A Highway – 9/18/23

NEXT MEETING

June 30th. 10AM Meet at English Settlement School House so we can decide on Paint vs. Shellac on interior. Move to Day Use area for meeting.

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