



## **MINUTES**

### **Friday, August 9, 2024**

**Attendees:** Deb Gray, Ron McMullin, Mike Burke, Karen Roberson, Midge McGinnis, and Steve Kennerly.. Absent – Rene Burk and Lesley Wing

#### **School House**

Grant request submitted to Kinsman for painting. Permit started with County (Deb Pack is back temporarily) Permit on hold until we know about grant.

#### **Bonterra Zoom presentation**

Meeting was recorded and Midge forwarded to rest of board. One idea that looked very good was to send ‘thank you’ letters to all donors who have donated multiple times over the last five years. Midge will draft a letter. There are about 8 donors we want to recognize. We will use the Kanipe photo cards.

#### **August Orchard Event:**

Karen and Steve will meet Rene at Orchard at 10 a.m. on the 24th. Event will last from 10 to 12. Karen will supply apple juice.

#### **Vintage Street Fair:**

Runs from 9 to 5 on the 24<sup>th</sup> of August.. Deb will be primary contact. Mike will be at Deb’s house at about 8 a.m. to help transport supplies and set up. Deb will be there by herself until the Orchard tour is over. Midge will try to attend. There will be Lois’ book, brochures, water bottles, mugs, etc. for sale.

#### **Sutherlin Visitors Center:**

Signed up for Wednesday, 8/28. The video will be there. We will not actively sell items there, but will have books, mugs, brochures available. Karen and Deb will be our representatives for this day..

#### **Meeting with Mark Wall:**

As discussed previously, we will plan on attending the next PAB meeting on 9/19. Perhaps schedule the appointment after the PAB meeting.

#### **October Event – Secret Wine Society:**

Karen still needs to talk to Chris regarding changing from October to sometime in spring. Secret Wine Society also must be sure to have a liquor license and license to have food in Day Use Area. Concerns about having in October are fire hazard and lack of running water.

**Additional/Miscellaneous Topics**

We have kept a visitors logbook in day use area, which is quite interesting to read. Suggestion made to put some of the comments on our Facebook page as well as doing a chart showing where folks came from, etc. to present to county. Midge is sending Deb some of the scanned pages she has. Steve will put together figures and Midge will put into a chart.

**Park Event Hosted by Friends:** The following events are tentatively and/or confirmed for the park:

August (8/24) – Orchard event – 10 – 12.

September – History Focus

October – Secret Wine Society would like to have an on site event in October. We are thinking early spring would be better. Karen to discuss with Chris.

November – Hike (general)

December – Nothing planned. Collect scions from trees for grafting?

**NEXT Meeting and Upcoming Events:**

August 24th – Vintage Street Fair

September 27<sup>th</sup> – Next Board meeting – in Day Use Area

September 23, 2024 – Adopt a Highway

**DONATIONS**

If you would like to help support the Park and Friends of Mildred Kanipe Park, please use the QR code below which will direct you to Better World donation site! THANK YOU.

