

FICRA BOARD MEETING MINUTES (DRAFT)

Thursday, February 8, 2018

Board Attendees: Jim Braden, Mimi Miller, Lesley Murphy, Denise Parrish, and Howard Stapleton were in attendance. Hal Goodell and Deb Pishek were absent and excused.

The meeting was called to order at 8:22 pm by Howard Stapleton.

Minutes from the January 8, 2018 FICRA Board Meeting were approved with no changes.

Public Comment: Derek Young and John Jolibois were in attendance to provide an update on County activities impacting Fox Island. Please refer to the FICRA Trust minutes for full details.

President's Report: No report.

Treasurer's Report: Mimi Miller reported the following figures for the month of December, 2017:

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|----------------------|---|-------------|----------------|-------------|
| • FICRA Checking | Beginning balance | \$22,547.82 | Ending balance | \$22,672.82 |
| • FICRA Money Market | Beginning balance | 18,656.28 | Ending balance | 18,658.66 |
| • FICRA PayPal | Beginning balance | (203.61) | Ending balance | 301.10 |
| • Membership | 326 for 2017-2018, 155 from prior year have not renewed | | | |

Committee Reports:

- **Finance** – No report.
- **Social Activities** – Lisa Stapleton reported on the following items:
 - A magic show was proposed. Lisa has spoken with two magicians who charge fees in the \$500-600 range. Lisa asked for permission to secure a date for this family friendly activity. A straw vote was taken by the Board with a favorable result. It was suggested that we should charge non-members \$5.00 for this activity to encourage increasing membership.
 - A Sadie Hawkins dance was proposed for May or next Fall. The activity would be for all ages, featuring a country-rock band, bales of hay, pig tails and freckles. The Board expressed interest in pursuing this.
 - Tony Moore suggested shadow puppets and/or a juggler.
 - Additional ideas are welcome – talk to one of the FICRA volunteers to share.
- **Membership** – No report.

Unfinished Business:

- **Nominating Committee** – Jim Braden Jim reported that a slate of officers is in the works and will be posted prior to the election on 3/8.

New Business:

- **Volunteers for Upcoming Events** – The Easter Egg Hunt on 3/31/2018 needs a volunteer to coordinate. The egg hunt is always over very quickly. Perhaps we could add an egg toss. We have a few volunteers willing to be the Easter Bunny.

The meeting was adjourned at 8:40 pm. The next meeting is scheduled for Thursday, March 8, 2018 after the FICRA General Member Meeting.

Submitted by Denise Parrish, Secretary