

REIA General/Annual Meeting Minutes – March 9, 2019
Inn at Wecoma

Board members present: David Jamieson, Patti Kroen, Jayne Robinson, Janet Knipe, Martin Rollins, Marie McFarland; absent: Cindy Thompson. Also present: Invited guest Jeff Syrop, Director, North Lincoln County Historical Museum. (Sign-In Sheet: 34 members + 9 non-members + 1 guest = 44 total)

Presiding Officer David called the meeting to order at 11:00 AM and welcomed attendees. After a brief “meet-and-greet,” he thanked those who brought contributions for the Food Pantry and Joe Hinton for always posting the meeting sign on Logan Road. Board members were introduced. Membership Forms, Brochures, and Sweatshirt Order Forms were available. The Sign-In Sheet was circulated.

Betty Pritchard **moved to approve the minutes from the February 9, 2019 meeting.** Kim Blackerby seconded, motion carried.

Patti gave a general **overview of the monthly budget** which had previously been accepted by the Board. REIA's end-of-February balance in all accounts is \$25,050.38. (End-of-February 2018 balance = \$25,986.18) Income during the month totaled \$15.00 for 2018-19 dues; expenses for the month totaled \$70.64. The account linked to PayPal balance is \$1,238.21. Expenditures to date: \$2,423.69 or 25.4% of the total budget of \$9,524.00. Gae Linfoot **moved to accept the report**, seconded by Alethia Ward, motion carried.

Patti presented the **proposed budget for FY2019-20** and noted there were no changes in amounts. Brief discussion followed. Dave Connell moved for **acceptance of the new budget**, seconded by Gae Linfoot, motion carried.

Patti then presented the **recommendation for dues increase** in the new fiscal year 2019-20 (from \$15.00 to \$18.00 for first membership; from \$13.00 to \$15.00 for each additional member in same household). Brief discussion followed. Betty Pritchard moved to **accept the recommendation**, seconded by Judy Flynn, motion carried.

David introduced our **guest speaker, Jeff Syrop**. Jeff is the **Director of the North Lincoln County Historical Museum** which is located at 4907 SW Highway 101 in Lincoln City. The Museum is open Wednesday through Saturday, 11AM-4PM and also on Sundays during the summer. It is closed from December 15 through January 31 annually. Contact information: 541-996-6614; director.nlchm@gmail.com; www.northlincolncountyhistoricalmuseum.org. Membership at various levels is available. The museum features Native American through 1960s exhibits, a glass float collection, research library, children's room, theater room, art gallery, and gift shop. Admission is free. Jeff talked about the complex history of Roads End using slides of old photos and maps. Interesting information included: in 1855 President Pierce moved interior-dwelling Indian tribes to the Coast; the little town of Siletz is the only

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remaining Native American town in the area; these people ultimately helped white settlers adapt; in the early 1900s, the Brown family was prominent and the land from the Hendrix Pea Farm was being sold which led to the area being opened up; in 2018, the Hendrix cabin near the end of Logan Road was torn down with little suitable for salvage; the Weisner family was the third to start building, the first on the beach; the Campbells came in the late 1920s; the Weavers came in 1919; they built an agate shop in 1939 and the Gem City Museum in 1948. Several members recognized names and locations of lots currently occupied by their homes! Carolyn Hudlow and Joyce Sherman shared several personal anecdotes as they/their families have been in Roads End for many years. Jeff encouraged all of us to visit the museum. David thanked Jeff for his time and expertise and for sharing a most interesting presentation.

Beach Clean-up – Janet announced that planning has begun for the fourth annual July 5th Beach Clean-Up. **Volunteers are needed!** We meet at RE State Park from 9AM-1PM on July 5th for the clean-up and also the afternoon/evening of July 4th to hand out trash bags to beach-goers. Janet noted that we collected 460 pounds of debris at the first Clean-Up in 2016 and 854 pounds last year! Updates to come. Janet also announced that **SOLVE** will be sponsoring their **semi-annual beach clean-up on Saturday, March 23**, 9AM-1PM, RE State Park; volunteers are needed for this event as well.

Neighborhood Watch – Marie announced that the Cutler City and Nelscott neighborhoods are starting NW programs. It is hoped that the city will fund signage for NW groups city-wide. She stated that the committee will meet again as soon as Police Chief Palmer returns.

Announcements/Homeowner Forum – David announced that the REIA Website has a new Blog feature. The goal is to present timely information pertinent to RE residents.

A member asked for help in dealing with what appears to be an unauthorized VRD. Patti will check into the situation.

Meeting adjourned at 12:15 PM.

Next General Membership Meeting: Saturday, April 13, 2019, 11AM Inn at Wecoma.

Respectfully submitted,

/Jayne Robinson, Secretary