



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 4, 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 Steve Kennerly and Celia Scott were also present.

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

Mike McCarty and Leslye Wing brought us up-to-date on the plans for our upcoming Trail Dash. They both have been working like crazy promoting the run and preparing for it.

We currently have seven sponsors and several other 'donations'. So far only one runner has signed up, but it's still EARLY.

T-shirts will be ordered on June 25th. Bibs and ribbons have already been ordered.

Everyone was VERY enthusiastic and Leslye rounded us up and gave all of us our 'assignments'. Leslye has a more detailed listing of who's doing what, however, some of the items included:

Steve – going to Sherms to follow-up on a request for 20 gallons of water and 150 – 6 ounce cups.

Karen – has already spoken to Bill Stearns regarding an EMT on site. Bill says 'he's on it' and hopefully this item will be checked off our list.

Leslye – is going to Shop Smart to see about fruit

We've also got people lined up to bring card tables, chairs, canopies, etc.

Mike estimates that we need about 7-8 volunteers on the day of the run. Set up will start on Friday. Appears most of the board members are planning to be there to help out.

Dairy Barn

John is going to touch base with Jim Dowd to be sure we have a 'green light' on proceeding with the Dairy Barn. The Parks department board seemed to be 'for' it when it was discussed at their monthly meeting, but we need to be sure it's a go before going forward with any plans. In the meantime, Steve has continued to check into prices of a man lift and the hours it might take to remove the roof. Debbie Levings has volunteered to go take the pictures that we want of the exterior and interior. Debbie and Steve will co-chair this project should we be given permission from the Parks Department.

Update on Grants

We have not heard anything back yet from the Hunt group. Steve is waiting to hear if we receive anything from Hunt prior to submitting for the Kinsman grant.

Carbon Credits

Celia will be continuing to keep abreast of what going on in the world regarding Carbon Credits. Right now policies keep changing. There is a bill in the works currently. Celia will keep track of what's happening and be the 'keeper of articles'. Perhaps someday this will be something that would benefit the park.

Mini-Updates

Day Use Kiosk – Deb is keeping in contact with the Wolf Creek Job Corps so that when the ground dries out enough under the kiosk they can come back out and 'tidy' up underneath the kiosk. We can then plan a dedication ceremony.

School House – Jim Long still has the siding and still plans on helping install the replacement boards. Grants need to be obtained so that the foundation can be repaired prior to working on roofing, windows, etc.

Fence On Road – School House – Steve has suggested that the fence on the road needs to be fixed up. At the same time, it would be nice to move the gate further into the property so that people stopping to look at the house can pull into the driveway vs. parking alongside of the road. Future action.

On the topic of the school house, it was mentioned that the grass is extremely long around the schoolhouse. Karen said she might be able to get over there with a mower. Steve said he could help. Don't know if Chuck can do this or not?

Newsletter

Midge has done a rough draft of a Spring/Summer Newsletter. Midge will get some pictures to go with the various articles and give them all to Leslye (who will once again format an attractive newsletter to go out to members and other key recipients). Hope to get this out in the next couple of weeks in time to promote the Trail Dash!

NEXT BOARD MEETING

Next Meeting will be on **June 25th** 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