



The meeting of the Board of Directors of the *Friends of Mildred Kanipe Memorial Park Association, Inc.* was called to order at 10:00 a.m., April 29th, 2011 in the Lane House Annex. Present were board members John Robertson, Midge McGinnis, Deb Gray and Karen Roberson. Debbie Levings and Leslye Wing were unable to attend. Steve Kennerly, Celia Scott and Mike Burke were present. Mike "Runner" (forgive me I can't remember his last name!) stopped in and gave an update on Trail Dash progress.

OLD BUSINESS

School House Restoration

Steve was able to make today's meeting. He is still trying to obtain a contract from Tom Rodgers. Apparently Tom was ill and has been extremely busy. Steve is going to stop by his office on the way home and try again to get the contract. Karen has volunteered to get Clay to help get this moving if necessary. We're all concerned that the clock is ticking and we have not made much progress. Good news is the weather has been so bad that nothing could have really been started yet anyways.

Mildred's Trail Dash – July 9th

Mike stopped by and gave us an update on progress he has made. KPIC and Channel 16's web sites now have the information on the run. He will be placing posters around Eugene in the next few weeks. He will also be able to post at the colleges this year since we're getting started early.

Insurance form. Celia received the signed event form and insurance form which she gave to Midge to get to Leslye. Midge has emailed Leslye to see if she needs it dropped off/mailed right away or if she can just turn it over to Leslye next meeting.

"Road ID" – Mike encouraged us to contact Road ID as they will for a nominal fee supply bibs and other goodies.(\$5.99 for 50 - ~\$13.00 for 100). We could use the new bibs for the 9K and use the old ones for the 5K.

Mike and his wife have been working on a neat computer program to help with tracking the runners as they come in over the finish line. Not only will it get our times down, but since the data base has all the info, it will sort out the runners by age, etc.! COOL He'll be using that for the 9K runners, but we'll still need to track the 5K runners...so still need a couple of extra hands at the finish line.

PayPal for Run – THREE people have already signed up via PayPal for the run! Midge receives the email for the payment, fills out a release form, inserts them into the Membership Data Base, transfers the funds from PayPal to Premier Bank, attaches membership card to release form and puts information from registration on a spreadsheet to send to Leslye (spreadsheet has the gender, race desired, t-shirt size, name, address, age, etc. on it. On the day of the run, the runner will sign the release form when they pick up their t-shirt.

Reminder: number of volunteers needed:

Sign-up – 2-3 (after sign up, only one person needs to stick around the registration desk)

Gate Keeper – 1

Water Station – 1

Silent Auction – 1

Assistant to Mike at Finish Line – 1

Last Meeting action item: It was discussed that Craig Reed (writer that did recent Park article) and Rick Dancer (former newscaster) are both runners. We'd like to get in touch with them and offer a free entry in exchange for publicity. Debbie to try and contact? As Debbie was unable to contact...double check next meeting on this.

Orchard Update

Midge relayed info from Debbie Levings regarding POSSIBLE assistance from school groups on 'nurturing' the orchard. Debbie Levings partner is involved with a grant and school projects surrounding 'growing your own food'. He'll check out the orchard and see if there is an interest in a group of students 'adopting' the orchard.

Celia is going to check with Gregory Flick on the possibility of a 'tree trimming' seminar to be held at the park.

Celia has the names of the 'baby' trees she is taking care of until fall...Star King, Yellow Transparent, Winesap, Baldwin and Pippin.

One-on-One Meeting with Jim Dowd

John reported out on the meeting Celia, Midge and he had with Jim Dowd. This was a routine meeting that was long overdue. Overall it was a good meeting with lots of exchanges of information between parties. Complete details were in minutes done by Midge. Summary of some key items were:

Dairy Barn – Parks department does not have funds to pull it down. Group discussed possible organizations that might be interested in pulling barn down to 'recycle the wood'. Heartwood was mentioned. John knows Mickie Black at Heartwood and will contact him. He will suggest that Heartwood contact Jim Dowd directly.

Peacocks – Since peacocks are domestic birds, Fish and Wildlife can't really help. Jim said he'd keep his eyes open for someone who might want to 'take away a few'. Karen knows someone who would like some peacocks, so she'll put that person in contact with Jim.

Orchard – Apparently Tree Magic already has a contract with the County, so IF we wanted them to do any work on orchard that should not be a major issue. Jim did warn us that they are pretty aggressive in their trimming.

New Business – Other Topics

Cat Cemetery – We had an email come across to us regarding the possibility of putting a cat cemetery in the park. Celia/Deb (sorry forgot which of you said you'd do this!) will tell them to contact the Parks Department directly.

Map on how to get to park – Steve brought a hardcopy of one of the maps that we had showing how to get to the park and wondered if we had it posted anywhere. I checked our web site and Leslye has a different, but maybe better map on our web site. (Map Steve had didn't show Roseburg...Leslye's is a wider range, so easier for out of towners to locate park.

Next Meeting will be on **May 27, 2011** at Lane House Annex in Roseburg at 10:00 a.m.

Meeting was adjourned at approximately 12:00 noon.

IMPORTANT DATES

July 9, 2011 – 8 a.m. – Mildred's Trail Dash