



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*) was called to order at 10:11 a.m. on Friday, January 27, 2012 in the Lane House Annex. Present were board members John Robertson, Midge McGinnis, Leslye Wing, Debbie Levings, Deb Gray, Celia Scott and Karen Roberson. Mike Burke, Steve Kennerly and Jim Long were also present.

AGENDA ITEMS

Minutes of Last Meeting & Treasurer's Report - As there was not a quorum at last meeting, no meeting minutes to approve. Midge brought last two month's bank reconciliation sheets along with the 2011 Annual Financial spreadsheet for members to review.

Adopt-A-Highway – Jim Long has been appointed chairman for the Adopt-A-Highway program. Midge turned over all documents that Steve Kennerly previously acquired so that Jim can start work on it.

Midge has volunteered to send emails to members when Jim is ready for first 'clean up'.

Discussed combining a clean up day with a scotch broom eradication effort which could also be rolled into a demonstration of bio char (by Jim Long).

Day Use Signs – Leslye brought a 'blown up' version of one of the new day use signs and there were a couple of sets of all posters she's done to date for members to review. Leslye wants COMMENTS! Discussed making the type a bit larger.

Karen has volunteered to help pull some interesting information regarding sheep for Leslye to include on the Sheep Shed poster. (ie: prices, breeds of sheep used, etc.) She will also contact Shelby Fille (sp) for some more stats/info.

Once we have final versions ready, we need to run by parks department. We'll also see if the parks sign department might be able to pitch in with mounting the posters so that they 'match' other park signs.

Leslye has already obtained price quotes from Creative Images. Prices range from \$67.28 each mounted on Corrugated Plastic to \$106.82 each mounted on metal. We have six at the moment. Prices quoted above are if we order 8.

OET – Trails – Leslye

Leslye is attempting to encourage Roseburg OET to take a more aggressive position on trails at park (these would primarily be the horse trails that are now being also used by hikers). She is hoping that an evaluation can be done of the trails in conjunction with the annual 'clean up' done in early spring by OET. Prioritizing improvements by use vs. costs was discussed. Suggestion was made to see if Janelle Wilde (former board member who has trail assessment experience) and Ray Jensen would be willing to give some input on the equestrian trails.

Annual Meeting

Date set for March 10th, 2012. Deb Gray will see if our previous venue is still available (changed ownership). If Oakland Deli & Wines is not available, suggestion made to use Oakland Tavern. Jim Long will give a short presentation regarding 'bio char'. Time will be same as in the past...lunch at noon for those who wish to eat there, Jim at 1 p.m. and meeting starting as soon as he is finished.

Grant Progress

Debbie has held a few 'brainstorming' meetings regarding the school house restoration. She is shooting for submitting the Historical Commission grants by February 10th. (Grant request is due by April 30th).

School Desks / Roof Plans from Tom Rogers

Steve has been finding desks on various internet sites, etc. While eventually we will want these, some of us were hesitant to buy them this early. Steve is concerned that some of the ones he's found are very rare and we might not find them when we want them. Other concern is where they could be safely stored. Issues solved! Karen has donated \$150 towards their purchase and Celia and Mike have volunteered their cabin to store them in. Steve will proceed to confirm these desks are from the right era.

Roof Plans – Tom Rogers has given Steve the plans for the roof. Steve is in the process of obtaining bids for both the roof work and the window/doors. We need at least three (if only two can be obtained, exceptions can be made with the grant organizations). Debbie is concerned that whomever does the work HAS to follow the specs given out by the Historic Commission (if we use that group for the grant). Karen suggested that we get the bids and then worry about insuring they follow the guidelines. We should also be submitting grant requests to Kinsman and C. Giles Hunt! Debbie will handle.

Celia knows of someone in Portland that might be able to give us an estimate on the windows. Celia, please give info to Steve.

Stove/Chimney – Tom's plans call for a wood stove with pipe (and brick façade). Karen has pipe she is willing to donate.

OED (Oakland Economic Development) Membership

We have previously held a membership with OED and it was voted on and accepted that we continue the membership. We do, however, want to be sure that they include our Trail Dash on the 2013 event card (Midge has contacted the Grafitte Weekend group and it will be held on July 6th, 2013. In 2014 it will switch to the next weekend!). Midge will pay membership and ask that they post the 2012 Trail Dash on website and include the 2013 one on the event card.

MISCELLANEOUS

Old Newspaper Articles - John has brought by many old articles about the park and our association. Midge has taken them home to attempt to scan them so Leslye can archive them on the web site. Midge will return them to the Annex and file in our cabinets when done.

Picture of Mildred's Truck – Midge was not successful in finding a picture of Mildred's pickup complete with baling twine streamers. Both Deb and Karen really feel they've seen such a picture with the truck parked in front of a building in Oakland. They'll check around. Karen is going to ask her father. Suggested that we contact Oakland Museum...been there done that ☺...no luck.

Oakland in AAA Magazine – received a copy of article that was in AAA magazine of old-time type towns. Oakland was included. Midge had emailed this to board members, but also brought it along again for everyone to look at.

Newsletter - Sent out.

Thank You Cards with Picture – Awhile back Steve had found a website that sold cards with pictures on them. Discussed that it would be nice to have some 'thank you cards' with our logo on it, or perhaps the barn picture that Deb's brother did. Something to think about and look into. Midge will check around about inexpensive places to get something like this printed up. Be nicer than 'plain jane' thank you cards for things like our Trail Dash Sponsor thank yous.

Web and Pictures of Park – When Steve saw the card site, he also found numerous pictures of the park taken by many different people. Some of them are truly outstanding. Website: ostertag (?) (note: I tried to find them again and didn't have any luck. Steve...can you find the websites again!!)

Trail Dash – Karen took copy of sponsorship form. Midge gave Leslye check for Park rental and we confirmed date with Katrena at Parks Department. Good news, Leslye is not leaving on vacation until the day AFTER the run! PHEW!

EVENT DATES

February 17, 2012	Next Board Meeting
March 10, 2012	Annual Meeting
July 7, 2012	Mildred's Trail Dash

NEXT MEETING

Next Meeting will be on **February 17, 2012** at Lane House Annex in Roseburg at 10:00 a.m.

Meeting was adjourned at approximately 11:30 a.m.