



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., August 6, 2010 at the Lane House Annex in Roseburg. Present were board members John Robertson, Midge McGinnis, Leslye Wing, Debbie Levings. Karen Roberson and Deb Gray unable to attend. Also in attendance were Steve Kennerly and Jannelle Wilde.

Financial Report – Reviewed current finances including expenses and income from Trail Dash...very successful event!

AGENDA ITEMS

Mildred's Trail Dash

- Event was considered a success and we will plan on doing it again next year. We will start looking for sponsors earlier and work on a 'poster' to be designed and printed. Jannelle suggested Creative Images as a good place, reasonably priced (this is the company we used for the Living History poster). Debbie suggested that Jeff Havener be contacted as he has experience with graphics and could help Leslye out.
- 'Leftover' T-shirts. Board agreed that the 7 or so left over t-shirts should be given out to some of the sponsors. Went thru list and found homes for all of them with sponsors who either gave larger amounts or who had voiced an interest in the T-shirts.
- Thank you letters went out to all sponsors and donators. KUDO thanks also submitted to News Review.

Dairy Barn

- Leslye will send a reminder email to Katrina (for Jim Dowd) regarding the photos of the barn, the risk management issue of volunteers tearing building down and the 'tree branch' that is near the hiking trail and is dangerously close to falling.
- Jannelle suggested a group called the 'Barn Again Project' that might be able to give us some input on the true feasibility of saving the structure. She'll research it and get back to us.
- Steve did get ahold of Craig. He is still too busy to work on the barn with us and did not have any suggestions as to anyone else.
- Safety fence IS now around the barn

- Board has decided to put the barn on the back burner until we hear back from Jim on the volunteer issue and Jannelle on the 'Barn Again Project'.

Poles

Even though the 'barn' is on hold, we still want those poles that Jeff Havener is willing to donate to us. Since he is not in a huge rush to get them off his property, we have time to get the Underwood Barn cleaned out for storage of them. (J. Dowd has given us permission to store them there). Jannelle is very active with the scouts and she thinks she can arrange for a work party with these scouts to clean up the barn. She will check into this and get back to us. Both Jannelle and Debbie have vehicles that could haul the logs over to the barn. Debbie will be in touch with Jeff to let him know we are still interested and are in the process of clearing out a place to store them. Even if we don't use them for the barn, they could be used other places.

Location of Graves

Steve and some other interested parties have been searching to find the old gravesite. They have not had any luck yet, but Steve recently heard from someone who has a very powerful metal detector that would like to take a stab at it. This is not a high priority project, but it's a fun and interesting one and will be worked on when possible.

Park Department – 1 on 1 with Jim Dowd Meeting

Leslye and John met with Jim Dowd. Jim wants to check with Risk Management prior to any volunteers working on the barn. Jim will take the pictures of the inside of the barn for us.

Board Members

Sadly, Diane Rannow has asked to step down from the board due to other commitments. Midge has replied to her email telling her we understand and that we hope she will attend our meetings when possible and hope to see her at the annual picnic.

We have a NEW board member! Jannelle Wilde has joined our forces. She brings trail experience as well as working relationships with the scouts and church groups. Some of the projects she is going to try and get the scouts/church to help with is the cleaning out of the Underwood Barn, unloading of logs, putting up of bird boxes (and maybe an owl box in the Underwood Barn), clearing of brush near hiking trail and making of 'brochure' boxes for the kiosks.

Schoolhouse Grants

Still have not heard back on the Hunt Grant. After discussing the funds we have available and the need to have the site plans (Tom Rodgers Eng and Dallas Horn) before anything can be done, it was decided that Steve will pursue the Kinsman Foundation

(limit \$5,000 for first time recipients) and the Rose E. Tucker Trust for \$500. He will also see if he can negotiate a lower price for the site plan. Board agreed we can probably afford \$500-\$1,000 of our own funds for the plan if we come up short from the grants.

NEW Business/Miscellaneous

- Leslye brought up the topic of what we could do with some of the money we brought in from the Trail Dash. Suggestions were rock on some of the equestrian trails, rock on the other side of the bridge in the day use area. We wanted something though that would benefit both day use users and equestrians/hikers. Midge mentioned the ‘membership brochure boxes’ for the kiosks. Lois had given Midge some internet sources, but the suggestion was made that perhaps either the Job Corp or the scouts would like to make a couple of nice wooden boxes with lids. Jannelle said she’d check with her church group. If that does not pan out, we can go back to the pre-made ones. One to be placed at each Kiosk.
- Jim Lee work....it was noticed that Jim Lee had been out at the park working and we wondered what he’d done. Leslye was able to fill us in. He’s dropped some more trees in the streams, dozed a ‘trail’ thru the center of the Kidney field and made a very nice stream crossing with grading and rock (the one that the cattle have made a mess of that is rarely used due to the mud).

Annual Picnic!

Annual picnic is right around the corner! John is going to see if Jim Lee would like to give an update on the things he’s been doing at the park. Jannelle has volunteered to give a talk on multi-use trails (she has a conflict on that date, but is checking to see if she can give us a couple of hours). If anyone has any other ideas as to a speaker...let’s hear it ☺.

NEXT BOARD MEETING

Next Meeting will be on **September 12th** at the Annual Picnic in the Day Use Area of the Mildred Kanipe Park – 11:00 a.m.

Meeting was adjourned at 12:00 noon.

Important Dates:

September 12th Annual Picnic