



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, August 9, 2013 in the Lane House Annex. Present were board members John Robertson, Midge McGinnis, Deb Gray, Karen Roberson, Celia Scott and Leslye Wing. Debbie Levings, and Steve Kennerly were not present.

Guests – MA Hanson and Peter and Pat Strasenburg.

AGENDA ITEMS

Mildred's Trail Dash

Trail Dash was a great success with 75 runners. Profit of \$2,544.

Next year, we will start sponsorship gathering earlier. We needed to submit a request to Cabela's and one of the casinos at least 60 days in advance. Also discussed t-shirts for sponsors. Agreement that if a sponsor wanted a shirt, they would need to donate a bit more (ie: \$10 per shirt, which is under our cost).

Celia heard from Sam F. that many runners were disappointed that our web site didn't show all the times. He's right and we have done that in the past. Leslye will get ahold of Mike McCarty and get them posted.

Discussed the water station out on the course and whether people were told in advance that is where the turns are. They were. Had one runner who missed the turn (even though Celia and Mike hollered for him). He was not a happy camper, but since he seemed to be the only one ... we are doing it right.

Leslye would like input on ideas for next year's shirt design. Suggestion of fir trees, maybe runners leaping over mud and/or streams. Give your ideas to Leslye.

We had three Dutch Brother coupons left. Midge just tossed them out to the board members who voiced an interest in having them.

There are about 10-12 shirts left from this year's run. They are at the annex, but Midge will get them to bring to the annual picnic in case someone would like to purchase one (\$10).

C. Giles Hunt Grant

We have verbally been told that we have been given a grant from C. Giles Hunt for \$10,000. This is to be used for the roof. We have the contractor lined up but will not have him start work until we actually have the check in hand. We also need to have him show proof of insurance for Gary Groth and make certain Gary is in the loop before work is started.

Steve was also going to submit a grant request to Kinsman, but we ran too short of time to do it properly. Probably a good thing as we don't want to have money that we do not spend in time!

Oregon Heritage (Kuri Gill)

Kuri Gill has requested that we put together a short article for their blog. Steve will let Kuri know that we will do this sometime in September. Midge has the 2-3 pictures they requested and Steve will take a stab at writing the article. Midge volunteered to help with that and maybe Celia or one of the other board members would like to proof it before we send it off to Kuri. Nice publicity for us!

Park Committee Status

Majority of this meeting centered around the Park Committee and concerns/suggestions given by Peter Strassenburg (neighbor to Park). Below our 'bullets' of discussion:

- Park is unique, removing trees would ruin this uniqueness
- Tours given of proposed logging sites were good
- There has been at least one very good proposal done by one of the committee members (Diana Wales) that will be discussed/presented at the next Committee Meeting (Monday, August 12).
- Attendees were encouraged to attend the monthly Committee meetings if at all possible. (6 p.m. Courthouse, room 311)
- If trees are cut, the fencing around area would have to be redone as cattle would be able to get into the area. Currently they don't due to the lack of grazing and trees. Estimate of 2,000 feet of fencing would be required.
- Noxious weeds would take over the cleared area
- Mike Burke gave a list of questions to Jim Long to ask during tour. We believe the questions were asked. We don't have the answers though.
- Committee needs to have proposal done by October.
- Any logging revenue would go directly to creating campground sites
- Need economic justification as to why we need to hold off on any logging
- Donation boxes in parking areas still needing to be approved via Gary Groth
- Cattleman to be at Monday's meeting to discuss various options regarding the lease
- Videos! Good suggestion made about getting some videos of the trails going thru the heavily forested areas. Then post on web site...maybe even with a request for

Annual Meeting

Joint Historical Society/Mildred Kanipe annual meeting. Potluck. No speakers. Midge will send invite to all members a couple of weeks prior to event. Sunday, September 8th.

Other Items

Leslye mentioned that there have been some requests that we do another Living History Day. This is a huge undertaking. Suggestion made that perhaps a task team could be created from within the Park Committee...this would then involve multiple users of the park and would not all fall on our shoulders to put together. Perhaps an entrance fee...with funds going right back into the park.

EVENT DATES

September 8, 2013 – Annual Picnic (Joint with Historical Society)
October 28, 2013 – Adopt A Highway – 9 a.m.

NEXT MEETING

Next meeting will be our annual meeting on Sunday, September 8, 2013 from 11 a.m. until 1 p.m. POTLUCK!

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