

**FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
ELECTION & BOARD MEETING AGENDA
Thursday, April 14th, 8:00 PM
Nichols Community Center, Fox Island, Washington**

FICRA Board of Directors

Jim Braden	President
Hal Goodell	Vice President
Denise Parrish	Secretary
Mimi Milller	Treasurer
Howard Stapleton	Director
Bob Bowser	Director
Uwe Krohn	Immediate Past President

1. Call to order
2. Approval of March 10, 2016 FICRA Meeting Minutes
3. President's Report
4. Consent Calendar (see below)
5. Treasurers Report (presented by 2015 Treasurer)
6. Committee Reports (5 minutes each, max)
 - a. Social Activities Committee
 - b. Membership Committee – Bob Bowser
 - c. Publicity Committee – Jim Braden
7. Special Committees
 - a. Student Speaker Committee
8. Unfinished Business
9. New Business
 - a. Derek Young visit April 19
 - b. Caspar Babypants event
10. Meeting Adjournment (next meeting: May 12, 2016)

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. No items