

**FICRA BUILDING TRUST BOARD MEETING AGENDA**  
**Thursday, July 11, 2019, 8:00PM**  
**Nichols Community Center, Fox Island, Washington**

**2019-2020 FICRA Trust Board**

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Howard Stapleton	President
Naomi Grant	Vice President
Gina Olson	Secretary
Hal Goodell	Treasurer
Jim Braden	Director

1. Call to order and approval of absences
2. Recognitions – sign in, volunteer hours
3. Approval of June 13, 2019 Meeting Minutes
4. President’s Report
5. Consent Calendar
6. Treasurer’s Report
7. Standing Committee Reports
  - A. Nature Center
  - B. Finance
  - C. Audit
  - D. Emergency Preparedness, Citizens’ Patrol, & FIARC
  - E. Building & Grounds
8. Unfinished Business
  - A. FICRA Fair
    - i. Status (Hal)
    - ii. Update on Shirts (Gina)
9. New Business
  - A. August Board Meeting Date (FICRA Fair is 8/10)
  - B. 2019 All Island Garage Sale (Discussion Notes Attached)
  - C. NCC Zoning and Land Use
10. Meeting Adjournment (Next meeting is currently scheduled for Thursday, August 8, 2019)

**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. No Items

# 2019 All Island Garage Sale – Discussion Document

## **Background**

The All Island Garage Sale is a traditional Fox Island event that normally takes place the 2<sup>nd</sup> Saturday in September. Participating organizations have included FICRA, the FICRA Trust Citizens' Patrol Program, the Fox Island Historical Museum and the Fox Island Alliance Church. FICRA has participated in the event for several years, and in recent years, Citizens' Patrol benefited from NCC site fees and the sale of maps showing site locations and item descriptions. The Museum benefits from the sale of hot dogs and site locations, as well as the opportunity for visitors to see their facility and programs. In 2018, the Museum took the lead in coordinating the event and printing maps, with FICRA providing the online registration, FICRA Trust (via Ray Kittelberger) providing limited sites and restroom access at the NCC, and Citizens' Patrol selling maps (with the map revenue going to the Museum). In 2018, FICRA also provided an online map for sale sites, which may have impacted the sale of printed maps.

## **Current Situation**

After schedule revisions, the All Island Garage Sale is expected to take place on Saturday, September 14, 2019, from 9am to 3pm. The Museum will have construction going on at their facility this year and would like to use the NCC in lieu of their facility to host sites and sell hot dogs. They will need to use the parking, gazebo and picnic tables, but intend to bring all of the equipment required to sell hot dogs. Their current plan is to set up a tent near the power outlet adjacent to the fire ring, with grills and tables to sell food. They are asking to use the kitchen to obtain hot water to fill a required wash station and to possibly store hot dogs in the refrigerator before they are cooked. While the Museum will not be hosting site sales at their facility, the Museum will be open for visitors to use the restrooms, buy maps and access book sales. They may also set up a table at the Fire Station for map sales. The restrooms will also be available for visitors at the NCC. The Museum will provide all staffing required to coordinate the event, print maps, sell hot dogs and supervise the sites and facilities at the NCC.

Citizens' Patrol does not intent to participate in the All Island Garage Sale this year. We have received suggestions that printed maps be available for sale at the Alliance Church and that we not provide an online map for sale sites.

## **Proposed FICRA/FICRA Trust Participation**

FICRA will continue to promote the event. The FICRA Trust will allow the Museum to use the NCC this year at no cost. FICRA/FICRA Trust will provide online registration for Home and Museum/NCC sale sites, with revenue from the Home Sites (approximately \$570 last year) going to FICRA or the FICRA Trust.