

Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)
Minutes of the
Meeting of the Board of Directors
Thursday, January 25, 2017, 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. was called to order at 6:00 p.m. by Chairman Lynch.

Members present were Kahl Muscott, Joe Fecko, Mike Lynch, Scott Holbrook, Jim Ferris, Jim Gray and Gordon Ainsleigh. Director Ainsleigh arrived at 6:01 p.m.

II. Reassignment of Chairman and Vice Chairman

A motion was made by Director Holbrook and seconded by Director Lynch to nominate Director Gray as Chairman of the 501 (c) (3) Board.

All four Directors present were in favor of Director Gray as Chairman.

A motion was made by Director Gray and seconded by Director Ferris to nominate Director Lynch as Vice Chairman of the 501 (c) (3) Board.

All four Directors present were in favor of Director Lynch as Vice Chairman.

III. Review and Approval of the November 30, 2017 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Board of Directors

A motion was made by Director Lynch and seconded by Director Gray to approve the minutes.

Roll Call Vote

Director Lynch – Yes
Director Ferris – Yes
Director Ainsleigh – Yes
Director Holbrook – Abstain
Director Gray – Yes

4 - 1 Motion carries.

IV. Review and approval of the 501 (c) (3) Financials and checks from the 501 (c) (3) account

A motion was made by Director Holbrook and seconded by Director Lynch to approve the 501 (c) (3) Financials and checks from the 501 (c) (3) account.

Roll Call Vote

Director Lynch – Yes
Director Ferris – Yes
Director Ainsleigh – Yes
Director Holbrook –Abstain
Director Gray – Yes

5 - 0 Motion carries.

IV. Public Comment – None.

V. ADJOURNMENT – As there was no further business, the meeting was adjourned at 6:04 p.m.

Board Secretary

Date