



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 28<sup>th</sup>, 2014 in the Lane House Annex. Present were board members John Robertson, Midge McGinnis, Deb Gray, Karen Roberson and Celia Scott. Mike Burke was also present. Leslye Wing, Steve Kennerly and Debbie Levings were unable to attend.

### AGENDA ITEMS

- **Video** – On hold for a bit due to all the fund raising activities
- **Roseburg Chamber of Commerce/Rotary, etc.** – Karen has been working with Landa and Deb to set up several meetings over the next few weeks with these organizations and others.
- **Wine Association** – Need a volunteer to speak with this association. Ray Jensen was suggested. Karen (?) to ask him.
- **School House Roof** – Steve was unable to attend, but he spoke with Karen and it appears we now have a roofer and can move ahead!
- **Cemetery Grant** – After some hiccups with getting this grant approved by Gary Groth, it appears we've got a green light and Steve will be submitting on time. This grant is simply to locate/verify the location of graves located at the park.
- **Fund Raising Update** – Lots of excited discussion around the upcoming events. In particular Saturday's Celebration of Life for Wally Rainsberry and Sunday's Toast to Mildred. Karen has found some wonderful deals on some 'thank you cards' and 'thank you framed pictures'. Deb obtained two really nice posters for upcoming events. One is specific to Wally's celebration, however, the other announces our \$5,000 matching fund offer! Midge went over what she needs for tracking proceeds—keep donations separate from raffle/silent auction income. Donations need to have a receipt. A one sheet (2 part) form (proudly copied off the County's form) has been typed up and can be used at events for donations. This will not only serve as a thank you, but also as a tax form for donors. This will save a lot of work and postage on sending thank you/tax acknowledgements to donations at events.
- **CrowdRise Drawing** – Leslye has set up an email address for Deb for donors wishing to be added into the bi-monthly drawing. No decisions yet on what the prize will be, but so far no entries...
- **Meeting with Gary Groth** – Deb, Karen, Leslye and John met with Gary Groth on the 20<sup>th</sup> of March. He went over the campground plans (which he asked Veronica to post on the county web site). He also discussed what has happened to

date and what next steps are. OET will be very involved with the design/building of corrals.

- **Toast to Mildred** – See above notes on Fund Raising. Final plans discussed. Commissioner and media will be in attendance. Museum is loaning us some of Mildred Kanipe's items from the museum for this event! They are supplying the items in a glass covered box so that nothing is actually touchable. Commissioner is due at the event between 2:30 and 3:30 p.m.
- **Financial Recap** – We currently have \$4,082 in the Friends funds. Everyone is doing a great job of holding on to receipts and marking them as to which fund raiser they apply. We will take expenses that can be linked to specific fund raisers off the top of the income. Some expenses will still come out of the Friends funds (ie: brochure holders, campground flyers, etc.) Midge will track the expenses against the appropriate fund raising event so that we know what we actually make off of each fund raiser.

## NEW ITEMS

- **Silent Auction Items** – everyone please keep soliciting silent auction items
- **Trail Dash** – Leslye has not yet heard back from Mary Herrera's sister on this year's design, but it is definite that she will do it for us. Board would really like to expand on this year's dash by having music, vendors, planeair painters (sp) etc. Midge said we can sure try to make it a bigger event, but Leslye and Midge will need to focus on the run itself. Board said they will take care of the 'extras'.
- **Meeting with Doug Robertson** – Karen, Landa and Deb are planning on setting up a meeting with Doug Robertson to just bring him up to date on our progress, etc.
- **Senator Prozanski** – Karen will be drafting a letter to Senator Prozanski, also bringing him up todate on our progress, etc.
- **Tickets for Art/Author Fund Raiser** – due to limited space we can only sell so many tickets. Karen is going to number them so they can keep tabs on count.
- **Garage sale/Calendar** – Nelda Foster is really excited about doing a calendar but right now we really want to pin her down on the garage sale. Calendar needs to take a back burner for a bit. Deb is working this issue.
- **Website** – Feedback came to Deb that some people could not find up coming fund raisers on our web site. Midge checked and it seems to be there, but definitely needs to be updated. Someone needs to get Leslye an up-to-date listing so she can update site.
- **Horseback Rides** – Deb was asked about horseback tours of the park...similar to what Lois did when she had two horses. Midge told Deb that she did not know anyone with two horses that would be willing to do this type of activity. Leslye has more than one horse, but Midge doubts if Leslye would do it, the liability in taking strangers on personally owned horses is horrendous.
- **Donation Thank You Items** – As mentioned above, Karen found some great deals on some picture frames and thank you cards. Cards are blank inside, but have park/Mildred pictures on front. Very nice and very reasonable. She also found some nice frames and had our logo photo to put in them. This is an

alternative idea to the wooden plaque with the laser logo. Big cost difference. Need to decide which we want to go with and also at what donation level they should be given out at. Midge to do a summary of the number of donations to date by amount. (sent out to Board Members on 3/29/2014).

Meeting adjourned at 12:00 p.m.

#### **EVENT DATES**

March 30, 2014 – Concert/Silent Auction/Wine Tasting – Wine Vault in Oakland  
April 4, 2014 – O’Toole’s Pub, Roseburg – 25% of dinners – 6 to 9 p.m.  
April 25, 2014 – Art/Author Fair  
May 4, 2014 – Adopt-A-Highway  
May 17, 2014 – Oakland City Wide Garage Sale  
July 12, 2014 – Mildred’s Trail Dash

#### **NEXT MEETING**

Next meeting will be on Friday, April 18, 2014 at 10 a.m. at Lane House Annex