

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

THURSDAY, JULY 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/81056457300>. The public can use this link and/or call 1 669 900 6833 Webinar ID: 810 5645 7300 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 April 25, 2024. (Pages 3-4)

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 June 30, 2024 (see attachment.) (Pages 5-8)

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 (Page 9)

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 19, 2024
Date

10:15 Am
Time

Cathy L. Dwyer
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 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 6:00 p.m. by Chairman Lynch.

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

II. Public Comment

None.

III. 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 Holbrook and seconded by Director Ingle 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.

IV. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of January 25, 2024.

A motion was made by Director Holbrook and seconded by Director Gray to approve the 501 (c) (3) Financials and Checks from the 501 (c) (3) account as of March 31, 2024.

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 6:10 p.m.

Cathy Warford
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 & TF)	6/25/2024	\$ 729.50

DF = Ain't Necessarily Dead Festival Event

TF= Food Truck Fiesta Event

Balance Sheet

6/30/2024

<u>ASSETS</u>	
First Foundation Bank 501c3	22,163.64
First Foundation Bank (Pickleball Fund)	4,296.90
TOTAL ASSETS	26,460.54
<u>LIABILITIES</u>	
TOTAL LIABILITIES	0.00
<u>NET POSTION</u>	
Retained Earnings	16,154.39
Net Profit (Loss)	10,306.15
TOTAL NET POSITION	26,460.54
TOTAL LIABILITIES AND NET POSITION	26,460.54

Profit and Loss - Detail

01/01/2024 - 6/30/2024

	Current Period	Actual YTD
<u>REVENUE</u>		
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>
 <u>Event Revenue</u>		
Pickleball Event Revenue	0.00	170.00
<i>Total Event Revenue</i>	<i>\$0.00</i>	<i>\$170.00</i>
TOTAL REVENUE	\$11,520.87	\$16,204.22
 <u>EXPENSES</u>		
<u>Admin and Professional Services</u>		
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>
 <u>Donation Expenses</u>		
Park Improvements Donations Expenses	0.00	2,577.68
<i>Total Donation Expenses</i>	<i>\$0.00</i>	<i>\$2,577.68</i>
 <u>Total Event Expenses</u>		
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
TOTAL EXPENSES	\$3,094.16	\$5,898.07
NET PROFIT (LOSS)	\$8,426.71	\$10,306.15

Friends of ARD meeting 7/17/24 Pickleball report by Barbara

We have 152 members in the APC. Our balance is a little more than \$14,000.

We have a new Pro, Heidi Henkle, who gives lessons at Regional Gym. The lessons are open to members and nonmembers alike.

We offer free introductory lessons to the public Sundays 12-2. The lessons are taught by retired teacher and long time player Ray McAfee. Sign ups are on Play Time Scheduler.

July 27th & 28th APC is having a tournament against the South Yuba Club. South Yuba Club is hosting the tournament. The winner gets a trophy. If we win, we are hoping to display the trophy in the lobby of ARD.

The Regional courts look beautiful. Tuesday night women played; we left 3 courts open to the public. Wednesday evenings we will host a King/Queen of the Court.