



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*) was called to order at 10 a.m., June 25, 2010 at the Lane House Annex in Roseburg. Present were board members John Robertson, Deb Gray, Karen Roberson, Leslye Wing, Midge McGinnis and Debbie Levings. Diane Rannow was unable to attend. Mike McCarty was in attendance to help us with the upcoming Trail Dash.. Regular attendees Celia Scott and Mike Burke 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

Mildred's Trail Dash

Leslye brought us up to speed on progress with the Trail Dash.

- As of meeting we have 14 sponsors and 21 runners/walkers
- Leslye took orders from attendees for folks who wanted t-shirts.
- Decided on ordering 10 extra shirts.
- T-shirts will be white with dark blue print.
- Mike dropped off a packet to the KPIC radio station and Deb said she thinks she heard an ad on one of the stations in the last week or so.
- Debbie L. will call D. Bane at KPIC to see if we can get something on the radio. She will also follow up on Community Calendar.
- Midge will contact Lois to borrow her two water containers. She will also be picking up the McDonalds Orange cooler on Saturday morning before going over to the park.
- Debbie will get two of the canopies from the Museum to borrow. There was one at the Annex that John gave to Mike to borrow.
- Karen was able to get the Oakland Fire Department to have an EMT at the Dash.
- Deb G. will bring a cot.
- Mike B. will bring a 100 gallon water tank in the back of his truck so we will have plenty of water.
- Deb G. will bring camera to take pictures.
- Mike got a timer.
- Midge will be bringing card table and chairs and a large (HUGE) piece of cardboard to post things on.

- As many of us as possible will meet at the park at 9 a.m. (the 9th) to do as much set up as possible.
- Since at the moment we have more prizes than runners/walkers, we are going to do a silent auction for some of the higher value prizes. We have 20 coffee tickets and 10 mugs from Dutch Brothers, so we will be putting those in the runner packets.
- Karen, Leslye and Mike M. will be going to the park Monday morning to trim the 'purple' trail. Hawthorne and poison oak. (Done!) They hope to do the other trail on Friday the 9th.

Dairy Barn

As most of us had already heard, Jim Dowd will be taking the interior pictures of the barn for us for safety reasons. We'll still want to go over and take exterior photos and as many as possible of the interior from the outside. Steve was not available so we do not know if he's had any luck finding some barn grants.

Yellow ribbon is still not around the barn.

John will be setting up a brief meeting with Jim Dowd to touch base with him on the barn and some other issues (meeting set for 2 p.m., Friday, July 2nd).

New Business

Logs

As a result of our newsletter, Deb Gray received a call from Jeff Haverer. He has 100 logs that he is willing to donate to the Park. These are 14' long and 8" to 10" diameter logs. All peeled with ends painted. He was going to use them to build a log house, but is not going to do it now and was going to sell the logs...he's decided donating them would be nice. He may even be able to deliver them. Discussed where they could be stored and decided perhaps the Underwood Barn. John will be talking to Jim about this, too. If Jeff can't deliver, Debbie L says she has a truck that could hold them and we could even store them at her place until we can get them into the Underwood Barn (if we can use it, we're going to have to clean it up a bit before putting the logs in there).

Jeff also mentioned that Tim Fromdahl might be able to help with the barn work.

Grants

Debbie L told us about some grants that are huge! They are working on one now for railroads. She brought this up to our group both to let us know that special interest grants are out there and also to see if any of us knew of 'railroad' lovers who might want to lend themselves to this grant. Deb/Karen gave her one name.

Have not heard anything more from Kinsman or the Rose E. Tucker grants.

NEXT BOARD MEETING

Next Meeting will be on **August 6th** at the Lane House Annex, Roseburg. 10 a.m.

Meeting was adjourned at 12:00 noon.

Important Dates:

July 10 th	Mildred's Trail Dash
September 12 th	Annual Picnic