



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order at 10:05 a.m. on January 29, 2010 at the Lane House Annex in Roseburg. Present were board members John Robertson, Deb Gray, Leslye Wing and Midge McGinnis. Diane Rannow and Karen Roberson were unable to attend. Celia Scott and Stephen Kennerly were also in attendance.

Minutes of last meeting and Treasurer's Report – Minutes from last meeting were approved. Current bank balance was reported.

AGENDA ITEMS

OLD BUSINESS:

Kiosk

Kiosk is now up! Deb brought pictures of the 'raising of the Kiosk'. Job Corps will also be working on fixing up the area underneath the kiosk once the weather breaks. They asked if it was ok to place a plaque on the kiosk stating the Job Corps was responsible for the building. We agreed this would be fine, but asked Deb to ask them to also put Friends of Mildred Kanipe Memorial Park Association on it, too. We would like to do a 'dedication' - June 4th. Deb will make sure news media is aware of it, so that we can obtain some good publicity.

Douglas County Parks Meeting

Leslye and Midge reported briefly on the Parks Department meeting last month. Not much to report except that budgets continue to be extremely tight. Jim Dowd is comfortable that they'll be able to stay within this year's budget, but more cuts may be necessary next year.

Website Report Out

Leslye continues to add more web pages! Some additional things she is working on are:

- Placing a counter on the site
- Will put the Plant and Bird listings on the site

- Will be temporarily removing the ‘sponsor’ page. Possible future individuals/groups that may go out there (after checking with them first)...Job Corps, Annie Ocean.

Leslye is ‘donating’ this year’s maintenance fee (\$50). Midge is sending her a ‘materials’ donation form for tax purposes.

Electric Fence Charger

Karen was not in attendance. Will obtain status report from her at next meeting (sold or not sold yet).

Schoolhouse

Stephen Kennerly has been able to verify that the trim was dark red. Photo analysis was done on a picture.

As Karen was not in attendance, no decisions were made. Filled Stephen in on a number of items that have already been done and advised him he needs to touch base with Karen as she has been running this project since Stephen’s departure.

Stephen would like to work on some grants to help us continue working on the schoolhouse. Again, needs to touch base with Karen. Also needs to keep in mind that Jim Dowd cannot and will not sign any grants that require any work to be done by the county as there is no funding available from the county.

Stephen is having someone come out to give an estimate on replacing the foundation. Bill Brownsberger can match the floor boards. Need permission to tear up a section of flooring for foundation estimate. John to talk to Jim Dowd about this.

Oregon 150 Blanket

Deb brought blanket. Midge has taken it and called Lois to tell her the good news. Midge will see that Lois receives it.

NEW BUSINESS:

Board Members

Sadly, Celia has given her resignation as a board member. She will continue to attend meetings as much as possible and will take on a few projects.

We need to come up with some suggestions for new board members. Stephen does not want to be a board member. Deb might know a couple of people to contact. Recommendations from everyone welcome! Someone to be an education expert would

be nice. Also, John will talk to Debbie Levings about becoming a member and possible board member.

Parks Department Representative

With Celia leaving us, we have a gap in our group that needs to be filled. Celia was the primary contact point for the Parks Department (Kristi). Both Midge and Leslye volunteered. Since Leslye needs to interface with Kristi for the website she might be the best person, however, Midge is the person who sends out our board meeting minutes and agendas. Celia is going to ask Kristi if she would prefer just one contact or if Leslye can be the contact for web information and Midge for meeting information. If not, then Leslye will end up being the central contact person.

Grants

Stephen Kennerly is re-joining us and is anxious to work on grants! He has looked thru the foundation book for Oregon and found about 15 foundations that look promising. The Kinsmen group seems to be a very good one to pursue. Giles Hunt one looks promising for roof and foundation of schoolhouse. Stephen is getting estimates from Randy Carson for raising the building for foundation and Steve Segal for the foundation.

Membership Brochure

The 8-1/2 x 11 tri-fold application/description brochure that we include with our glossy-brochure and also keep a supply at the Park of needs redoing. Leslye volunteered! She'll do up a sample and we'll look at it. Once approved we can have a number of copies made that we can all have a supply of for distribution.

Stephen K. also requested a document that can be used with grants. Stephen said he would contact Leslye via email with what he needs and proceed from there.

Permanent Maps

Lois had some information from a company called Fossil Industries who makes permanent signs. Midge received a sample and some price estimates from them. All were in agreement that we want to pursue getting two permanent maps made up. One for each Kiosk (day use and equestrian use). Midge forgot to bring the price estimates...but here they are... appears we can get a 1/2" Exterior dHPL Graphic 12 Color HD printed panel 17" x 22" with four threaded inserts and tamper resistant bolts for \$221 each!. Midge is going to contact their representative to see if they have any local groups using their products. Midge will work this project.

Dates Work Parties

Felt it was a bit premature to set any work party dates, however, the following laundry list of potential projects was created:

- Replace fence line in front of schoolhouse
- Remove downed fence line in equestrian area
- Remove downed tree by dairy barn
- Nature trail...planting and mulching (assist Native Plant Society and Hiking Group)
- Equipment Shed – spray and remove weeds (annual task)
- Underwood Barn – clean up
- Schoolhouse projects
- Nesting Boxes – place some around (Leslye will gather up the information as to where we can obtain FREE nesting boxes)

ADDITIONAL ITEMS:

Dairy Barn

Stephen was very concerned that nothing can be done about the barn. He would like John to ask Jim Dowd if an engineer from the county has actually looked at the barn and can tell us what needs to be done.

Posts and Fencing

Stephen is wondering of the extra posts and fencing that are on the Park grounds can be used by us to replace the road fencing in front of the schoolhouse. John to ask Jim Dowd. Stephen to give John an estimate of what/how much is needed.

Carbon Credits

Lois sent Leslye some articles about 'Carbon Credits'. Celia is going to check it out and possibly give a report out at our annual meeting. Might be a way of bringing in revenue instead of logging.

Earth Day

Earth Day is March 27th. Deb is looking for volunteers to 'man the booth' with her. She believes Karen will be there, but anyone else wanting to help is more than welcome.

Annual Picnic

We're going to go ahead with the annual picnic (September 12, 2010)
Speaker/Entertainment needs to be found.

Annual Meeting

We'll have it at the Oakland Deli again. Deb will book it as well as see if she can find a speaker/entertainer. March 6, 2010 – 1 p.m.

NEXT BOARD MEETING

Next Meeting will be on **February 26th, 2010 at 10:00 a.m.** at the Lane House Annex in Roseburg.

Meeting was adjourned at 12:05 p.m.

DATES:

February 26 th	Next Board Meeting
March 6 th	Annual Meeting
March 27 th	Earth Day
June 4 th	Kiosk Dedication
September 12 th	Annual Picnic