

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION

Board meeting minutes for: July 14, 2016

Present: Hal Goodell, Denise Parrish, Howard Stapleton, excused: Jim Braden, bob Bowser, Mimi Miller, Uwe Krohn

The meeting called to order, however there was not a quorum.

Consent calendar: No report

President's report: No report

Treasurer's report: Hal for Mimi Miller

☐ **Checking Balance:** June 30 Balance: \$33,062.06

☐ **Money Market:** June 30 Balance: \$18,619.70

☐ **Pay Pal:** June 30 Balance: \$0

Committee reports:

Social Activities:

☐ FICRA Fair is coming up. Aug. 13.

☐ Caspar Babypants is in Sept.

Membership: Need to send out invoice for dues. Howard suggested that we include a letter regarding updating information and we might have a better rate of return. Bulk rate for mailing is @ \$.30/person. We get an influx of people in July and Aug. Dave McHugh suggested that we send out a membership card when people pay their dues.

☐ 2015-2016: 361

☐ 2016-2017: 54

☐ Total Members: 415.

Next meeting is Aug. 11, 2016.

The meeting was adjourned.

Respectfully submitted by Denise Parrish.