

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Thursday, October 26, 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 and Heidi Rietjens, Advisory Committee Member were present. Director Holbrook arrived at 6:05 p.m.

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 Ingle 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 with one small correction.

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 September 30, 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 September 30, 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

A motion was made by Director Lynch and seconded by Director Gray to appoint Barbara Fralick to the 501 (c) (3) Advisory Committee.

Roll Call Vote

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

5 - 0 Motion carries.

VI. DISCUSSION

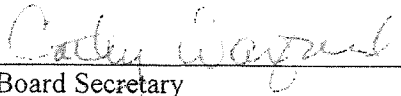
1. Barbara Fralick, newly appointed Advisory Committee Member, wanted to give the Board an update on the Auburn Pickleball Club. Since we launched the Auburn Pickleball Club we have 71 members and through donations we have raised \$9,500 plus \$4,000 in-process from Stripe.

Barbara wanted to thank each and everyone in the Board room for their help:

Mark Brunner with helping with the schedule, the booth, and the banner.
Veona Galbraith and Diane Shaw with help with the Financials.
Manouch Shirvanioun with helping with Stripe.

ARD has a great team and thank you again for making us feel so welcomed.

- VII. ADJOURNMENT** – As there was no further business, the meeting was adjourned at 6:19 p.m.



Board Secretary



Date