



MINUTES – Fall 2023 Meeting – February 24, 2024 at 1 PM ZOOM MEETING

- A. Opening
Kim John Kilkenny – President
a. Call to order 1:04PM
b. Roll call

Family	Member	In attendance	Elected	Term Expires	Office
Anthony	Kim John Kilkenny	Present	2021	2024	President
John L.	Katie Kilkenny	Present	2023	2026	Director
Thomas A.	Eileen Trentini	Present	2023	2026	Director
James J.	Siddiq Kilkenny	Present	2021	2024	Vice President
Lucas E.	Kathy Robinson	Present	2021	2024	Director
Tobias D.	Carolyn Cadloni	Present	2022	2025	Director
Herbert L.	Chris Baye	Present	2022	2025	Director
	Phillip Barry	Present	2021		Camp Manager
	Macaire Kilkenny	Present	2021		Secretary-Treasurer
	Dennis L. Kilkenny	Present	NA		Assistant Camp Manager
	Siddiq Kilkenny	Present	NA		Resource Committee Chair

- c. Determination of quorum – Quorum determined.
d. Approval of the Board of Directors Agenda
e. Approval of the May 13 2023 Meeting Minutes
i. It was noted that draft minutes incorrectly stated that Board member Kathy Robinson was not present.

Motion made by Carolyn Cadloni, seconded by Siddiq Kilkenny to approve May 13, 2023 Minutes as presented with the update to Kathy Robinson's attendance. Motion passed unanimously.

- B. Secretary Treasurer Report – Macaire Kilkenny – Secretary Treasurer (See full copy of the report attached)
a. Financial Report
i. Bank Accounts
ii. Investments
iii. Receipts
iv. Friends of the Valley
v. Disbursements

Motion made by Kathy Robinson, seconded by Siddiq Kilkenny to approve the disbursement. Motion passed unanimously.

- b. Budgets
i. 2023 Budget – Actual v Budget
ii. 2024 Budget Proposed
1. Andy's Hideaway

2. Mattress/Bed Replacements

Motion made by Chris Baye, seconded by Eileen Trentini to approve the proposed 2024 Budget. Motion passed unanimously.

- c. Assessments
 - i. Analysis
- d. Membership Report
 - i. Unit Membership Transfers
 - ii. Suspension of Privileges/Forfeiture of Memberships
 - iii. Return of Memberships
 - iv. Request for Memberships
- e. Communications

A motion by Chris Baye seconded by Katie Kilkenny to approve the Secretary Treasurer Report with appreciation was approved unanimously.

C. Camp Managers Report – Philip Barry – Camp Manager

- o Roof of sleeping quarters was fixed in the Fall – Sean Kilkenny, Philip Barry.
- o Siddiq had road repaired but remains slippery after rains. (The Annual Al Kilkenny Memorial Golf Tournament cancelled this year due to concerns over the road.) Placing new gravel on the road was approved as part of the bridge to create a lasting fix.
- o New generator is at camp and locked to the old generator – combination is the same as the gate.
- o More & more people in the hills – suggested for gate to be locked behind them as more people have come into the valley.
- o Rats are unruly. Philip poisoned them in the fall.
- o Mattress discussion – order from Costco in Ukiah, plastic covers, the boxed mattresses will fit more into a truck.
- o Use of property – last year was booked April–June, and September & October are fully booked.

D. Resource Committee Report – Siddiq Kilkenny

Nothing to report.

Dennis thank you to Siddiq to get all the roads fixed and worked with Mark Smith to complete the job.

E. Family Web Site Report – Katie Kilkenny

- o Board page updated on the website with new board members – Kathy, Eileen & Carolyn.
- o Minutes have been uploaded to the website.
- o Request a few weeks ago about checking on a date through a calendar – do we want to revisit the calendar idea?
- o Dennis still assumes primary responsibility for scheduling visitors to camp. Dennis notes conversations are a bit lengthy due to additional communication to know if there is a conflict/potential conflict and tell party what needs to be done at camp. No addition of calendar to the website at this time.

Family tree – discussion to add to website. Original concerns about privacy. Kim Kilkenny entered the family tree from data prepared by Don Mongeau into MacFamilyTree10 program and can be shared with anyone who has an Apple computer or downloads the app – Kim can email it out to anyone interested and corrections/adds can be routed back to him. There is a “common” code that can be uploaded into other genealogy programs (GEDCOM).

F. Items Added to the Agenda

- a. Family Tree – see discussion in item E above
- b. Anne Kilkenny Thompson Passing – Chris Baye: Funeral was held in Napa last week (February XX) and burial in Colma. Anne Kilkenny Thompson passed away at 105 years, 8

months, 22 days of age and spent the last 45 years in Yountville, California. Thank you all for your generously, love & support.

- c. History of Landmark Names at Camp – The written report that was distributed to board members was fabricated by Dennis Kilkenny and drafted by Kim Kilkenny. It will be added to the website. Naming of Lincon Corner story is incorrect and the sign was acquired and donated by Paul and Eunice Kilkenny. Photo from Mark Watson Kilkenny corrected story.
- d. Lake Pillsbury Dam presented by Anne Kilkenny (Alaska)

- i. Report: Dam Report

The removal of Scott Dam, the draining of Lake Pillsbury, and the cessation of transferring water from the Eel River through a tunnel into Potter Valley/Lake Mendocino and the Russian River watershed is beginning to look inevitable. PG&E is in the process of preparing its proposal to do this (at rate-payer expense) beginning as early as 2028. PG&E's draft proposal was released in November, and after public input, a revised draft proposal will be released in May. At the end of next January, PG&E will submit its final proposal to the Federal Energy Regulatory Commission.

The impact of this on Kilkenny Valley may be on county road maintenance. Lake County estimates that if the lake is drained there will be a loss of \$40m in property values*, resulting in a property tax revenue decrease of about \$750,000/yr, as well as decreases in sales & hotel bed tax receipts. The reduction in tax revenue to Lake County may impair county road maintenance.

*Impacting an estimated 300 recreational residences, 80 family campgrounds, 225 campsites and 4 communities (Lake Pillsbury Homestead, Lake Pillsbury Ranch, Rice Fork and Westshore).

- ii. Summary: Scott Dam is likely to go; it could be as early as 2028. The Klamath River dams are being removed. PG&E submitted a proposal to relinquish rights to the dam with the intent to remove it in phases. A few weeks ago, Gov. Newsom named it one of the dams to be removed. Lake County is opposing the removal of the dam (lost property/sales taxes). The family did not make any comments during the public comment period regarding the issue. There are activist groups supporting and opposing the removal of the dam. The momentum at the moment is for the removal of the dam.

G. Election of Directors (Spring Meeting)

- a. Succession Planning: Position of President

- i. Current President, Kim Kilkenny, raised the point that the family needs to start thinking about a succession plan of who will be the next President. Kim Kilkenny suggested putting together a process to identify younger candidates to take the position and/or to become Secretary/Treasurer so that Macaire Kilkenny may service as President. We need to get the next generation involved.
 - ii. No current solution but would appreciate a conversation starting.

- b. Seats – 1) James J. 2) Lucas E. and 3) Anthony

- i. Up for re-election at the Spring 2024 meeting.
 - ii. Traditionally Anthony seat has served as President and is appointed by the other six Board members.

H. Spring Meeting

Location and date: – Home of Andrea and Philip Barry, **June 1, 2024**, is tentatively identified – Meeting will be Hybrid if possible.

I. Without objections the meeting was adjourned at 2:04PM