

**Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)**  
**Minutes of the**  
**Meeting of the Board of Directors**  
**Thursday, January 31, 2019, 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 Gray, Director Ainsleigh, Director Ferris, and Director Lynch and Director Holbrook.

**II. Reassignment of Chairman and Vice Chairman**

**A motion was made by Director Gray and seconded by Director Holbrook to nominate Director Lynch as Chairman and Director Ferris as Vice Chairman of the 501 (c) (3) Board of Directors**

**Roll Call Vote**

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

5 – 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 October 25, 2018**

A motion was made by Director Holbrook 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 October 25, 2018

**Roll Call Vote**

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

5 – 0 Motion carries.

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

A motion was made by Director Ainsleigh and seconded by Director Ferris to approve the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of December 31, 2018.

**Roll Call Vote**

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

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Board Secretary

\_\_\_\_\_  
Date