

## FICRA BOARD MEETING MINUTES

September 2021

Board Attendees: Lance Powers, Hal Goodell, Candy Wawro, Weston King, Aileen Jones, Lindsey Jensen and Miguel Martinez excused

Meeting called to order at 7:02 - Motion to approved Aileen 2<sup>nd</sup> Wes

Public Comments: None

President's Report: Accolades to Wes and team for the work on the baseball field and Lindsey for her work on the ficra ice cream. social

### Treasurer's Report

Checking: 36,855.83

Savings: 0

Money Market: 31,063.64

PayPal: 889.35

Membership: 358 expired 151

Unfinished Business: Electronic Grand piano donated (\$15,000) to FICRA. Wifi still not installed. We are still waiting for Xfinity installation.

### Committee Reports

Social Activities: looking at the possibility of a car show early October. Food truck recommended. Craig to help organize. Car shows are very weather dependent. Tickets to possibly go towards a FI Community scholarship opportunity. Trunk or treat to be scheduled. Candy to add to the calendar and send out a FI Flash. Clean up day needed.

Baseball field update: The goal is to have the fencing complete by September 13<sup>th</sup>.

Adjourned at 8:10.