Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Meeting of the Board of Directors Thursday, April 24, 2025, 6:00 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. 501 (c) (3) was called to order at 6:00 p.m. by Chairman Lynch.

Chairman Lynch, Director Ainsleigh, Director Ingle, President Kahl Muscott, Treasurer Veona Galbraith and Barbara Fralick were present. Director Holbrook and Director Gray were absent.

II. Public Comment

None.

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 30, 2025.

A motion was made by Director Ainsleigh 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 from January 30, 2025.

Roll Call Vote

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

3 - 0 Motion carries.

IV. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of March 31, 2025.

A motion was made by Director Ingle and seconded by Director Ainsleigh to approve the 501 (c) (3) Financials and Checks from the 501 (c) (3) account as of March 31, 2025.

Roll Call Vote

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

3 - 0 Motion carries.

V. NEW BUSINESS

None.

VI. DISCUSSION

- Auburn Pickleball Club Report an update was given by Barbara Fralick.
- V1I. ADJOURNMENT As there was no further business, the meeting was adjourned at 6:10 p.m.

Board Secretary

Date 28, 2025