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

TUESDAY, JANUARY 30, 2025, 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/83687514671.The public can use this link and/or call 1 669 900 6833 Webinar ID: 836 8751 4671 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 October 29, 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 December 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:

Jan 24, 2025 — Date
9:30 Am — 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 Board of Directors
Tuesday, October 29, 2024, 7:00 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 7:12 p.m. by Chairman Lynch.

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

IV. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of September 30, 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 September 30, 2024.

Roll Call Vote

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

4 – 0 - 1 Motion carries.

V. NEW BUSINESS

None.

VI. DISCUSSION

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

V1I. ADJOURNMENT – As there was no further business, the meeting was adjourned at 7:20 p.m.

Cathy Warford
Board Secretary

Nov. 6, 2024
Date

501C-3 Friends of ARD

Balance Sheet

12/31/2024

CORRECTED

ASSETS	
First Foundation Bank 501c3	15,131.60
First Foundation Bank (Pickleball Fund)	5,874.13
TOTAL ASSETS	**21,005.73**
LIABILITIES	
TOTAL LIABILITIES	**0.00**
NET POSTION	
Retained Earnings	16,154.39
Net Profit (Loss)	4,851.34
TOTAL NET POSITION	**21,005.73**
TOTAL LIABILITIES AND NET POSITION	**21,005.73**

Profit and Loss - Detail

01/01/2024 - 12/31/2024

	Current Period	Actual YTD
REVENUE		
Pickleball Memberships	140.85	3,028.67
Donations - Park Improvements	0.00	3,624.79
Donations - Dead Fest	0.00	6,250.00
Donations - Youth Assistance	5,362.00	14,712.00
Donations - Food Truck Fiesta	(3,000.00)	0.00
Total Grants and Donations	*$2,502.85*	*$27,615.46*
Event Revenue		
Pickleball Event Revenue	0.00	170.00
Food Truck Fiesta Revenue	3,650.00	11,976.00
Dead Fest Event Revenue	3,650.00	20,898.76
Total Event Revenue	*$7,300.00*	*$33,044.76*
TOTAL REVENUE	**$9,802.85**	**$60,660.22**
EXPENSES		
Admin and Professional Services		
Paypal Fees Charged	3.21	15.14
Pickleball - Other Expenses	525.52	774.44
Legal Expenses	0.00	140.00
Liability Insurance	0.00	1,323.00
Total Admin and Professional Services	*$528.73*	*$2,252.58*
Donation Expenses		
Youth Assistance Donations Expense	13,976.40	13,976.40
Bike Park Donations Expense	1,165.35	1,165.35
Park Improvements Donations Expenses	865.87	3,443.55
Total Donation Expenses	*$16,007.62*	*$18,585.30*

	Current Period	Actual YTD
Total Event Expenses		
Pickleball - Event Expense	0.00	687.07
Dead Fest Event Expense	6,346.06	24,513.08
Food Truck Fiesta Event Expense	2,114.68	9,770.85
Total Event Expenses	*$8,460.74*	*$34,971.00*
TOTAL EXPENSES	**$24,997.09**	**$55,808.88**
NET PROFIT (LOSS)	**($15,194.24)**	**$4,851.34**

Friends of ARD

CORRECTED VENDOR CHECK REGISTER REPORT

From: 10-1-24 TO: 12-31-24

Check Number	Vendor Check Name	Check Date	Amount
5852	River City Rentals - Auburn (light tower for DF)	10/14/2024	$ 410.00
5853	Recology (7 yard bin for DF)	10/14/2024	$ 171.51
5854	US Bank ($2,296.44 DF expenses & $375.98 FT expenses)	10/16/2024	$ 2,672.42
5855	Placer County Sheriff's Office (DF)	12/9/2024	$ 2,296.44
5856	Barbara Fralick (Reimb for Mailchip & Paddlebands)	12/11/2024	$ 476.20
5857	Nina Vaughan (Reimb Pickleball windsocks purchase)	12/11/2024	$ 49.32
	Changes/additional checks issued:		
5858	ARD (Year-end donations)	12/31/2024	$ 16,007.62
5861	ARD (Year-end donations)	12/31/2024	$ 2,910.37

DF = Ain't Nec Ain't Necessarily Dead Festival Event
FT = Food Tru Food Truck Fiesta Event
PB = Pickleball