



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*) was called to order at 10:00 a.m. on Friday, March 15, 2013 in the Lane House Annex. Present were board members John Robertson, Celia Scott, Midge McGinnis, Steve Kennerly and Leslye Wing. Debbie Levings, Karen Robertson and Deb Gray were unable to attend. Mike Burke was also present. Mike McCarty stopped by to review 4th Annual Mildred's Trail Dash plans.

AGENDA ITEMS

Park Plan

Leslye Wing has volunteered to be our rep for the Parks Planning Committee. Mike Burke will be a back up for those times when Leslye cannot attend a meeting. They will both keep the entire board up-to-date on project. Thank you to both of you!!

Oregon Horse Country

Leslye was in contact with a representative of the Oregon Horse Country. They are instrumental in assisting groups in saving riding areas and supplying information regarding the economic benefits of having equestrian areas available. They have offered to supply us with a letter of support which hopefully can be used for the Park Plan.

C. Giles Hunt Grant Submission

Kudo's to Steve! He met the deadline for submitting a grant request to C. Giles Hunt after finding out about it at the last minute! We've requested a grant for \$16,798 for the schoolhouse restoration.

Preserving Oregon Grant

We are concerned that with Debbie out of reach, that we are going to lose our Preserving Oregon grant. Midge will contact them to explain the situation and request advice on how to meet the grant requirements and submit additional requests for funds. Steve will also read thru the paperwork that Midge had to see if he can understand it better.

One thing Midge noticed is that we were supposed to have had a sign posted at the schoolhouse giving credit to Preserving Oregon for their support. This was not done. Leslye said perhaps we can at least put together a small sign that can be posted quickly.

DC Environmental Education Initiative

Steve received an email from the DC Environmental Education Initiative inviting interested parties to a meeting on March 18th regarding a program for K-12 students. Steve has suggested that someone should go and encourage them to use the park for some of their activities. Celia is very excited about it and it was suggested that she go and promote the park to them. Sadly, we all have too much on our plates to offer to help them, but we all agreed that promoting the park to them and suggesting they use it is a great idea and falls in line with some of our goals. (Steve, did you reply back to Roland? Midge did not. Perhaps you could reply and tell him that we may have someone attending, but if not, that we hope they will consider using the Kanipe Park for some of their projects.)

MISCELLANEOUS

Orchard Trees – Grafted Trees

Mike would like to try re-grafting one of the trees that did not ‘take’ last time. Celia and Mike have attempted to contact the Mr. Frisk (?), who did the original grafts, and apparently the numbers they had for him are no longer valid. We agree he should give it a try.

Oakland Flea Market

Celia asked how we all felt about having a booth at the Oakland Flea Market. We are for it and a couple of us have already started ‘stock piling’ stuff for it. Celia will give Deb a call to see if she’s interested.

Douglas County Cultural Coalition Grant

Board members have already seen the emails from this organization (where they were very upset that we had not followed thru on our commitments ... even though we explained why this happened). The final report has been sent in and they’ve closed the grant.

Mildred’s Trail Dash

Mike McCarthy stopped by and dropped off insurance information and went over some items for this year’s Dash.

- Terry from JT Screenprinting is no longer in business ☹. Mike recommended Paramount as a new supplier and suggested we order short

- Mike recommended that we increase the 9K to \$30 (early registration including t-shirt) and the 5K to \$20 (early registration including t-shirt).
- After early registration cost would be \$25/9K and \$15K/5K without shirt.
- Shirt purchased on race day would be \$10 (limited amount)
- Mike also suggested we take the remaining shirts we had from last year and offer them for \$5 each.

Leslye has updated our web site and turned on PayPal. ☺

Donation/Sponsor forms are on the web site for us to pull down and start 'soliciting'.

Information form is also on the web site (Celia suggested posting it at Earth Day...so it's there Celia, go for it). Midge will also try and get over to the park and post the information sheet on both Kiosks.

We will have the silent auction again this year.

EVENT DATES

March 25, 2013 – Adopt A Highway – 9 a.m.
 April 5, 2013 – Open Public Meeting for Park Plan
 April 12, 2013 – Mildred Kanipe Board Meeting
 April 20 (?), 2013 – Earth Day
 July 13, 2013 – Mildred's Trail Dash
 July 22, 2013 – Adopt A Highway – 9 a.m.
 September 8, 2013 – Annual Picnic (Joint with Historical Society)
 October 28, 2013 – Adopt A Highway – 9 a.m.

NEXT MEETING

Next Meeting will be on **April 12, 2013** at Lane House Annex at 10 a.m..

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