



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order on Friday, August 26th at 10 a.m. in Day Use area Present were: Midge McGinnis, Ron McMullin, Steve Kennerly, Leslye Wing and Deb Gray. Karen Roberson was unable to attend, however, we were able to teleconference her in.

### **AGENDA ITEMS**

**Mugs** – Deb does have mugs and will be distributing them to local businesses.

**Native Plants** – No updates from last meeting.

**Benches** - Ron, Deb, Steve and Leslye will be placing Wally's today by pond. Amber will be attempting to find a lock and chain for Celia's (to be placed by stream in day use area).

### **School House Status**

**Status of Grant** – There are a couple more sections that need to be completed. Steve will send his drafts to us to proof prior to inserting into Grant. Midge will double check the number of words allowed in each section.

**Electric Permit** – Zak had taken care of this. We will need a new one for next phase and, of course, the right of entry form from County

**Orchard** – no updates, however new signs have been placed both in the orchard and equipment shed thanks to Janelle's school group

### **MISCELLANEOUS**

**Cleaning of Buggy** – Decided to put together a work party to do this in the spring. Leslye will contact OET to see if they will join us.

**Care takers/campground host** – They have been let go. Supposedly they were asked to move to one of the coastal properties and when they said they could not do it, their contract was closed. Do now know who will be replacing them.

**Routine expenses/current bank balance** – board would like to see what our routine expenses are. Midge has done a recap and sent it to board members.

**Fund Raiser** – will discuss this more next meeting. Need to decide on a ‘fund raiser’ for next year. (Midge also sent board members a recap of some of the fund raisers and what we realized from them.)

**Manure Spreader** – Thanks to panels being out, Steve was able to move spreader into equipment shed.

**Water issue** – water in day use rest rooms was turned off and porta potties installed. eColi found in water, so not potable.

**New Members** – How do we get new members?

**Equipment Shed Roof** – some of the tin has come off. Karen has some tin and Ron will see if it matches. We will then see if county could install it.

**Nature and Hiking Trails** – sadly both of these hiking trails are horribly overgrown. In the past Mike Burke would bring his DR over and do it, but this is becoming too large of a project for us to do. Could County do this?

**Picnic tables in Day Use** – We thought some new tables (or repaired ones) were going to be placed in Day Use area. Does not appear to be any.

## **NEXT MEETING**

September 30, 2022 in day use area

### **Upcoming Events**

Adopt A Highway	Sept 26	9 a.m. (Day Use Area)
Bird Boxes	Fall	Ron will coordinate with ODFW

(there are about 33 boxes and we will hope to have new ones in time to place this fall (October)).

**Meeting Adjourned 11:30 a.m.**