

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, April 12, 2018, 7:15PM
Nichols Community Center, Fox Island, Washington

2018-2019 FICRA Board of Directors

Howard Stapleton	President
Miguel Martinez	Vice President
Chad Gottschalk	Secretary
Hal Goodell	Treasurer
Naomi Grant	Director
Rob Moore	Director
Jim Braden	Immediate Past President

1. Call to order and approval of absences
2. Approval of March 8, 2018 FICRA Annual Member and Board Meeting Minutes
3. Public Comment
4. President's Report
5. Treasurer's Report
6. Committee Reports
 - A. Social Activities (Lisa Stapleton)
 - B. Membership (Hal Goodell, Chair)
7. Unfinished Business
8. New Business
 - A. Should we try to schedule events for the months of June/July? (Check Island-Wide Calendar at <http://ficra.org/island-wide-calendar.htm>)
 - B. Guidance on Online Membership Search (<http://ficra.org/php/search.php>)
9. Meeting Adjournment (Next Board meeting scheduled for Thursday, May 10, 2018)

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