

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, November 13, 2014, 7:00PM
Nichols Community Center, Fox Island, Washington

FICRA Board of Directors

Uwe Krohn	President
Bob Bowser	Vice President
Gina Olson	Secretary
Hal Goodell	Treasurer
Tony Moore	Director
Howard Stapleton	Director
Jim Braden	Immediate Past President

1. Call to order
2. Pledge of Allegiance
3. Recognitions & sign in/volunteer time
4. Approval of October 09, 2014 FICRA minutes
5. President's Report
6. Consent Calendar (see below)
7. Treasurer's Report (includes Finance Committee)
8. Committee Reports (5 minutes each, max)
 - A. Social Activities Committee – Jean Peterson
 - B. Publicity Committee – Jim Braden
 - C. Membership Committee
9. Special Committees
 - A. Audit Committee compliance status
10. Unfinished Business
11. New Business
 - A. Co-ordination of FICRA Web site and Crime Watch Postings
12. Meeting Adjournment (next meeting: Dec 11, 2014.)

CONSENT CALENDAR

These are items that will be approved as a package unless a Board member or person from the audience requests an item be removed and discussed in detail individually. The President will ask for any such requests ahead of the approval. The Board discusses what it considers to be non-controversial issues between meetings and then conducts a vote on these in the regular meeting as a package to keep the regular meetings as time-effective as possible.

1. Approval for Casper Baby Pants to perform at the NCC on Feb 28, 2015 for a fee of \$560.00.