



**The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.*** was called to order on Friday, September 30 at 10:15 a.m. in Day Use area Present were: Midge McGinnis, Ron McMullin, Steve Kennerly, Karen Roberson and Deb Gray. Leslye Wing was unable to attend. Guest – Fred Groh.

### **AGENDA ITEMS**

**Fundraiser Ideas** – Fall fundraising letter was decided to be done. Topic will be the schoolhouse transoms and doors. Will work on getting letter out sometime in late October very early November. Midge will edit Steve’s letter for board to approve. Midge can also send out. She will pull together list of potential recipients. Decided to include a return envelope. Also include in letter that local business in Drain will be the business doing the work (Aldercraft Manufacturing). Tom Rogers has specs.

**Buggy Cleaning** – Will be done in the spring.

**Bird Boxes** – Ron has received 20 bird boxes from ODFW (Oregon Department of Fish and Wildlife). Storing them in the horse barn and sometime in October Ron and anyone else willing to help, will put them up (many replacing original ones that have outlived their usefulness. Ron will send them a thank you card.

### **Updates**

**Mugs** – Deb had them with her for anyone who wanted one. She will be taking them to local businesses to sell

**Native Plants** – Deb will take another stab at this. She seems to remember Amber was going to help out with this (planting some native plants around Mildred’s gravesite.

**Signs – Orchard and Equipment Shed** – Yoncalla students under the direction of Janelle Wilde did an outstanding job of putting signs up on trees and equipment. This project is now complete – THANK YOU Janelle and students.

**Memorial Benches** – Wally’s is now in place beside pond. Celia’s is ready to place, but we wanted to put a chain on it. Ron is going to find one and a lock.

**Schoolhouse Grant** – a request has been submitted to Ford Family Foundation. Fingers crossed that it will be approved for next phase (getting ceiling installed (we already have the lumber), complete the electric work and some interior work).

### **Miscellaneous Notes**

**Paint** – Karen had several gallons of the white paint used a few years ago to paint schoolhouse. Appears it is still good, so she will keep until we are in a position to give the school a refreshing.

**Tin – Roofing for equipment shed** – Karen is going to compare current equipment shed tin to some she has. If a match, hoping county will use it on shed.

### **NEXT MEETING**

October 21, 2022 in Day Use Area – 10 a.m.

### **Upcoming Events**

Bird Boxes

October – date to be determined

**Meeting Adjourned 11:00 a.m.**