

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, April 13, 2017, 8:00PM
Nichols Community Center, Fox Island, Washington

FICRA Board of Directors

Howard Stapleton	President
Hal Goodell	Vice President
Denise Parrish	Secretary
Mimi Miller	Treasurer
Deb Pishek	Director
Lesley Murphy	Director
Jim Braden	Immediate Past President

1. Call to order
2. Approval of [March 9, 2017 FICRA Board Meeting Minutes](#)
3. President's Report
4. Consent Calendar (see below)
5. Committee Reports
 - A. Finance Committee (Mimi Miller, Chair)
 - B. Publicity Committee (Lisa Stapleton, Chair)
 - C. Social Activities Committee
 - D. Membership Committee (Hal Goodell, Chair)
6. Unfinished Business
 - A. Update on Student Speaker Contest
7. New Business
8. Meeting Adjournment (next meeting is Thursday, May 11, 2017)

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. Approval of 2017 Proposed FICRA Budget recommended by Finance Committee

FICRA 2017 Budget

	2017 Budget
Income	
Membership Dues	10,000.00
Clothing Sales	2,500.00
Directory Advertising	675.00
Website Advertising	250.00
Donations (Unrestricted)	250.00
Bank Interest	20.00
Community Events Income	
<i>Traditional Events</i>	
Christmas Tree Lighting	
FICRA Fair	
Easter Egg Hunt	
<i>Subtotal - Traditional Events</i>	-
<i>Recreational Event/Concerts</i>	
Casper Babypants	100.00
Magical Strings/Community Potluck	350.00
Other Events	500.00
<i>Subtotal - Recreational Events/Concerts</i>	950.00
<i>Community Interest Events/Speakers</i>	
Total Community Events Income	950.00
Total Income	14,645.00
Expense	
NCC Usage Fee	3,500.00
Insurance Expense (50/50 Split)	550.00
Membership Expense	500.00
FICRA Clothing Expense	2,000.00
Advertising Expense	200.00
Web & E-Flash Expense (50/50 Split)	425.00
Directory Expense	800.00
FICRA Flash Newsletter Expense	900.00
Student Speaker Contest Award	2,000.00
Bank Fees	
PayPal Fees	100.00
Square Register Fees	75.00
Other Bank Fees	-
Subtotal - Bank Fees	175.00

FICRA 2017 Budget

	2017 Budget
Community Events Expense	
<i>Traditional Events</i>	
Christmas Tree Lighting Expense	1,000.00
East Egg Hunt Expense	600.00
FICRA Fair	
<i>Subtotal - Traditional Events</i>	1,600.00
<i>Recreational Events/Concerts</i>	
Casper Babypants	600.00
Magical Strings	600.00
Other Recreational Events	600.00
<i>Subtotal - Recreational Events/Concerts</i>	1,800.00
<i>Community Interest Events/Speakers</i>	
Other Community Interest Events	300.00
<i>Subtotal - Community Interest/Speakers</i>	300.00
Total Community Events Expense	3,700.00
Licenses and Permits Expense	10.00
Supplies Expense	
Other Miscellaneous Expense	85.00
Total Expense	14,845.00
Net Surplus/Deficit	(200.00)