

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

WEDNESDAY, JULY 17, 2023, 1:30 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](mailto: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/88603363807>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 886 0336 3807 to 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](mailto:kmuscott@auburnrec.com) at least 48 hours in advance to request an auxiliary aid or accommodation.

I. Call to Order

Director Lynch \_\_\_\_\_ Director Ingle \_\_\_\_\_

President Muscott \_\_\_\_\_ Treasurer Galbraith \_\_\_\_\_

Advisory Committee Chairman Bud Rietjens \_\_\_\_\_

Advisory Committee Member Heidi Rietjens \_\_\_\_\_

Advisory Committee Member Barbara Fralick \_\_\_\_\_

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 Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

III. Review and Approval of the April 17, 2024 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Advisory Committee Minutes. (Pages 3-4)

IV. Review of the 501 (c) (3) Financials & Checks from the 501 (c) (3) account– as of June 30, 2024 – (See attachment). (Pages 5-8)

**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:

July 11, 2024  
Date

1:50 pm  
Time

Cathy Wayford  
Secretary to the Board

**Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)**  
**Minutes of the**  
**Meeting of the Advisory Committee**  
**Wednesday, April 17, 2024, 1:30 p.m.**  
**Canyon View Community Center**  
**471 Maidu Drive, Auburn, CA**

**I. CALL TO ORDER**

The Meeting of the Friends of the Auburn Area Recreation and Parks, Inc. was called to order at 1:31 p.m. by Chairman Lynch.

Members present were Chairman Lynch, Director Ingle, President Muscott, Treasurer Veona Galbraith, Advisory Committee Chairman Bud Rietjens and Advisory Committee Member Barbara Fralick. Advisory Committee Chairman Heidi Rietjens was absent.

**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 Committee Chairperson, please state your name address and for the record (optional). There is a time limitation of three minutes.**

None.

**III. Review and Approval of the January 17, 2024 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Advisory Committee Minutes.**

The minutes were reviewed and approved by the Committee.

**IV. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of March 31, 2024.**

The Committee reviewed and forwarded to the Consent Calendar for review and approval.

**V. Public Comment**

None.

**VI. New Business**

None.

**VII. Discussion**

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

**VIII. ADJOURNMENT – As there was no further business, the meeting was adjourned at 1:52 p.m.**

Cathy Dayford  
Board Secretary

April 26, 2024  
Date

Friends of ARD  
VENDOR CHECK REGISTER REPORT

From: 4-1-24 TO: 6-30-24

Check Number	Vendor Check Name	Check Date	Amount
5802	Department of Justice (Annual registration renewal fee)	4/3/2024	\$ 50.00
5803	Diane Shaw (Reimburse for 2023 tax filing online)	4/3/2024	\$ 90.00
5805	Brandy Alvis (Reimb for Shamrock Social supplies)	4/30/2024	\$ 80.03
5806	Barbara Fralick (Food for heroes Tourn & Megaphone)	4/30/2024	\$ 106.90
5807	John Hendrickson (Heroes Tournament)	4/30/2024	\$ 262.50
5808	Pam Porata (Sign Lamination)	4/30/2024	\$ 8.32
5809	ARD (Reimbmt for beer cups & Raffle tickets for FT)	6/13/2024	\$ 439.06
5810	Juli Land-Marx (Web ads for FT)	6/13/2024	\$ 394.00
5811	Beth Donelan (Pickleball reimb, items for Paddle Rack)	6/20/2024	\$ 118.34
5812	Barbara Fralick (Mail Chimp Fees, Jan - May)	6/20/2024	\$ 72.00
5813	California Computer Services (Long Range WiFi for DF)	6/25/2024	\$ 734.06
5814	SESAC (DF & FT)	6/25/2024	\$ 729.50

DF = Ain't Necessarily Dead Festival Event

FT= Food Truck Fiesta Event

## Balance Sheet

6/30/2024

**ASSETS**

First Foundation Bank 501c3	22,163.64
First Foundation Bank (Pickleball Fund)	4,296.90
<b>TOTAL ASSETS</b>	<b>26,460.54</b>

**LIABILITIES**

<b>TOTAL LIABILITIES</b>	<b>0.00</b>
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**NET POSITION**

Retained Earnings	16,154.39
Net Profit (Loss)	10,306.15
<b>TOTAL NET POSITION</b>	<b>26,460.54</b>
<b>TOTAL LIABILITIES AND NET POSITION</b>	<b>26,460.54</b>

## Profit and Loss - Detail

01/01/2024 - 6/30/2024

	Current Period	Actual YTD
<b><u>REVENUE</u></b>		
Pickleball Memberships	1,109.43	2,559.43
Donations - Park Improvements	911.44	3,624.79
Donations - Dead Fest	1,250.00	1,250.00
Donations - Youth Assistance	8,250.00	8,600.00
<i>Total Grants and Donations</i>	<i>\$11,520.87</i>	<i>\$16,034.22</i>
 <b><u>Event Revenue</u></b>		
Pickleball Event Revenue	0.00	170.00
<i>Total Event Revenue</i>	<i>\$0.00</i>	<i>\$170.00</i>
<b>TOTAL REVENUE</b>	<b>\$11,520.87</b>	<b>\$16,204.22</b>
 <b><u>EXPENSES</u></b>		
<b><u>Admin and Professional Services</u></b>		
Paypal Fees Charged	9.45	11.93
Pickleball - Other Expenses	377.27	377.27
Legal Expenses	140.00	140.00
<i>Total Admin and Professional Services</i>	<i>\$526.72</i>	<i>\$529.20</i>
 <b><u>Donation Expenses</u></b>		
Park Improvements Donations Expenses	0.00	2,577.68
<i>Total Donation Expenses</i>	<i>\$0.00</i>	<i>\$2,577.68</i>
 <b><u>Total Event Expenses</u></b>		
Pickleball - Event Expense	270.82	270.82
Dead Fest Event Expense	1,098.81	1,210.69
Food Truck Fiesta Event Expense	1,197.81	1,309.68
<i>Total Event Expenses</i>	<i>\$2,567.44</i>	<i>\$2,791.19</i>

	Current Period	Actual YTD
<b>TOTAL EXPENSES</b>	<b>\$3,094.16</b>	<b>\$5,898.07</b>
<b>NET PROFIT (LOSS)</b>	<b>\$8,426.71</b>	<b>\$10,306.15</b>