

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

6:00 PM

**THURSDAY, APRIL 25, 2019
CANYON VIEW COMMUNITY CENTER, CONFERENCE 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 in the District's Office at 471 Maidu Drive, Auburn, CA 95603. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (530) 537-2187. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

I. Call to Order

Director Gray _____ Director Ainsleigh _____ Director Ferris _____

Director Holbrook _____ Director Lynch _____

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 January 31, 2019

Motion by _____ Second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

III. Review and approval of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of March 31, 2019, (see attachment.)

Motion by _____ Second by _____ to _____

Gray _____ Ainsleigh _____ Ferris _____ Holbrook _____ Lynch _____

Roll Call Vote

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:

4-19-19
Date

11:25 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, 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.

Board Secretary

Date

501C-3
Friends of ARD
 Balance Sheet
 As of March 31, 2019

Assets

Community 1st Bank

6,762.32

Total Assets

6,762.32

Total Assets

6,762.32

Liabilities

Accts Payable/ ARD

Total Liabilities

-

Owner's Equity

Owner's Equity

5,939.18

Revenue for 2019

823.14

Total Owners Equity

6,762.32

Total Liabilities and Owners Equity

6,762.32

Friends of Auburn Area Recreation and Park District

Profit and Loss

For 1/1/2019 - 3-31-2019

	1/1 - 3/31/19	YTD
REVENUE		
General Donation	-	-
Youth Assistance Fund Donations	73.08	73.08
Auburn Bike Park	-	-
String Fling (Guitar Fest)	250.00	250.00
Movies in the Park Sponsorship	500.00	500.00
Party in the Park	500.00	500.00
Ain't Necess Dead Fest	500.00	500.00
Uke Festival	250.00	250.00
Food Truck Fiesta	500.00	500.00
Obstacle Scramble	500.00	500.00
Auburn Community Festival Revenue	1,000.00	1,000.00
Improvement Donations	-	-
TOTAL REVENUE	4,073.08	4,073.08
EXPENSES		
Legal Expenses	35.00	35.00
Youth Assistance Donate to ARD	69.43	69.43
Bike Park Donations	-	-
Park Improvements	-	-
String Fling (Guitar Fest)	237.50	237.50
Party in the Park	475.00	475.00
Movies in the Park	475.00	475.00
Food Truck Fiesta Expenses	86.37	86.37
Uke Fest Expenses	237.50	237.50
Dead Fest Expenses	209.14	209.14
Auburn Scramble Donations	475.00	475.00
Auburn Community Festival Donations	950.00	950.00
TOTAL EXPENSES	3,249.94	3,249.94
EXCESS REVENUE OVER EXPENSES	823.14	823.14

(Unaudited)

45,000 Budget

501C-3
Friends of ARD

Check Disbursements for Jan 1 - Mar 31, 2019

5553	1/11/19	Image.net	\$86.37
5554	2/14/19	Sierra Custom Awards - Apprec Plaques	\$209.14
5555	2/28/19	ARD - Repay startup loan for 501c3	\$5,000.00
5556	2/28/19	Franchise Tax Board - Tax Return for 2019	\$10.00
5557	2/28/19	Registry of Charitable Trusts	\$25.00
5558	3/31/19	ARD - Donations and Sponsorships 1st Qtr	\$2,919.43
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1st Quarter Total			\$8,249.94
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