



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order on Friday, August 2, 2019 at 10:00 a.m. at Park in Oakland, OR. Present were board members: Steve Kennerly, Deb Gray, Karen Roberson and Midge McGinnis. Leslye Wing and Celia Scott/Mike Burke were unable to attend.

AGENDA ITEMS

Map/Brochure Hand Out

New handout created. One side is map trails and other side has a membership form and various pictures taken around the park. Will have copies made and placed on kiosks at park and also have available for any events we might have a booth at.

Logs in Underwood Barn

Board agreed that the logs we have stored in Underwood Barn should be made available to any other organization who has a need for them **IN THE PARK**. We will send out a memo to a few groups we know of who might like them.

School House

As mentioned previously, we ran into some issues with the lead paint abatement on the walls inside.. We had hoped to have it removed and then 'shellac' the interior walls as they appear to have been originally. This was not working well as the wood was just too far gone. Working now on getting it painted properly.

The exterior holes, etc. have been repaired and there is now a temporary rear door in place.

YourCause Donation

We recently received a donation via YourCause. This organization works with companies who have employee/employer match donation programs. Very grateful for the donation and hope we will see more.

Fund Raiser for School Restoration

Discussed a future fund raiser with a specific purpose in mind. Transoms and door replacements (front door needs to be made and back door needs to be a permanent one made to match historic specs). Will most likely be a mailing fund raiser vs. an event. Will need to wait until after current painting of interior is completed before tackling this next phase.

Historic Corps

Received email from Historic Corps group. They take on various restoration projects around Oregon. We have been in contact with them but will be passing this on to Park Director. They would require approximately \$10,000 funding to cover their expenses.

Stream/Creek Project

Deb Gray and Bob Nichols continue to work with Rocky Houston on this project.

NEW BUSINESS

Non-Profit Oregon Organization

Suggestion made that we join this organization. \$50 annual fee. We will do so.

Meeting adjourned at 11:15 a.m.

NEXT MEETING

Next Meeting – Friday, October 18, 2019 – Tolly’s Restaurant, Oakland, **11:30** a.m.