

FICRA BOARD MEETING MINUTES April 11, 2019

Board Attendees: Miguel Martinez, Howard Stapleton, Naomi Grant, Hal Goodall. Pia Beetham, Kyle Larsen and Rob Moore are all excused.

Meeting Called to order at 7:22 pm immediately after the Ficra Trust Elections.

Meeting minutes from last month are posted. Approval to be made at the next's months meeting secondary to tonight's elections.

Public Comments: None President's Report: There are many new events that are in development. Miguel is looking for persons to help with a particular event without having to join a committee.

The Easter Egg Hunt is this Saturday at 10 AM, Doors open at 9:30 am, Rennie Walker is in charge and has ordered the eggs and there will be a Bunny on site. This year times are staggering rather than having it all at the same time, starting with toddlers, and progressively adding in older age groups every 30 seconds.

Senior events are something that we have a group exploring and planning.

Lisa has a calendar of events she is ready to post on the net. The May 24, father/daughter dance, May 25, Mother /son dance 5 pm-? . Summer Solstice party is on Jun 22 Saturday 3-8 pm. Miguel will be sure to send Lisa an update. Ruthie Craft will be singing/performing at Summer Solstice.

There will be a Summer Picnic series on every Friday evening during the summer, playing yard games, and socializing.

There is a Fox Island HS grad party from 7-9pm June 30th at the NCC open to anyone who has a graduating senior. Heidi is hosting a fundraiser event for Jack Avak (survived cancer twice) and it will be a 13th birthday party for Jack. Ray reports Pierce county is hosting Kite Flying Contests Jim reports that the dance class has been a lot of fun! The dance class will suspend during summer.

Treasure's Report: Hal Goodell BANK BALANCES: Checking: Mar 1: \$25,494.67 Mar 31: Cleared Balance: \$26,421.18 Money Market: Mar 1: \$18,729.16 Mar 31: Cleared Balance: \$18,745.07 Pay Pal: Mar 1: \$1,118.51 Mar 31: Balance: \$409.36 Memberships for 2018-19 total 422; many yet to be renewed. Ray compliments the membership committee: Hal, Naomi, and Miguel on a job well done.

Unfinished Business: None

Committee Reports: None

Meeting Adjourned at 7:52 pm Next Meeting is May 9, 2019 Respectfully submitted (by Gina Olson) for Secretary Naomi Grant