



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order on Friday, October 15, 2021, 10:45 a.m. in English Settlement School House at Park. Present were: Leslye Wing, Midge McGinnis, Deb Gray and Steve Kennerly. Ron McMullin and Karen Roberson were not available. Mike Burke and Lindeen Brown were also present.

## **AGENDA ITEMS**

### **School House Status**

**Window Status** – Window has been repaired but not yet installed back in the school house. Steve Kennerly was advised to wait until putty was totally dry. In meantime, there is a board in place.

**Grant** – Steve was advised that we would have to have about \$6,000 of our funds available for the Ford Foundation to consider us. We do have this amount and are planning a fund raiser before year end, so we have advised Steve to move forward on submitting a request. Steve also said one of the entrances would need to be ADA accessible. Deb Gray has a ramp that could be used temporarily.

**Donation Letter** - Karen will have a draft to board next week. We would like to include the updated brochure/membership form with it. Deb Gray is getting input to Leslye Wing asap so she can create the new brochure/membership document.

**Mugs** - Deb has distributed ALL the mugs to local businesses who have agreed to help sell. Deb has received payments and will let us know what was sold so far.



**Grave/Fence Painting** – nothing new on this item. Deb will contact individual who was volunteering to handle this and let them know it would be best to wait until spring now.

**Benches** – some really good news on picnic tables. County has repaired picnic tables that will be taken over to day use area to replace the broken ones.

Still no response back from county about our request to use the wood in horse barn to make a couple of benches. Midge will send Josh a picture of one of the benches Ron found and ask again if we can use that wood.

**Equipment Shed and Orchard** – no updates, Deb will contact Janelle and ask for any updates. Janelle has been given permission from county to clean up the equipment shed with the help of some students.

### **NEXT MEETING**

November 12th at 10:30 a.m. in THE SCHOOL HOUSE! ☺ -- bring a chair as there is no seating in school house. Dress warm, there is no heat in building.