



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order at 10:10 a.m., September 23, 2011 in the Lane House Annex. Present were board members John Robertson, Midge McGinnis, Deb Gray, Debbie Levings and Karen Roberson. Leslye Wing was absent. Celia Scott and Steve Kennerly were also present.

AGENDA ITEMS

School House Restoration

Things are MOVIN! ☺

Raising of schoolhouse should begin on Wednesday (9/28/2011). It is estimated that it will take approximately one month for the work to be completed (raise/foundation/lower). Steve plans on being there most of the day and Midge will take a run over with a camera either in the morning or late afternoon.

The \$10,167.50 check written to Leading Edge Homes will be used to pay RamJack and purchase building materials. Steve will continue to work on getting 'supply' donations to lower our costs. He will be contacting Umpqua Sand and Gravel.

Karen will make sure the contractors have the gate key.

Debbie L. will be our 'media' contact. She will do a news release to be sent to all local newspapers, etc.

Midge will coordinate a 'picture' time/date once the building is actually in the air. Suggestion was made by both Debbie and Karen that it would be fun to have several of us in hard hats with shovels around the school house. Midge will try and coordinate this for an upcoming Friday when most everyone could get there. We'd like to get Jim Dowd there, too.

Celia is going to be our 'grant evaluation chair'. Suggestions made for the following people to give input to the evaluation: Jim Long, Monte Merehead (sp), Ray Jensen, Bette Keehley, Mike McCarty, a family Debbie knows who uses the park frequently, someone from the equestrian group (to be found). Debbie has offered to help Celia with this process.

Building permits paid! BIG KUDO to John R who talked with the commissioner about the \$771+ fee! He got it down to around \$300 (which is what Karen was expecting us to have to pay).

Heritage Program Grant...Karen and Steve have the information on this. (Jim Dowd asked John about it...(not sure I have this right)). In any case, we are hot on it! Debbie knows Kuri Gill and will contact her so that we can get this done quickly and make the 10/28/11 deadline for submissions. Sounds like this should be a perfect match for us and this project. This would be for the roof, doors and windows. (www.oregonheritage.org)

Email to members...once building is in the air, Midge will send a short email to all members alerting them to the project and encouraging them to drive by. Midge will also get in touch with Leslye so that any pictures we take can be posted on our web site. (Deb, did you want me to post anything on Facebook or would you like to do the honors!)

MISCELLANEOUS

Annual Picnic - Oops, came and went! Totally fell off our radar screens. We will do a better job next year....play it up a lot more and make it happen.

Orchard – Debbie Levings is attempting to find an apple press to buy. Would be fun to use it next year at an annual picnic! Celia reported that trees we purchased are doing good. Lost one, but other four are looking good and she will find out when we need to get them planted.

Celia/Board Member – John attempted to talk Celia into being a board member again...she'd like to think about it some more. She's been putting in so much time and effort, we hope she will accept.

NEXT MEETING

Next Meeting will be on **October 28, 2011** at Lane House Annex in Roseburg at 10:00 a.m.

Meeting was adjourned at approximately 11:00 a.m.

ADDITIONAL NOTES – not discussed at board meeting – Steve called Midge on Saturday morning...he had been over at the day use area and Charles (the caretaker) mentioned that he thought the supports on the sheep barn were starting to shift! Steve took some pictures and Midge is going to look thru what she has to see if we have pictures of the supports to verify if they are truly shifting. Steve mentioned the beam that will be being removed from under the school house and that perhaps that could be used to help support the sheep barn.