



**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, May 29, 2015 at the Lane House Annex. Present were board members John Robertson, Karen Roberson, Deb Gray, Midge McGinnis, and Steve Kennerly. Leslye Wing, Landa Baily and Celia Scott were unable to attend.

### **AGENDA ITEMS**

#### **TRAIL DASH**

Reviewed action items for event. Discussed need to obtain sponsors prior to 6/28/15. Hope to have any give-away items (ie: complimentary coffee tickets, Subway sandwich, etc.) by July 6 so that they can be placed in pre-registered runners bags. Reviewed volunteer assignments (ie: registration desk, timers, etc.) Verified County has this event on the calender. They are awaiting insurance document from RoadRunners.

#### **PRESERVATION PUB**

Approximately 30 attended at this event. Restore Oregon was pleased with turnout even though Friends were hoping for more. Good session with brainstorming of ideas for future use of Mildred's home (needs to be more than a museum if the building is to be kept 'up' after restoration).

Discussed first step is the assessment (for which we have a CLG grant). What plans are for building next and then the actual beginning of restoration?

#### **RELEASE of CAMPGROUND DONATIONS TO COUNTY**

Discussed turning over of \$65K to county. Campground officially to open on July 1<sup>st</sup>, however, reservations are being taken via phone since Memorial Day.

#### **SCHOOL HOUSE – Grants/Sign/Work Party**

Next step is to do interior, however, prior to that some siding must be removed so that some photos and inspection of the boards behind siding can be done. Work party day to be determined to do this check/photo taking.

Discussion regarding removing plywood from windows. Vandalism concern. Perhaps leave board up until we can submit interior grant request including money for shutters.

School House Sign – still work in progress, however, Steve suggested making slightly smaller sign and using some of the materials for a sign at Cemetery (see next item)

## **CEMETERY**

Cemetery is now registered. Final reports being done. Suggestion made to put a small sign on the knoll stating that there is a pioneer cemetery located. Actual number of graves and who is interred in them is still a mystery. Board gave Steve ‘go ahead’ to proceed with sign.

## **MEMBERSHIP DUES**

Discussion regarding the raising of our membership dues. Has been \$10 since 2005. Will table for next meeting, but various amounts and ideas were discussed (including window sticker, obtaining passes to be included for certain level of membership). Pros and cons also discussed and when would be best time to raise the membership, if done.

## **OTHER ITEMS**

**Birding Event** – A birding event is scheduled for next weekend. Discussion at last meeting about having a representative at the event from Friends.

**Fall Fund Raising Event** – Began planning for on-going annual fund raiser event (in addition to our annual Trail Dash).

Date – September 19<sup>th</sup>

Location – Mildred Kanipe Memorial Park Day Use Area

Event – Wine, beer, food and music

Preliminary discussions regarding tasks that need to be done to make this event a reality. Have reserved the date with Parks Department. No event fee paid yet as details are still in the early stages.

Things that will need to be considered – date (done); bands, food vendors, wineries, breweries, event insurance, layout of event.

## **Brain Storming –**

Young Volunteers - Rita Prothero gave us some ideas for attracting young volunteers and Steve Kennerly located Web site which addresses this issue

Tiny Homes – discussed idea mentioned previously regarding small mobile ‘homes’ that can be moved to various locations, idea for Day Use area?

Meeting adjourned at 11:30 a.m.

### **EVENT DATES**

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|--------------------|---|
| May 29, 2015       | Friends of Mildred Kanipe Memorial Park Board Meeting |
| July 11, 2015      | 6 <sup>th</sup> Annual Mildred's Trail Dash           |
| September 19, 2015 | Fall Fund Raiser                                      |
| September 21, 2015 | Adopt-A-Highway                                       |

### **NEXT MEETING**

Next meeting will be on Friday, June 26, 2015 (9 a.m.) – Lane House Annex – Roseburg.