



Inter-Canyon League

Serving Silverado, Modjeska, Williams, Harding, and Ladd Canyons
P.O. Box 301, Silverado, CA. 92676

Meeting Minutes

January 12, 2005

Place: Silverado Community Center

Attendance:

Bob Hunt, Vice President	Melody McWilliams, Secretary	Phil McWilliams	Gene Robinson
Fran Williams, Treasurer	Bob Click	Judy Myers	Mary Schreiber

- I. **Call to order** by Bob Hunt at 6:40 p.m.
- II. **Reading of the Minutes** from December 14, 2004: A correction was made on section IV c), Canyon Watch. Water District was changed to SCWD. **A motion was made** by Fran, seconded by Gene, and passed unanimously to approve the minutes.

Treasurer's report – Fran Williams provided the group with a reading and a copy of the treasurer's report for the ICL, Friends of the Library and the Fire Safe Council accounts (attached). She presented a detailed breakdown of proceeds and expenses from the Canyon Faire. There was a request for payment maximum of \$950 for print expenses for the Community Directory. **A motion was made** by Gene Robinson, seconded by Bob Click and passed unanimously. Another **motion was made** by Mary Schreiber, seconded by Phil McWilliams and passed unanimously to spend \$183.18 for two power supply units. Gene asked how we might process refunds more quickly. It was generally decided that we should get pre-approval before purchasing items.

III. **Subcommittee reports:**

- a) **Fund Raiser** – Fran reported that there are no plans at this point, although they are going to meet soon to talk about next year's Faire. Regarding the storage container, Fran talked to Carl. He is still OK to let us use one of his containers if we clear one out and put items into the other. Phil, Gene and Bob Click agreed to help move the items. Fran will call Carl to set it up. The Canyon Directory is printed, but still needs to be bound. They will be sold for \$5 each to offset the cost. We printed 500 copies. Fran suggested that Canyon Life can put something in to announce they are available.
- b) **Friends of the Library** – Fran reported they earned \$715 from the Holiday Raffle. There will be no more fund raising events until after March.
- c) **Fire Safe Council** – Nothing new to report.
- d) **Canyon Watch** – Gene reported that the Franklin repeater died again. He installed another battery. He is looking to improving the solar panel installation. The solar panel is working right now, he thinks the problems were due to the loss of solar power during the rainy period. We have a new recruit for Canyon Watch, Linda May has applied to CREST. Bob Leef has disbanded his radio group. Ted Metzger has quit as head of Modjeska Canyon Watch. There was some discussion about extending the Silverado Canyon Watch drive-arounds to Modjeska.
- e) **Newsletter** – Deborah Johnson was not present to give an update.
- f) **ICL Website** – Gene talked to Loyal Parsons. His job responsibilities don't allow him time to come to ICL meetings. Fran reminded everyone that Lili still might be interested in helping out. Bob Click said he met a new resident that is into computers. He will follow up.
- g) **History Committee** – Not active yet.

IV. **Old Business:**

- a) **Parks and Recreation Board** – Bob Hunt reported that the renovations for the Community Centers and Parks are underway. An Advisory Board is being formed to provide community input. Renovations will

include both Silverado and Modjeska Community centers. He also announced that they are looking for new caretakers. The current caretakers are moving out.

- b) **Water Board** – Bob Hunt had no update.
- c) **MIS Tunnel Project** – Mike Boeck was not present to give an update.
- d) **Election of Officers** – Members re-elected Deborah Johnson for President and Bob Hunt for Vice President.
- e) **Silverado School Community Meeting** – The meeting was not well attended. Nothing significant was accomplished. Phil apologized for forgetting to send an email announcement.
- f) **Easter Breakfast** – The next Easter Breakfast will be on March 27. Phil will contact Steve Kerrigan to see if we can use the raffle proceeds for the Fire Safe Council as we did last year. Fran needs help with the raffle. She encouraged members to help with prizes. She asked that everyone please solicit stores, etc.

V. New Business:

- a) **Restaurant Re-opening** – Bob Click announced that the Silverado Restaurant will be re-opening soon. They have a new lesee, Jody. He plans to cater more closely to Canyon Needs and has agreed to close on Tuesdays, stay open on Mondays to accommodate the Café.
- b) **ICL Recognition** – Fran shared an email from Mike Boeck requesting that the ICL recognize or show appreciation for OC Resources and Development Management employees Jay Hosey and Lon Hanson. They worked in the Canyon during the floods. After some discussion it was decided to table the decision until the next meeting. The group was concerned that there may be others to thank and would like to be sure we take all into account.
- c) **New Members** – Members had further discussion about the need to recruit new members. The difficulties were identified. Discussion turned to how to minimize the time spent at the meetings by staying on task and keeping the meetings as short as possible. Bob Click suggested that everyone bring in one new member to the next meeting.
- d) **ICL Dues** – Fran collected dues for 2005 from the members.

VI. The meeting was adjourned:

8:05 p.m. by Bob Hunt.