

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, June 11, 2015, 7:00PM
Nichols Community Center, Fox Island, Washington

FICRA Board of Directors

Uwe Krohn	President
Bob Bowser	Vice President
Tony Moore	Secretary
Hal Goodell	Treasurer
Howard Stapleton	Director
Gina Olson	Director
Jim Braden	Immediate Past President

1. Call to order
2. Pledge of Allegiance
3. Recognitions & Sign-In / Volunteer Time
4. Crime Watch Report (for FICRA Trust)
5. Approval of May 14, 2015 FICRA Meeting Minutes
6. President's Report
7. Consent Calendar (see below)
8. Treasurers Report (including budget review & posting)
9. Committee Reports (5 minutes each, max)
 - A. Social Activities Committee - Jean Peterson
 - B. Membership Committee – Bob Bowser
 - C. Publicity Committee – Jim Braden
10. Special Committees
11. Unfinished Business
 - A. Second reading of Bylaw Amendments
 - B. Gathering phone directory data
12. New Business
 - A. FICRA Fair kickoff & volunteers needed
13. Meeting Adjournment (next meeting: July, 9 2015)

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. There are no consent items.