



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order at 5:30 p.m. at Deb Gray's home. Present were board members Miidge McGinnis, Deb Gray, Karen Roberson, Landa Baily, Leslye Wing and Celia Scott. John Robertson, Steve Kennerly and Debbie Levings were unable to attend. Steve did give an update via phone during meeting.

AGENDA ITEMS

UPDATE TOPICS

School House Roof – Steve has received one bid. Hoping for second one shortly. Still hoping to have done prior to Trail Dash.

Cemetery Grant – Paperwork received and signed.

Veterans Memorial – A person approached Friends about a veteran's memorial at the Park; friends redirected the person to the parks Department.

University of Oregon – Viewing of interior of house. Steve was working with Liz and Gary on this. Karen will check with Steve to see what status is.

Greg Eggers – Greg has sent Leslye a rough draft of map with mileage marked on a few of the major trails. Deb suggested we get the mileage between specific points in the park. (ie: day use area to the area that had been proposed for logging). Leslye will contact Greg (done) with some suggestions of point to point distances.

Calendar – (Nelda Foster) – After a good discussion regarding pros/cons of the calendar it was determined that at this point in time we just do not have the resources to work on this for 2015 calendar. We will look at it again next year for 2016. If Nelda chose to take this on as a fundraiser for the Friends, we would be grateful and help as time allows.. Landa will contact Nelda.

Networking – Landa has suggested that "Community Networking/Outreach" be a regular item on our agenda.. Recent networking successes include:

- Sutherlin Chamber of Commerce visit
- 40 Something Cowgirls
- Hikes (including one for some of our donors)
- Velo (Bike for Kanipe)

EVENTS:

Mildred's Trail Dash –

- Leslye has picked up Cabela's donations to the race...lawn chair, BBQ tools, water bottles...they were VERY generous to us!
- Time to start approaching donors! \$50 or larger sponsorship (if received prior to June 28, will have their names on the t-shirts!
- Posters – Leslye brought some posters for folks to take. Deb suggested getting some ½ size flyers in black and white to pass out. Leslye will get them. These can then be dropped off for people to take.
- Leslye will be contacting Mike McCarthy to verify what else needs to be done. Midge asked that she ask Mike what he wants her to pick up food wise from Safeway (we received a \$25 in store credit).
- Sutherlin Area Community Calendar (SAC) – get Dash on it. (Leslye?)
- Dash is listed in the Roseburg Visitors Guide.
- T-Shirts – everyone decided the Forest Green shirts 'win'. Motion made by Midge, seconded by Landa and agreed to by members present that all board members will receive 1 free t-shirt and any others will be 'at cost'. GET YOUR ORDERS TO LESLYE ASAP, but no later than June 25th so she can put them in the order. Note, sponsors are not receiving free t-shirts. The EMT's WILL receive a shirt each.
- Karen has put the EMT's 'on alert' for the Dash.
- Karen will be doing a couple of the Mildred Pictures for the Silent Auction (also for the Bike for Kanipe event)
- Karen and Midge will handle registration desk, Deb will handle silent auction with someone else helping out (Midge can help there after people are all registered in).
- Landa may be able to help with opening/shutting gate depending on how far along she's recovered from knee surgery.
- Mike and Celia will be there and probably handling the water station as in the past.
- Debbie Levings has confirmed she can help...no task assigned to her yet.
- Need timers, (hoping Steve and John will be able to handle those tasks).
- Leslye will be helping Mike get ready and, as usual, scurrying about making sure everything is taken care of ☺.
- Midge will get Lois' water containers (for a total of 3 from her). Anyone else with portable water containers...BRING THEM filled with water. We ran out of water at day use last year.

Bike for Kanipe

Since these minutes will be out AFTER the event, the details discussed are not being included. Summary, Deb was able to get volunteers for various tasks for the event. Should be a very nice event!

DISCUSSION

Landa, Deb and Karen brought us up to speed on recent meetings they have attended. Appears most of our board will be attending Gary Groth's Finance Meeting on Monday afternoon at 3 p.m. (June 9th). We are hoping to get some answers to the finance questions we have been sending to Gary.

Meeting adjourned at 8:10 p.m.

EVENT DATES

June 7, 2014 – Umpqua Vello Club – Bike for Kanipe

June 28, 2014 – Next Board Meeting

July 12, 2014 – Mildred's Trail Dash

September 8, 2014 – Adopt A Highway

NEXT MEETING

Next meeting will be on Friday, June 28, 2014 at Lane House Annex at 9 a.m.