

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, December 13, 2018, 7:00PM
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 November 8, 2018 FICRA Board Meeting Minutes
3. Public Comment
4. President's Report
5. Treasurer's Report
6. Unfinished Business
 - A. FICRA Budget for 2019 (Attached)
7. Committee Reports
 - A. Social Activities
 - B. Membership (Naomi Grant)
 - C. Senior Activities (Ray Kittelberger)
8. New Business
 - A. Proposed Dance Lessons – Attached proposal circulated to Board Members for comment on 12/4/2018. Five Members (Miguel Martinez, Jim Braden, Naomi Grant, Chad Gottschalk, and Howard Stapleton) indicated their support via EMail, with Miguel also suggesting that we may want to promote it as an adult/youth offering to engage some teens and pre-teens.
9. Meeting Adjournment (Next Board meeting scheduled for Thursday, January 10, 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

FICRA 2019 Proposed Budget

	Prior Year Approved Budget (2018)	2018 Actuals (Through 11/18)	Proposed Budget (2019)
Income			
Membership Dues	10,000.00	8,795.00	8,750.00
Directory Advertising	700.00	650.00	650.00
Website Advertising	100.00	50.00	100.00
Donations (Unrestricted)	250.00	6,025.00	250.00
Bank Interest	15.00	45.20	25.00
Community Events Income			
<i>Traditional Events</i>			
Christmas Tree Lighting			
Easter Egg Hunt		49.75	
<i>Subtotal - Traditional Events</i>	-	49.75	-
<i>Recreational Event/Concerts</i>			
Casper Babypants	100.00	-	300.00
Other Events	500.00	79.00	500.00
<i>Subtotal - Recreational Events/Concerts</i>	600.00	79.00	800.00
<i>Community Interest Events/Speakers</i>			
Total Community Events Income	600.00	128.75	800.00
Total Income	11,665.00	15,693.95	10,575.00
Expense			
NCC Usage Fee	3,500.00	3,500.00	3,500.00
Insurance Expense (50/50 Split)	550.00	535.00	550.00
Membership Expense	500.00	83.84	500.00
Advertising Expense	200.00	-	200.00
Web & E-Flash Expense (50/50 Split)	425.00	131.88	425.00
Directory Expense	900.00	877.99	900.00
FICRA Flash Newsletter Expense	900.00	1,065.22	1,000.00
Bank Fees			
PayPal Fees	120.00	93.41	100.00
Square Register Fees	110.00	33.94	40.00
Other Bank Fees	-	50.00	50.00
Subtotal - Bank Fees	230.00	177.35	190.00

FICRA 2019 Proposed Budget

	Prior Year Approved Budget (2018)	2018 Actuals (Through 11/18)	Proposed Budget (2019)
Community Events Expense			
<i>Traditional Events</i>			
Christmas Tree Lighting Expense	1,000.00		1,000.00
East Egg Hunt Expense	600.00	606.61	600.00
Halloween Trunk or Treat	500.00	-	500.00
<i>Subtotal - Traditional Events</i>	2,100.00	606.61	2,100.00
<i>Recreational Events/Concerts</i>			
Casper Babypants	600.00	-	700.00
Other Recreational Events	4,300.00	2,416.78	4,000.00
<i>Subtotal - Recreational Events/Concerts</i>	4,900.00	2,416.78	4,700.00
<i>Community Interest Events/Speakers</i>			
Other Community Interest Events	500.00	168.86	300.00
<i>Subtotal - Community Interest/Speakers</i>	500.00	168.86	300.00
Total Community Events Expense	7,500.00	3,192.25	7,100.00
Licenses and Permits Expense	10.00	-	10.00
Supplies Expense			
Other Miscellaneous Expense	250.00		200.00
Total Expense	14,965.00	9,563.53	14,575.00
Net Surplus/Deficit	(3,300.00)	6,130.42	(4,000.00)



Dance Lesson Proposal



FICRA members have expressed interest in organized dance instruction at the Nichols Community Center. This proposal is presented for consideration by the FICRA and FICRA Trust Boards. After hearing what the instructor (Aubrey Preston) offers at other facilities, we are suggesting that FICRA explore the demand for this activity by have FICRA fund lessons for two months, offsetting a portion of the costs by requesting donations from the attendees. Here are the details:

- One hour beginner basic lessons will be held at the NCC on Wednesday evenings starting at 5:00pm.
- These are Group Classes with rotating partners so that individuals may attend solo. You do not have to have a spouse to attend or miss a class if someone you normally come with is unable to attend.
- There does not need to be an even number of students.
- The class would rotate between smooth dances (foxtrot, waltz, tango, samba, country western) one month and rhythm dances (salsa, rumba, merengue, swing, cha-cha) the next month.
- FICRA will fund the first 2 months at \$300 per month on a trial basis and collect donations from students (suggest \$10/person each night of lessons) to partially offset the cost.
- Classes would begin on **Wednesday, March 6th**.
- At the end of 2 months, if members are interested in continuing with lessons, the instructor is willing to provide ongoing classes, provided a minimum of 8 students register at a cost of \$40/person per month.

Board Discussion Items:

1. If FICRA sponsors the event and hires the instructor, are there any additional insurance requirements? Does this change if paid lessons are offered to individuals on an ongoing basis?
2. Is there suitable sound equipment available at the NCC or should she bring her own?
3. We are considering having a happy hour and/or potluck (BYOB) before or after the lessons. Would this be ok?
4. Other concerns?



Instructor:

Aubrey Preston is a resident of Gig Harbor. She started working as a Professional Ballroom Dancer with Arthur Murray in 2006 where she acquired the skills to both teach and perform in the various different partner dances. She left dance instruction and began working as a public school teacher while acquiring her Master's Degree in Education. After her daughter was born in 2014, she was inspired to start her own business as a Music Education teacher, allowing her to combine her love for children, music and dancing all in one. She is thrilled to share her passion of dancing with the Fox Island community.

Aubrey notes that in her experience, the most effective way to learn how to ballroom dance is by practicing with as many people as possible. This is why she suggests switching partners during the lessons. This also allows for a full class even if a few people are absent and empowers students to attend if they don't have a partner or their partner is unable to attend. In addition, she can offer suggestions for field trips to local dance spots for a night out!