

**Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)**  
**Minutes of the**  
**Meeting of the Board of Directors**  
**Thursday, July 28, 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 Gray.

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

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

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 April 28, 2022.

**Roll Call Vote**

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

4 – 0 Motion carries.

**III. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of June 30, 2022.**

A motion was made by Director Holbrook and seconded by Director Ferris to approve the 501 (c) (3) Financials and Checks from the 501 (c) (3) account as of June 30, 2022.

**Roll Call Vote**

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

4 – 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.

Cecily Warford  
Board Secretary

7/28/2022  
Date