



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, June 26, 2015 at the Lane House Annex. Present were board members John Robertson, Karen Roberson, Landa Baily, Midge McGinnis, Leslye Wing. Steve Kennerly, Deb Gray and Celia Scott were unable to attend (Mike Burke attended in Celia's absence). Tom Wing and Mike McCarty were also present.

AGENDA ITEMS

TRAIL DASH

Ready to go! Reviewed list of sponsors, runners and action items including who is volunteering for various duties. Mike McCarty will check out 9K trail this weekend, to see what needs to be done prior to race day. Karen Roberson has arranged for the EMT's. Midge McGinnis and Leslye Wing will do canopy set up on Friday night prior to race and prepare pre-registered runner bags prior to race. 33 pre-registered as of 6/26/15.

Will use bib numbers for raffling off items from Cabela's and some meal coupons not being used for runner awards. No silent auction as this historically has not brought in enough funds to warrant the work to administer it.

This could be a record breaking run!

FALL FUNDRAISING EVENT

Karen, Deb and Landa working details. Looking at using Oakland school for event vs. park. Pros to using an indoor area vs. the park itself (electric/kitchen/weather issues, etc.). Have identified some bands and food vendors.

GRANTS

Discussion on CLG grant, Restore Oregon grant, etc.

RELEASE OF CAMPGROUND DONATIONS TO COUNTY

Awaiting final word that campground is officially open. Expected to be July 1, 2015.

OTHER ITEMS

BIRDING Group/Weed Eradication

There is interest from the birding groups in working with us and the County on weed eradication. Will be looking into what it would cost to hire someone to bring in special equipment to clear out some extremely overgrown trails along the unnamed creek between day use area and Bachelor Creek below campground, so that volunteers could access some of the worst areas. Tom Wing will be getting some costs for us. Ideally, partnership between birders, Friends, perhaps OET can be developed on this project.

GeoCache

Leslye has been attempting to make contact with an individual who had previously talked to her about setting up some geo-caches at the Park. Since she has not receive a reply she is also going to attempt to contact Greg Eggers (who did some GPS mapping for us).

Meeting adjourned at 12:00 noon

EVENT DATES

July 11, 2015	6 th Annual Mildred's Trail Dash
July 17, 2015	PAB Meeting
July 31, 2015	Board Meetign
September 19, 2015	Fall Fund Raiser
September 21, 2015	Adopt-A-Highway

NEXT MEETING

Next meeting will be on Friday, July 31, 2015 (9 a.m.) – Lane House Annex – Roseburg.