

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

THURSDAY, JULY 27, 2023, 6:00 PM

CANYON VIEW COMMUNITY CENTER, BOARD 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 by contacting the District Administrator at kmuscott@auburnrec.com or by calling (530) 537-2186 (M-F).

The public may participate in the meeting in-person or through Zoom. The link for this meeting is <https://us06web.zoom.us/j/85299520604>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 852 9952 0604 participate.

People using the Zoom website will be able to see and hear the Committee, and the Committee will be able to hear the public. The Committee will not receive any visual/video from the public. This is done to avoid inappropriate visual content at the meeting.

Questions and comments can be sent via email to the District Administrator no later than one hour before the meeting. These emails will be read aloud at the meeting and responded to accordingly. Emails can be sent during the meeting, and staff will work to ensure that all are read, however the best way to have your comment heard is through the Zoom meeting or the associated phone number.

If you are a person with a disability and need an accommodation to participate in the District's programs, services, activities and meetings, contact Kahl Muscott at (530) 537-2186 or kmuscott@auburnrec.com at least 48 hours in advance to request an auxiliary aid or accommodation.

I. Call to Order

Director Lynch _____ Director Gray _____

Director Ainsleigh _____ Director Holbrook _____

Director Ingle _____ 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 April 27, 2023. (Pages 3-4)

Motion by _____ Second by _____ to _____

Ainsleigh _____ Gray _____ Holbrook _____ Ingle _____ Lynch _____

Roll Call Vote

III. Review and approval of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of June 31, 2023 (see attachment.) (Pages 5-8)

Motion by _____ Second by _____ to _____

Ainsleigh _____ Gray _____ Holbrook _____ Ingle _____ Lynch _____

Roll Call Vote

IV. Public Comment

V. NEW BUSINESS

None.

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:

July 21, 2023
Date

10:00 Am
Time

Carly Wayford
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, April 27, 2023, 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 Chairman Lynch.

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

II. Review and Approval of the November 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 Ainsleigh to approve the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors from January 26, 2023.

Roll Call Vote

Director Ainsleigh – Yes
Director Gray – Yes
Director Holbrook – Abstain
Director Ingle – Yes
Chairman Lynch – Yes

4 – 0 - 1 Motion carries.

III. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of March 31, 2023.

A motion was made by Director Ingle and seconded by Director Gray to approve the 501 (c) (3) Financials and Checks from the 501 (c) (3) account as of March 31, 2023.

Roll Call Vote

Director Ainsleigh – Yes
Director Gray – Yes
Director Holbrook – Yes
Director Ingle – Yes
Chairman Lynch – Yes

5 - 0 Motion carries.

IV. Public Comment – None.

V. NEW BUSINESS

None.

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

Cathy Warford
Board Secretary

5/8/2023
Date

Friends of ARD
VENDOR CHECK REGISTER REPORT

From: 4-1-23 TO: 6-31-23

Check Number	Vendor Check Name	Check Date	Amount
5743	ARD (2022 Dead Fest Wages)	4/5/2023 \$	1,173.23
5744	US Bank (DF Plaques for 2022)	4/5/2023 \$	77.71
5745	US Bank (on-line 2022 990-N filing fee)	5/8/2023 \$	20.85
5746	ARD (Park improvement donations)	6/21/2023 \$	6,373.64
5747	Juli Land-Marx (Image.net - for Dead Fest & Food Truck)	6/27/2023 \$	394.00

Balance Sheet

6/30/2023

ASSETS

First Foundation Bank 501c3

23,061.55

TOTAL ASSETS**23,061.55****LIABILITIES****TOTAL LIABILITIES****0.00****NET POSTION**

Retained Earnings

12,683.24

Net Profit (Loss)

10,378.31

TOTAL NET POSITION**23,061.55****TOTAL LIABILITIES AND NET POSITION****23,061.55**

Profit and Loss - Detail

04/01/23 - 6/30/2023

	Current Period	Actual YTD
<u>REVENUE</u>		
Interest Income	\$0.00	\$44.19
Grants	2,500.00	2,500.00
Miscellaneous Revenue	0.00	1,040.00
Donations - Park Improvements	6,709.09	6,709.09
Donations - Dead Fest	1,250.00	1,250.00
Donations - Youth Assistance	250.00	7,500.00
<i>Total Grants and Donations</i>	<i>\$10,709.09</i>	<i>\$19,043.28</i>
 <u>Event Revenue</u>		
<i>Total Event Revenue</i>	<i>\$0.00</i>	<i>\$0.00</i>
TOTAL REVENUE	\$10,709.09	\$19,043.28
 <u>EXPENSES</u>		
<u>Admin and Professional Services</u>		
Legal Expenses	20.85	45.85
<i>Total Admin and Professional Services</i>	<i>\$20.85</i>	<i>\$45.85</i>
 <u>Donation Expenses</u>		
Park Improvements Donations Expenses	6,373.64	6,373.64
<i>Total Donation Expenses</i>	<i>\$6,373.64</i>	<i>\$6,373.64</i>
 <u>Total Event Expenses</u>		
Dead Fest Event Expense	1,447.94	1,945.71
Food Truck Fiesta Event Expense	197.00	299.77
<i>Total Event Expenses</i>	<i>\$1,644.94</i>	<i>\$2,245.48</i>
TOTAL EXPENSES	\$8,039.43	\$8,664.97
NET PROFIT (LOSS)	\$2,669.66	\$10,378.31

Current

Actual

Period

YTD
