

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Thursday, January 27, 2022, 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 6:00pm p.m. by Director Lynch.

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

II. Review and Approval of the October 20, 2021 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Advisory committee Minutes.

A motion was made by Director Gray 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 October 20, 2021.

Roll Call Vote

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

5 – 0 Motion carries.

III. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of December 31, 2021.

A motion was made by Director Gray and seconded by Director Ferris to approve the 501 (c) (3) Financials and Checks from the 501 (c) (3) account as of September 30, 2021.

Roll Call Vote

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

5 – 0 Motion carries.

IV. Public Comment – None.

V. NEW BUSINESS

a. Election of Officers

A motion was made by the Directors to send the Election of Officers to the April Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Board of Directors meeting.

Roll Call Vote

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

5 – 0 Motion carries.

b. Curt Smith Memorial Bench

A motion was made by the Directors to table this request until next quarter.

Roll Call Vote

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

5 – 0 Motion carries.

VI. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:11 p.m.

Board Secretary

Date