

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

THURSDAY, APRIL 25, 2024, 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/81185303516>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 811 8530 3516 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

Chairman Lynch _____ Director Gray _____

Director Ainsleigh _____ Director Holbrook _____

Director Ingle _____ President Muscott _____

Treasurer Galbraith _____

Roll Call Vote

II. PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Board of Directors, please state your name and address for the record (optional). There is a time limitation of three minutes.

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 January 25, 2024.

Motion by _____ Second by _____ to _____

Ainsleigh _____ Gray _____ Holbrook _____ Ingle _____ Lynch _____

Roll Call Vote

IV. Review and approval of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account as of March 31, 2024 (see attachment.)

Motion by _____ Second by _____ to _____

Ainsleigh _____ Gray _____ Holbrook _____ Ingle _____ Lynch _____

Roll Call Vote

V. Public Comment

VI. New Business

None.

VII. Discussion

- Auburn Pickleball Club Report

VIII. Adjournment

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

This agenda is hereby certified to have been posted as follows:

April 19, 2024
Date

11:15 AM
Time

Cathy Welford
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 25, 2024, 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 6:03 p.m. by Chairman Lynch.

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

II. Review and Approval of the October 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.

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 September 30, 2023.

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

Roll Call Vote

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

5 - 0 Motion carries.

V. NEW BUSINESS

None.

VI. DISCUSSION

- Auburn Pickleball Club Report – an update was given by Barbara Fralick.

VII. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:14 p.m.

Cathy Wayford
Board Secretary

January 24, 2024
Date

Balance Sheet

3/31/2024

ASSETS

First Foundation Bank 501c3	13,736.93
First Foundation Bank (Pickleball Fund)	4,296.90
TOTAL ASSETS	18,033.83

LIABILITIES

TOTAL LIABILITIES	0.00
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NET POSTION

Retained Earnings	16,154.39
Net Profit (Loss)	1,879.44
TOTAL NET POSITION	18,033.83
TOTAL LIABILITIES AND NET POSITION	18,033.83

	Current Period	Actual YTD
<u>REVENUE</u>		
Pickleball Memberships	1,450.00	1,450.00
Donations - Park Improvements	2,713.35	2,713.35
Donations - Youth Assistance	350.00	350.00
<i>Total Grants and Donations</i>	\$4,513.35	\$4,513.35
 <u>Event Revenue</u>		
Pickleball Event Revenue	170.00	170.00
<i>Total Event Revenue</i>	\$170.00	\$170.00
TOTAL REVENUE	\$4,683.35	\$4,683.35
 <u>EXPENSES</u>		
<u>Admin and Professional Services</u>		
Paypal Fees Charged	2.48	2.48
<i>Total Admin and Professional Services</i>	\$2.48	\$2.48
 <u>Donation Expenses</u>		
Park Improvements Donations Expenses	2,577.68	2,577.68
<i>Total Donation Expenses</i>	\$2,577.68	\$2,577.68
 <u>Total Event Expenses</u>		
Dead Fest Event Expense	111.88	111.88
Food Truck Fiesta Event Expense	111.87	111.87
<i>Total Event Expenses</i>	\$223.75	\$223.75
TOTAL EXPENSES	\$2,803.91	\$2,803.91
NET PROFIT (LOSS)	\$1,879.44	\$1,879.44

Friends of ARD
VENDOR CHECK REGISTER REPORT

From: 1-1-24 TO: 3-31-24

Check Number	Vendor Check Name	Check Date	Amount
5800	ASCAP (for DF & FT)	1/5/2024 \$	223.75
5801	ARD (Payout for E Makinen Memorial Bench)	3/20/2024 \$	2,577.68

DF = Ain't Necessarily Dead Festival Event

TF= Food Truck Fiesta Event