

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Thursday, July 30, 2020, 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 Lynch.

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

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 30, 2020

A motion was made by Director Holbrook and seconded by Director Gray to approve the Minutes of the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Board of Directors from January 30, 2020.

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 June 30, 2020.

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of June 30, 2020.

Roll Call Vote

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

5 - 0 Motion carries.

IV. Friends of ARD – Bylaws Amendments: Name and Purpose Change

A motion was made by Director Ainsleigh and seconded by Director Holbrook to send this item back to the 501 c 3 Advisory Committee.

Roll Call Vote

Director Lynch – No
Director Ferris – No
Director Ainsleigh – Yes
Director Holbrook –Yes
Director Gray – No

3 no votes, 2 yes votes, motion did not carry.

A motion was made by Director Ainsleigh and seconded by Director Ferris to send this item back to the 501 c 3 Advisory Committee for further consideration and to get input from Advisory Committee Members Bud Rietjens and Heidi Rietjens.

Roll Call Vote

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

Motion carries.

V. Pink ARD Logo Patches to Support Breast Cancer Awareness

A motion was made by Director Gray and seconded by Director Ferris to accept the pink ARD Logo patches in support of breast cancer awareness. Director Lynch will be purchasing the pink patches for distribution in the month of October, 2020 which is breast cancer awareness month.

Roll Call Vote

Director Lynch – Yes
Director Ferris – Yes
Director Ainsleigh – No
Director Holbrook –No
Director Gray – Yes

3 – 2 motion carries.

Public Comment – None.

VI. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:40 p.m.

Board Secretary

Date