



# **Inter-Canyon League**

**Serving Silverado, Modjeska, Williams, Harding and Ladd Canyons**

**P.O. Box 301, Silverado, CA 92676-0301**

**A California Non-Profit 501(C)(3) Corporation, #C1157619, Federal Tax ID #95-3787669**

## **INTER-CANYON LEAGUE**

**February 2, 2010**

**Silverado Community Center**

### **IN ATTENDANCE:**

Directors Bob Hunt, Mike Colgan, Deanna Craig, Leslie Paskus, and Mary Schreiber. Members Mike Boeck, Scott Breeden, Kim Brown, Jean Chapman, Bob Click, Colleen Colgan, Kip Craig, Arthur Cummins, Jim Fainer, Erik Hov, Deborah Johnson, Annie King, Pam Lau, Derek Martin, Judy Meyers, Mary Robinson, Gene Robinson, Hank Rodgers, Diane Young, Vicki Osborn, and Steve Kerrigan

The meeting was called to order at 7:02 PM. by President Bob Hunt.

The Minutes of the previous meeting were read. Moved by Bob Hunt, and approved by general acclamation, the minutes were accepted for filing.

### **Treasurers Report:**

Submitted January 31, 2010. A motion to receive and accept the report to file was carried.

## **COMMITTEE REPORTS**

### **Fire Safe Council:**

Mary Schreiber reported both Grant 1 (Chipper Day) and Grant 2 (hazardous plant material removal) have been fulfilled and are ended. Research into new grant potentials is in process. It was said that money fro the FSC can be used to do work on county land. A question about the general liability insurance policy was raised and it is allowed for a grant to pay for the insurance. The liability insurance will cover fund raising events, building, and people. A motion was raised to spend \$1400.00 for insurance; the motion was carried by unanimous vote of the Board.

Grant 1 status is the grant term has ended, there was the last Chipper Day of the grant on January 16 and there were more loads than the previous month's Chipper Day event. This will be the only Chipper Day this year unless there are additional funds.

Grant 2 status the grant term has ended, there were approximately 90 applications processed, and more came in towards the end of the qualifying process. Maybe 12 applicants were denied. Members asked how the grant information was communicated to local residents. This was done by Email, bulk mail, and notices at the library and Post Office.

Mary Schreiber asked the board of directors for permission to pursue new grants, where grant 1 would be a dollar amount between \$40 – 45K and grant 2 would be around \$150K. The motions carried by unanimous vote of the Board.

The next FSC meeting may be at a different location than Station 14 for the next meeting, details to come. There will be a Clean Sweep event in June.

### **Friends of the Library**

Volunteers and raffle prizes are needed.

Easter Breakfast fundraiser is in need of volunteers to help with public relations to promote the event and volunteers for the Easter Egg Hunt.

### **Canyon Watch:**

Gene Robinson reported not much going on during the wet season. The road to the repeater is marginal. New Canyon Watch members in Trabuco are asking for training. Gene asked for a letter thanking Dick Ertman and CREST for the equipment they have donated to Canyon Watch. Gene is to receive a report from the Irvine Ranch, Dave Raitz. No update on the Red Cross grant.

### **Seniors: No report**

### **OLD BUSINESS**

Marty Weel (SMRPD) gave notice, without signature, and reconsidered, is still on the SMRPD board. There will be an event on February 23. This will be for awarding volunteers who have helped out the OC Park District. There will be refreshments for 1 hour beginning at 6:00PM. Supervisor Campbell is preparing a proclamation for Debbie Johnson and Fran Williams for their long tenure on the ICL Board.

### **NEW BUSINESS**

Vicki Osborne from OC reported on the coming storm, and discussed the predictions from the National Weather Service.

### **OC Parks Commission Report**

Judy Meyers reported that although there was pretty good overall planning, the parking could be insufficient. Mr. Mathews is to be invited to a SMRPD or ICL meeting to discuss issues of Black Star Wilderness Park. There will be public input into the process of allocating spaces for parking. Bob Hunt to contact Mr. Mathews. See [www.ocparks.com](http://www.ocparks.com) for info about the new Black Star Park.

The Election Inspector certificates need to be signed. Mary Schreiber and Leslie Paskus attended the Fire Authority Grant Workshop. The two-day workshop provided information about ideas on seeking grants.

There being no further business, the meeting was adjourned at 8:09 PM.

On Saturday February 20 there was a vote done by email.  
The Red Cross grant needs signer

Bob Hunt moved that the Board authorize Mary Schreiber to sign documents to complete the Red Cross grant that Gene Robinson's been working on for some months.

See request below, which Mary reports calls for someone "authorized to make purchases." The Treasurer is authorized to spend up to \$300 or thereabouts but no one else is authorized without Board approval, before or sometimes after a specific purchase.

BOB HUNT - AYE

MARY SCHREIBER - AYE

DEANNA CRAIG -

LESLIE AMADOR -

MIKE COLGAN -

Date: Wed, 17 Feb 2010 12:47:15 -0500 From: <BlairE@usa.redcross.org>

I have a quote from ProPac for the CERT kits. I wanted to move forward with this quote but I wanted to know who the contact is at Inter Canyon League who was working on this. Also, who can sign for the Inter Canyon League?

Thank you!

Elizabeth

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