

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Thursday, April 26, 2018, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA

I. CALL TO ORDER

The Meeting of the Friends of the Auburn Area Recreation and Parks, Inc. was called to order at 6:00 p.m. by Chairman Gray.

Members present were President Kahl Muscott, Treasurer Joe Fecko, Director Gray, Director Ainsleigh, Director Ferris, Director Holbrook, and Director Lynch.

II. Review and Approval of the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors from January 25, 2018

A motion was made by Director Lynch and seconded by Director Gray to approve the minutes.

Roll Call Vote

Gray – Yes
Ainsleigh – Yes
Ferris – Yes
Holbrook – Yes
Lynch - Yes

5 – 0 Motion carries.

III. Review and Approval of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of March 31, 2018.

A motion was made by Director Holbrook and seconded by Director Ferris to approve the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of March 31, 2018.

Roll Call Vote

Director Lynch – Yes
Director Ferris – Yes
Director Ainsleigh – Yes
Director Holbrook –Yes
Director Gray – Yes

5 - 0 Motion carries.

IV. Public Comment – None.

V. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:03 p.m.

Board Secretary

Date