

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION

BOARD MEETING MINUTES

November 9, 2017

Present: Jim Braden, Denise Parrish, Mimi Miller, Lesley Murphy, Deb Pishek. Excused: Howard Stapleton, Hal Goodell

1. The meeting was called to order at 7:05 pm by Jim Braden with the Pledge of Allegiance.
2. The October 12, 2017 FICRA Board minutes were approved.
3. **Public Comment:** John Ohlson of the Boy Scouts of America was introduced and asked the FICRA Trust to make a decision on allowing girls to join the Boy Scouts on Fox Island. Refer to the Trust minutes.
4. **President's Report:** None
5. **Treasurer's Report:** Mimi Miller

Checking	Beginning balance	\$44,593.78	Ending balance	\$44,813.78
Money Market	Beginning balance	18,649.22	Ending balance	18,651.60
Pay Pal	Beginning balance	967.34	Ending balance	1,160.02
Membership	167	Previous as yet unrenewed, current: 301		
6. **Committee Reports**
 - A. **Publicity Committee:** No report
 - B. **Social Activities:** Trunk or Treat was very successful. Twelve cars and approximately 100 kids participated. Many thanks to Miguel Martinez and Chad Gottschalk for chairing this event.
 - C. **Membership:** No report
7. **Unfinished business:** None
8. **New business:** Approval was given to share the funding of the Sports Field restoration by FICRA and the FICRA Trust. **Resolution 2017-002 was unanimously approved to have \$23,150 transferred from the FICRA treasury to FICRA Trust.** FICRA Trust will then pay Ridgetop Golf for the rehab of the field.
9. The meeting was adjourned at 7:40 pm. Next meeting will be on Thursday, December 14, 2017.

Respectfully submitted, Denise Parrish, Secretary