



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order at 9:00 a.m. on Friday, April 24, 2015 at the Lane House Annex. Present were board members John Robertson, Karen Roberson, Deb Gray, Midge McGinnis, and Landa Baily (via phone). Steve Kennerly, Leslye Wing and Celia Scott were unable to attend. Additional attendees included – Gigi and Ned Wascher.

AGENDA ITEMS

TRAIL DASH

- We have two definite Poster Sponsors – NXP Semiconductors and Architrave (committed to \$950 with 40 runner entries!). Cow Creek and Women’s Health Care of Roseburg expected to sponsor.
- T-Shirt sponsors to date – Lithia Ford and Lithia Chrysler. Aamco verbal confirmation.
- Technu has sent us another supply of individual Poison oak packages.
- Reusable banner design confirmed.
- Donors/Sponsors/Give-Aways – as discussed previously, we will not have a silent auction this year.
- Dutch Brother Coffee drinks – Would like to obtain 50+ coffee drink tickets for pre-registered runners (we have 40 from Architrave alone).

MOST ENDANGERED

- **Crowdrise** – Revamp Campground Crowdrise site for Mildred’s House. Deb will work on this. Once set up, we will need to get it ‘advertised’ as an option.
- **Preservation Pub** – Event hosted by Restore Oregon, scheduled for May 21st from 6 p.m. until 7:30 p.m. at the Wine Vault in Oregon. Restore Oregon will give a presentation regarding the importance of restoring/preserving our historical landmarks. \$5 donation. Restore Oregon providing poster, Friends will heavily promote this event and send invitations to key groups/individuals in county. We will be asking for RSVP’s Contact Deb Gray for additional information.
- **DonateNow** – This is a service provided by Network for the Good, however, it comes with a \$59 per month fee. Intention is that donations will cover the \$59 and Network for the Good will pick up any shortfalls. However, this means that

we have to make over \$59 per month in donations to realize anything. We will reconsider at a later date.

- **Historicorps** – This organization has volunteers qualified to assist in construction work. Board approved Landa/Deb/Karen looking into this for Mildred’s House Restoration.

WEBSITE

Contact page needs some updates. Midge will send to Leslye.

RECRUITING YOUNG PEOPLE – Tabled for next meeting (Celia not present)

WEED GRANTS – Tabled for next meeting (Celia not present)

OTHER ITEMS

- **OED Website** – Still open item. Landa will look in to this as well as other websites that we might want to be part of. We would want them to have links back to our Facebook/Web site.
- **School House** – Steve unavailable, no updates.
- **Cemetery** – Holding up on submitting grant request for fencing. Wish to obtain as much information as possible on graves prior to submitting grant request for fence and installing.
- **By-Laws** We wil revisit at a later date.

ADDITIONAL ITEMS/NEW BUSINESS

- **Sutherlin Flower Baskets** – we received request with very short response time and by time board members had responded, all baskets were sold. Perhaps next year
- **Oregon Birding** – Oregon Birding Association will be in Sutherlin June 5-7. They are planning visits to the Park as well as Ford’s Pond. Suggestion made that we have a table at the Park on that day with membership flyers, donation flyers, and various other informational materials.
- **Park Advisory Meetings** – discussed importance of having a board member present at the Park Advisory Meetings.

Meeting adjourned at 11:30 a.m.

EVENT DATES

April 27, 2015	Adopt-A-Highway
May 21, 2015	Preservation Pub
May 29, 2015	Friends of Mildred Kanipe Memorial Park Board Meeting
July 11, 2015	6 th Annual Mildred’s Trail Dash

September 21, 2015 Adopt-A-Highway

NEXT MEETING

Next meeting will be on Friday, May 29, 2015 (9 a.m.) – Lane House Annex – Roseburg.