

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

THURSDAY, JANUARY 26, 2023, 6:00 PM

CANYON VIEW COMMUNITY CENTER, BOARD ROOM
471 MAIDU DRIVE
AUBURN, CA

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection by contacting the District Administrator at kmuscott@auburnrec.com or by calling (530) 537-2186 (M-F).

The public may participate in the meeting in-person or through Zoom. The link for this meeting is <https://us06web.zoom.us/j/85686085352>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 856 8608 5352 to participate.

People using the Zoom website will be able to see and hear the Committee, and the Committee will be able to hear the public. The Committee will not receive any visual/video from the public. This is done to avoid inappropriate visual content at the meeting.

Questions and comments can be sent via email to the District Administrator no later than one hour before the meeting. These emails will be read aloud at the meeting and responded to accordingly. Emails can be sent during the meeting, and staff will work to ensure that all are read, however the best way to have your comment heard is through the Zoom meeting or the associated phone number.

If you are a person with a disability and need an accommodation to participate in the District's programs, services, activities and meetings, contact Kahl Muscott at (530) 537-2186 or kmuscott@auburnrec.com at least 48 hours in advance to request an auxiliary aid or accommodation.

I. Call to Order

Director Lynch _____ Director Gray _____

Director Ainsleigh _____ Director Holbrook _____

President Muscott _____ Treasurer Galbraith _____

Roll Call Vote

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 November 27, 2022. (Pages 3-4)

Motion by _____ Second by _____ to _____

Lynch _____ Gray _____ Ainsleigh _____ Holbrook _____

Roll Call Vote

III. Review and approval of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of December 31, 2022 (see attachment.) (Pages 5-6)

Motion by _____ Second by _____ to _____

Lynch _____ Gray _____ Ainsleigh _____ Holbrook _____

Roll Call Vote

IV. Public Comment

V. NEW BUSINESS

None.

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:

1/20/2023
Date

10:30 AM
Time

Carly Wayford
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, November 17, 6:00 p.m.
Canyon View Community Center
471 Maidu Drive, Auburn, CA

I. CALL TO ORDER

The Advisory Committee Meeting of the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) was called to order at 6:00 p.m. by Director Lynch.

Director Lynch, Director Ainsleigh, Director Holbrook, President Kahl Muscott, Treasurer Veona Galbraith, Bud Rietjens, Advisory Committee Chairman were present. Director Gray and Heidi Rietjens, Advisory Committee Member were absent.

II. Review and Approval of the July Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Advisory Committee Minutes.

A motion was made by Director Ainsleigh and seconded by Director Gray to approve the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors from July 28, 2022.

Roll Call Vote

Director Ainsleigh – Yes
Director Lynch – Yes
Director Gray – Absent
Director Holbrook – Yes

3 – 0 Motion carries.

III. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of July 1, 2022.

A motion was made by Director Holbrook and seconded by Director Ainsleigh to approve the 501 (c) (3) Financials and Checks from the 501 (c) (3) account as of July 1, 2022.

Roll Call Vote

Director Ainsleigh – Yes
Director Lynch – Yes
Director Gray – Absent
Director Holbrook – Yes

3 – 0 Motion carries.

IV. Public Comment – None.

V. NEW BUSINESS

None.

VI. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:02 p.m.

Cathy Wapner
Board Secretary

11/21/2022
Date

Date: 1/19/2023

Friends of ARD

Profit and Loss - Detail

10/01/22 - 12/31/2022

	Current Period	Actual YTD
<u>REVENUE</u>		
Interest Income	\$0.00	\$69.74
Donations	0.00	885.00
Donations - Park Improvements	0.00	950.00
Donations - Dead Fest	8,860.00	18,110.00
Donations - Youth Assistance	350.00	2,286.00
Donations - Food Truck Fiesta	0.00	3,750.00
Donations - Santa's Toy Chest	500.00	500.00
<i>Total Grants and Donations</i>	<i>\$9,710.00</i>	<i>\$26,550.74</i>
 <u>Event Revenue</u>		
Food Truck Fiesta Revenue	230.00	9,712.00
Dead Fest Event Revenue	8,153.46	13,378.46
<i>Total Event Revenue</i>	<i>\$8,383.46</i>	<i>\$23,090.46</i>
TOTAL REVENUE	\$18,093.46	\$49,641.20
 <u>EXPENSES</u>		
<u>Admin and Professional Services</u>		
Legal Expenses	(25.00)	(1,997.05)
Liability Insurance	0.00	1,003.00
<i>Total Admin and Professional Services</i>	<i>(\$25.00)</i>	<i>(\$994.05)</i>
 <u>Donation Expenses</u>		
Youth Assistance Donations Expense	10,572.26	10,572.26
General Donation Expense	0.00	760.00
Bike Park Donations Expense	3,528.64	3,528.64
Park Improvements Donations Expenses	0.00	950.00
Special Events Donation Expenses	593.75	593.75
<i>Total Donation Expenses</i>	<i>\$14,694.65</i>	<i>\$16,404.65</i>

	Current Period	Actual YTD
<u>Total Event Expenses</u>		
Dead Fest Event Expense	7,864.19	20,081.75
Food Truck Fiesta Event Expense	1,603.98	8,771.26
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<i>Total Event Expenses</i>	<i>\$9,468.17</i>	<i>\$28,853.01</i>
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TOTAL EXPENSES	\$24,137.82	\$44,263.61
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NET PROFIT (LOSS)	(\$6,044.36)	\$5,377.59
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