

FICRA BOARD MEETING MINUTES
September 8, 2016

Board Attendees: Jim Braden, Hal Goodell, Denise Parrish, and Howard Stapleton. Bob Bowser, Uwe Krohn and Mimi Miller excused.

Meeting called to order at 8:40 PM.

Minutes from the August 11, 2016 meeting approved.

President's Report: No report.

Consent Calendar: No items.

Treasure's Report: Hal Goodell

BANK BALANCES:

FICRA 08-01 Checkbook: Bal: **\$33,583.41** 08-31 Balance: **\$40,993.58**

Money Market 08-01 Balance: **\$18,622.81** 08-31 Balance: **\$18,624.39**

PayPal Balance: 08-01 **\$119.85** 08-31 Balance: **\$269.50**

Membership for 2017 is at 276. 201 have not yet renewed.

Committee Reports:

Social Activities Committee: Jim Braden. Working with Laura to coordinate the Casper Baby Pants Concert.

Membership Committee: No report.

Publicity Committee:

Unfinished Business:

Casper Baby Pants (see above)

Fair (see Trust minutes)

New Business:

Bridge Update: Jim addressed his intention to lead the effort, with FICRA/Trust being the entity recognized, to get the engineering and funding finished as quickly as possible for the Fox Island Bridge. The Board unanimously confirmed their agreement to have the FICRA/Trust be the recognized entity for Jim's effort.

Meeting adjourned at 9:10 PM.

Next Meeting: October 13, 2016.

Respectfully submitted by Denise Parrish, Secretary