

**Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)**  
**Minutes of the**  
**Meeting of the Board of Directors**  
**Thursday, July 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 Holbrook, Director Ainsleigh, Director Ingle, President Kahl Muscott, Treasurer Veona Galbraith and Bud Rietjens, Advisory Committee Chairman and Heidi Rietjens, Advisory Committee Member were present.

**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 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 April 27, 2023.

**Roll Call Vote**

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

5 – 0 Motion carries.

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

A motion was made by Director Ingle and seconded by Director Ainsleigh to approve the 501 (c) (3) Financials and Checks from the 501 (c) (3) account as of June 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**

Director Gray wanted to mention that a long-term Jr. Hillman and Coach of 20 years, Bill Misphey, recently passed away at 60 years of age. His Mother, Eunice Misphey, called and would like to put a Memorial Bench at the Regional Football Field where Bill coached. Director Gray was hoping a person would donate the cement pad to put the bench on. If anyone knows someone that might be able to donate the cement pad they could contact Michael Scheele, District Landscape Architect/Project Manager, to get the specs.

**V. NEW BUSINESS**

Chairman Lynch recommended Barbara Fralick to serve as an Advisory Committee Member on the 501 (c) (3). The Board members were all in favor of that recommendation.

**VI. ADJOURNMENT** – As there was no further business, the meeting was adjourned at 6:07 p.m.

Carly Warford  
Board Secretary

August 9, 2023  
Date