

**FRIENDS OF THE AUBURN AREA RECREATION AND PARKS, INC. 501 (c) (3)
BOARD MEETING AGENDA**

6:00 PM

THURSDAY, JULY 27, 2017

**CANYON VIEW COMMUNITY CENTER, CONFERENCE ROOM
471 MAIDU DRIVE
AUBURN, CA**

- I. Call to Order**
- II. Review and Approval of the April 27, 2017 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors**
- III. Review of the 501 (c) (3) Financials**
- IV. Public Comment**
- V. Adjournment**

FRIENDS OF THE AUBURN AREA RECREATION AND PARKS, INC. 501 (c) (3)

This agenda is hereby certified to have been posted as follows:

7-21-17
Date

11:30 Am
Time

P. Larson
Secretary to the Board

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Thursday, April 27, 2017, 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 Kahl Muscott, Joe Fecko, Mike Lynch, Scott Holbrook, Jim Gray, Jim Ferris, and Gordon Ainsleigh.

II. Review and Approval of the January 26, 2017 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors

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

Roll Call Vote

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

5 - 0 Motion carries.

III. Review of the 501 (c) (3) Financials

A motion was made by Director Ainsleigh and seconded by Director Gray to approve the 501 (c) (3) Financials.

Roll Call Vote

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

4 – 1 Motion carries.

IV. 501 (c) (3) Bylaws changes

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve the 501 (c) (3) Bylaws changes.

Roll Call Vote

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

5 – 0 Motion carries.

V. Public Comment – None.

VI. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:06 p.m.

Board Secretary

Date

501C-3
Friends of ARD
Balance Sheet
As of June 30, 2017

Assets

Community 1st Bank

18,766.81

Total Assets

18,766.81

Total Assets

18,766.81

Liabilities

Accts Payable/ ARD

7,000.00

Total Liabilities

7,000.00

Owner's Equity

Owner's Equity

2,566.17

Gain for 2017

9,200.64

Total Owners Equity

11,766.81

Total Liabilities and Owners Equity

18,766.81

Friends of Auburn Area Recreation and Park District

Profit and Loss

For 6/30/17

	4/1 - 6/30/17	YTD
REVENUE		
General Donation	100.00	100.00
Youth Assistance Fund Donations	5,771.00	9,131.00
Lifestyle Expo Sponsorships	-	300.00
String Fling (Guitar Fest)	-	300.00
Movies in the Park Sponsorship	1,000.00	1,750.00
Party in the Park	3,250.00	4,000.00
Ain't Necess Dead Fest	4,500.00	5,000.00
Food Truck Fiesta Reveue	1,000.00	1,500.00
Obstacle Scramble	1,000.00	1,500.00
Auburn Community Festival Revenue	1,250.00	2,250.00
Park Fence - Improvement donation	1,445.00	1,445.00
TOTAL REVENUE	19,216.00	27,176.00
EXPENSES		
Legal Expenses	-	25.00
Youth Assistance Donate to ARD	5,482.45	9,814.45
Regional Park Improvements	-	570.00
String Fling (Guitar Fest)	-	285.00
Party in the Park	2,850.00	2,850.00
Movies in the Park	950.00	950.00
Food Truck Fiesta Expenses	214.89	508.29
Dead Fest Expenses	1,444.22	1,500.12
Auburn Scramble Donations	-	237.50
Auburn Community Festival Donations	-	475.00
Lifestyle Expo Event donations	-	760.00
TOTAL EXPENSES	10,941.56	17,975.36
NET (LOSS)/PROFIT	8,274.44	9,200.64

(Unaudited)

45,000 Budget