

**FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION**  
**BOARD MEETING AGENDA**  
**Thursday, October 8, 2015, 7:45PM**  
**Nichols Community Center, Fox Island, Washington**

**FICRA Board of Directors**

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

1. Call to order
2. Recognitions & Sign-In / Volunteer Time
3. Approval of September 10, 2015 FICRA Meeting Minutes
4. President's Report
5. Consent Calendar (see below)
6. Treasurers Report
7. Committee Reports (5 minutes each, max)
  - A. Social Activities Committee - Jean Peterson. Christmas Tree Lighting, Men's Coffee updates.
  - B. Membership Committee – Bob Bowser
  - C. Publicity Committee – Jim Braden
8. Special Committees
9. Unfinished Business
10. New Business
11. Meeting Adjournment (next meeting: November 12, 2015)

**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. There are no consent items.