



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order at 10:15 a.m. on November 20th, 2009 at the Lane House Annex in Roseburg. Present were board members John Robertson, Karen Roberson, Deb Gray, Leslye Wing and Midge McGinnis. Diane Rannow and Celia Scott were unable to attend. Mike Burke was able to stop by briefly and drop off some information from Celia.

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

AGENDA ITEMS

OLD BUSINESS:

Logo

Final logo has been decided on! See top of these minutes for the winner!

Kiosk

Kiosk is ready to be installed! Deb and Midge will meet with a representative from Jim Dowd's organization on Monday, November 23rd, to verify location. As this kiosk is one sided vs. the two sided one originally discussed the location needs to be re-thought.

Group was curious as to the amount of money spent to date on the kiosk....\$1,130.51. Only major expense left is the concrete to anchor the kiosk in it's final location. Deb has received estimates on this from Knife River. Concrete will run approximately \$200 (? *Deb, please verify*).

Hiking Trails

Hiking trail is laid out and chips will be put on the trail as soon as it is sprayed for weeds.

English Settlement School

Not much activity on this due to the weather. Karen did report that she was able to pick up the replacement boards and they look wonderful. She will contact Dave Perkins and

let him know that he can install them whenever he has a chance. We will need to reimburse Dave for nails, etc.

Mike brought by a memo from Celia regarding the doors.

Evan Clevenger (916) 221-0407
P. O. Box 16
Umpqua, OR 97486

Evan would like to help us repair the schoolhouse doors, which he would want to manufacture in his workshop (spring 2010). Meanwhile:

- Solidify roof of schoolhouse so no water comes through the windows or doors.
- He could probably help in the replacement of the beams, girders, etc. of the floor. This will undoubtedly need to be done.
- Doors and windows should be covered with plastic and plywood.
- He can help us find old glass to use in the windows.
- He recommends looking outside (as, where the outhouse used to be, woodshed, etc.) artifacts like pencils, jewelry, etc. may be still there and these would be historically significant.

We discussed briefly Evan's recommendations. Karen was concerned that there is no way our group can do anything with the roof as it will be far too expensive.

Also the doors and windows are currently covered with plastic and the plywood is behind the windows. We did not seal the back door as this needs to be left open for entry.

Oregon 150 Blanket

Ooops, Deb forgot to bring the blanket!

Newsletter

Newsletter is READY to release! Leslye is making a couple of last minute corrections and hopefully by this weekend we'll have the final version. Midge will email it to all members with email addresses and mail a hard copy to those without (only about 7 members). She also has a list of 'special' folks/groups that will receive it (ie: newspapers, OET, ODS, etc., etc.). If anyone has other suggestions, let Midge know.

Web Site:

Reviewed domain names. Settled on mildredkanipepark.org. This will cover all basis when someone is looking for Mildred, Kanipe and/or Park. Leslye already has the domain secured and you can access it. We will need to pay a \$30 annual fee to 'rent' the site. Leslye will let us know when she receives the bill and we can reimburse her. We reviewed various ideas for the site:

- Home Page with mission statement
- History pages. Lois has tons of information, Karen has a CD with many of the historical pictures on it that she will give to Leslye. Leslye will also check out Lois' book to obtain information for these pages.
- Calendar (which would be for an entire year and show the various events being held at Mildred's). We'll need to work out something with the park so that we can be sure to put poker rides, private parties (probably just 'wedding' vs. giving names on private parties) on the calendar.
- Map
- Equestrian, Event and Hiking pages
- Contributors page
- Sponsors...perhaps taking 'paid' advertising in for the site
- Membership form
- Board member contact information
- T-shirt ad! Deb to snap some pictures of the T-Shirts and send pictures along with list of inventory to Leslye for web site.
- Color scheme. Everyone should get back to Leslye with suggestions on color schemes for site as well as any other sites that we find particularly attractive for her to look at. Black backgrounds not preferred. Earth tones suggested.

Map

We were all pleasantly surprised that Jim Dowd actually took the time to review our map and make comments back to us! One comment, however, that we are going to question is his request to remove the hiking trail until it was done. According to Mike, it is useable. Leslye is putting it back on the map and Midge will resubmit to Jim/Kristi with the comment that it is useable and that we'd like to keep it on. Leslye also inserted our URL under our logo.

Midge will send an electronic copy of the final map to all members who have an email address. She will include a hard copy to the handful of members who do not have an email address along with the newsletter.

We will also have extra copies made up for handouts at any affairs we might have a booth at.

Librarian:

As Celia was unable to attend, documents that Midge had were not turned over yet. Will do that at next meeting.

Timber Issue:

Several of us found it very interesting that the recent newspaper article covering the park meeting did not include a single word about logging, even though it was a topic at the meeting.

Karen mentioned that there apparently is a form that can be filed by neighboring properties so that they will be notified if logging is going to be done. Karen will look into this since her relatives property adjoins the park. There isn't much warning (maybe as little as two weeks), but might be worth doing. It was also discussed that if the county logs, they'd probably go out for a bid and that should appear in the paper. Looks like we should all browse those public announcement sections of the newspaper.

Leslye would like to gather up all the information we have on the logging issue so that if and when we need to do a newsletter just on logging, she has everything at her fingertips. Mike will get her copies of what she has..

NEXT BOARD MEETING

Next Meeting will be on **January 29th, 2010 at 10:00 a.m.** at the Lane House Annex in Roseburg. Meeting was adjourned at 11:45 a.m.