



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*) was called to order at 10:00 a.m., January 28, 2011 in the Lane House Annex. Present were board members John Robertson, Midge McGinnis, Deb Gray, Debbie Levings and Leslye Wing. Absent board member was Karen Roberson and Steve Kennerly was also absent. Also present were: Celia Scott and Mike McCarty.

OLD BUSINESS – Previous Meeting

Orchard Projects –

Celia gave an update on the orchard project. Celia has not heard from Jim Dowd or Gregory Flick, however, plans are still underway to do grafting from the orchard trees. Master Gardeners will be involved and Gregory Flick will be having a clinic. Debbie Levings is going to put on hold her cuttings project and work with Celia on the grafting. Looking forward to the clinic.

AGENDA – OLD BUSINESS

Map of Hiking Trail

Leslye is going to ‘doctor up’ hiking map that Midge made a draft of. Midge to send her a new soft copy. When done, Leslye will post on our web site and give a new copy to Ray Jensen.

Signs at Day Use Area

Midge and Leslye have begun this project. Goal is to replace all the signs that Lois did with more permanent ones. Following signs have been identified to be done: House, Gravesite, Picnic area sign, buggy shed, Horse barn, Sheep Shed, Equipment/Machine shed, Underwood buildings. Dairy barn and English Settlement school will be held until later.

Midge is gathering together pictures and text from Lois’ signs, Lois’ book, and the National Register submissions. Once gathered together by building/sign, Leslye will pull the info into signs. Other board members have seen some nice signs in various parks, etc. Request that anyone seeing nice signs, snap a picture and if possible see if the maker’s name is on it anywhere. (ie: Mill Pond signs that Debbie saw) Get this info to Leslye and/or Midge. They are gathering info on vendors and will get estimates. Final drafts

will need to be run by Jim Dowd prior to ordering. Deb Gray and Debbie Levings have both voiced a desire to be involved. Debbie Levings may know of potential grants to apply for.

Mildred's Trail Dash

Mike McCarty was present. Leslye and Mike have already started planning for this year's run (tentatively scheduled for July 9th). Leslye to apply for park permit, submit liability insurance document supplied by Roadrunner's Club and book the day use area. Planning on using the 'Blue and Red' trails this year.

Run will start earlier this year as a result of comments from last year. 8 a.m. Also suggestion has been made to 'chalk' the trails so that people do not become 'lost' again this year.

Leslye is having Creative Images work on a poster and putting some 'color' in the run logo. Game plan is to get 2-3 \$100 sponsors who's names will be on the posters. We will then get smaller sponsors for the t-shirt backs and as many 'give aways' as we can from local establishments.

Prices will stay the same as last year. Leslye will do an inventory, but we probably have enough supplies (bibs, numbers, ribbons) from last year to handle this year.

Debbie Levings will try and contact Dan Bain regarding some TV coverage and Midge has sent Leslye and Debbie the name of the editor at the News Review who said he'd do articles.

Membership Oakland Diversity

Vote taken and Midge will send in membership to the Oakland Economic Diversity group...she will also include a letter and membership form for Friends...perhaps they will join us ☺.

Best of America on Horseback Questionnaire

Questionnaire is just about done. Giving everyone until Wednesday EOB to give anymore input. Board was in agreement that Lois Eagleton should be the person to be interviewed. Also, everyone agreed we need someone from the equestrian organizations. Norma Talburt name was thrown in the hat as someone who has ridden at the park since it opened and would be a good person to interview. Midge contacted Norma and she has agreed to participate if we are selected. She also said she knows people who have ATV's that could help get film crew up on the trails.

Midge hopes to have the final form to Jim Dowd by the middle of next week and hopefully obtain approval to submit by the end of the week.

Jim Lee Memorial

There will be a memorial at the MarshAnne Winery on February 19th at 11:30 a.m. It's located on Hogan and Goodrich Highway.

Creek Naming – Jim Lee

Lots of emails flying back and forth regarding the naming of an un-named creek at the park after Jim Lee. Lois Eagleton has agreed to lead this project. Found out that the creek naming cannot be finalized until five years after Jim Lee's death. But we can start getting stuff pulled together and be ready to submit it in about four years.

Earth Day

Earth Day will be held on April 23rd at the fairgrounds. Deb Gray will be working it as she has in years past. Celia Scott and Mike Burke will also help out. We think Karen Roberson will also help. Keep an eye out for a nice raffle gift (last year we had that knitted blanket from Cathy Deyo). No cost for our booth to be there, but do need to have a 'give away gift'.

Sportsman Show Photo Contest

Midge emailed to everyone the entry form for submitting pictures of the park to the Sportsman show photo contest. If you've got good pictures of the park...go for it. Also, Katrena (Jim Dowd's 'right hand') got a stack of brochures from us to have at the Sportsman show and a bridal show (hoping to promote the park as a great place for weddings!)

Annual Meeting

Will have our annual meeting on either March 5th or March 12th. Deb Gray will be checking with the Oakland Deli to see which date would work better for them. Will have the meeting at 1 p.m. and encourage attendees to come early and have lunch. Deb is also going to see if she can get the same entertainers we had last year. Everyone really enjoyed them.

English Settlement School Update

Neither Steve nor Karen were present...no updates.

NEW BUSINESS

Jannelle Wilde Resignation

Jannelle Wilde has resigned from the board. She is student teaching again and is finding she is pressed for time. She wants to help out with projects this summer if possible. Midge will take back the membership renewal tasks.

Bio-Mass

Celia gave us an update on bio-mass processing that Jim Long has been working on. Wondering whether some of that Hawthorne could be used. Problem is Jim only needs very small amounts and it has to be chipped.

Carbon Credits

Celia also gave us an update on what's happening on the carbon credit front. Senate is not willing to pass any bills. EPA is trying to push for it though.

NEXT BOARD MEETING

Next Meeting will be on **February 25, 2011** at Lane House Annex in Roseburg at 10:00 a.m.

Meeting was adjourned at approximately 12:00 noon.

IMPORTANT DATES

February 19, 2011 – 11:30 a.m. – Jim Lee Memorial Service MarshAnne Winery
March 5 or March 12, 2011 (TBD) – 1:00 p.m. – Annual Meeting Oakland Deli
March 12, 2011 (TBD) – Annual OET trail clean up – Friends to participate, too
April 9, 2011 – 9:30 a.m. – Hiking Trail clean up in coordination with Hiking and Native Plant Groups
April 23, 2011 – Earth Day
July 9, 2011 – 8 a.m. – Mildred's Trail Dash