

FICRA BOARD MEETING MINUTES

JANUARY 13, 2022

BOARD ATTENDEES: Hal Goodell, Miguel Martinez, Wes King, Aileen Jones, Lindsey Jensen, Candy Wawro

MEETING CALLED TO ORDER: 7:02 pm

DECEMBER MINUTES APPROVED: Aileen motioned to approve, Miguel 2nd.

PRESIDENT'S REPORT:

Lance Powers has resigned as FICRA Board President as of December 31st. Lindsey Jensen will chair the board until elections. Elections for board office is held in March. Miguel Martinez (past president) will aid as needed.

PUBLIC COMMENTS: None

TREASURER'S REPORT:

Checking: \$35,657.29

Savings: \$25.00

Money Market: \$31,162,18

PayPal: \$210.86

Current Assets: \$66,208.65

Profit from Santa Run: \$2,800 includes one-time purchases

Current membership is 346 (typical number)

UNFINISHED BUSINESS: Rebranding meeting postponed until February meeting with the Trust Board

COMMITTEE REPORTS: Both the Christmas Tree Lighting and the Santa Fun Run were a success. The length of the Christmas Tree Lighting was a little too long as attendance dwindled at the 2hour mark. Suggested to hire the same Santa next year. Special thank you to all our volunteers that made these events run so smoothly. Thank you cards to be sent to all our sponsors including the Chapel and the

Alliance Church. Thank you and gift cards from Greenwood Coffee (locally owned) to be sent to our Flaggers, Lucy & Gary Adioos (hall decorating and Christmas treats), musicians for both events, and Fun Run coordinators. We will supply a list of supporters and flaggers. Candy mentioned that next time we need to have EMTs present. We informed that although they were present, we need to make the station more visible. A suggestion was made by Sheriff deputies present to not include pets next time as they provide a safety hazard to attendees and runners. Coffee and donut truck owners were pleased with their proceeds and will be available at our next run. Aileen suggested that a Saturday versus a Sunday would be more opportunistic due to islander church attendance and availability of Alliance Church parking lot.

Upcoming Events Calendar: FICRA Fridays held the 2nd Friday of the month to give Islanders' consistency.

- A. February 11th – Ties and Tiaras Dance for youth with parent/significant adult. Will need to get a DJ for music. Perhaps a valentine theme. Tiaras to be bought for females.
- B. March 11th – Irish Theme. Perhaps an adult paint and sip with Green Beer and/or Green Wine.
- C. April 16th (Saturday) – Suggested to not hold on Friday the 15th due to religious observance. Pre-filled eggs to be bought. Approximate cost \$630. Suggestion was made by Candy to slow the older kids down with just a specific color. Golden eggs have a special prize as in years past.

COMMUNICATIONS: FICRA Flash and social media to advertise upcoming events. Suggestion by Candy to go back to Constant Contact versus MailChimp as a Flash medium. MailChimp does not allow us to upload a PDF file and supplies little opportunity to design professional looking template. MailChimp does have added templates for a price equivalent to Constant Contact but still does not afford us the possibility of a PDF to be uploaded. Candy to switch over email addresses prior to the next Flash. Cost is approximately \$400 yearly.

MEMBERSHIP/VOLUNTEER STANDARDS: Lindsey suggested that we develop standards to have more volunteers on our committees other than just Board members. That can be attained by individually reaching out to individuals we know or show an interest.

NEW BUSINESS: Teen advisory committee needed. This is difficult to achieve as teens during the school year are excessively busy with school, sports, etc. Candy suggested a possible summer arts program. Item tabled until next month.

Question raised on timeline for Wifi. Xfinity contacted months ago with no installment date. Will ask the Trust for guidance in February.

Next meeting scheduled for February 10, 2021.

Meeting adjourned: 8:25 pm