

**Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)**  
**Minutes of the**  
**Meeting of the Board of Directors**  
**Thursday, July 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 6:04 p.m. by Chairman Gray.

Members present were President Kahl Muscott, Director Gray, Director Ainsleigh, Director Ferris, and Director Lynch. Director Holbrook arrived late. Treasurer Veona Galbraith was absent.

**II. Confirmation of Veona Galbraith to replace Joe Fecko as Treasurer of the 501 C 3 Board**

A motion was made by Director Ainsleigh and seconded by Director Lynch for Veona Galbraith to replace Joe Fecko as treasurer of the 501 C 3 Board.

**Roll Call Vote**

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

4 – 0 Motion carries.

**III. Review and Approval of the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors from April 26, 2018**

A motion was made by Director Lynch and seconded by Director Ferris to approve the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors from April 26, 2018

**Roll Call Vote**

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

4 – 0 Motion carries.

Director Holbrook arrived at 6:06 p.m.

**IV. Review and Approval of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of June 30, 2018.**

A motion was made by Director Lynch and seconded by Director Ferris to approve the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of June 30, 2018.

**Roll Call Vote**

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

4 - 1 Motion carries.

**V. Public Comment – None.**

**VI. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:07 p.m.**

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Board Secretary

\_\_\_\_\_  
Date