

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Thursday, October 25, 2018, 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 6:04 p.m. by Chairman Gray.

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

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 July 26, 2018.

A motion was made by Director Lynch 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 26, 2018

Roll Call Vote

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

4 – 0 Motion carries.

III. 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 September 30, 2018.

Roll Call Vote

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

4 - 0 Motion carries.

V. Public Comment – None.

VI. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:03 p.m.

Board Secretary

Date