

## **FICRA BOARD MEETING MINUTES**

**February 12, 2015**

**Board Attendees:** Uwe Krohn, Jim Braden, Tony Moore, Hal Goodell, Bob Bowser, Howard Stapleton with Gina Olson excused.

Uwe Krohn opened the meeting at 7:05 PM with the Pledge of Allegiance.

Minutes from the January 8, 2015 meeting were approved.

### **President's Report**

**Consent Calendar:** No items.

**Treasure's Report:** Hal Goodell

#### **BANK BALANCES:**

FICRA 12-31 Checkbook: Bal: **\$21,358.07** 12-31 Balance: **\$22,147.64**

Money Market 12-31 Balance: **\$18,593.34** 12-31 Balance: **\$18,594.92**

PayPal Balance: 11-30 **\$115.32** 12-31 Balance: **\$52.01** (Monies transferred to Trust: CW, Rental and FICRA dues)

Membership is up to 356. 119 from last year not renewed as of yet. A reminder letter to be mailed.

#### **Committee Reports:**

**Social Activities:** Jean Peterson reports Caspar Baby pants is scheduled for February 28. Not many reservations in yet. Lisa Gray to lead decorations for that. We will buy cookies for that event and maybe small bottles of water? Uwe to contact Amy Wilkerson to see if combining her presentation on Scotland might fit with the Magical Strings event.

**Membership Committee:** Bob Bowser –

**Publicity:** Jim Braden reports that there is no new news on that.

**Unfinished Business:** None.

**New Business:** None.

**Next Meeting is March 12, 2015.**

Respectfully submitted by Jim Braden for Gina Olson, Secretary