



Inter-Canyon League

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

Meeting Minutes

March 2, 2005

Place: Silverado Community Center

Attendance:

Bob Hunt, Vice President

James Andersen

Judy Myers

Fran Williams, Treasurer

Phil McWilliams

Ron Yocom

Melody McWilliams, Secretary

- I. **Call to order** by Bob Hunt at 7:05 p.m.
- II. **Reading of the Minutes** from February 1, 2005: **A motion was made** by Phil McWilliams, seconded by Ron Yocom, and passed unanimously to approve the minutes as read.

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). Significant items reported:

- The ICL collected \$150 for Silverado Rock Slide victims, which has not yet been deposited.
- The Fire Safe Council made a partial pre-payment to Trails 4 All of \$5,000.
- Proceeds from the upcoming Easter Breakfast raffle will go to canyon watch this year. We still need volunteers and raffle prizes.
- \$572 was collected from the sale of the Community directories. Proceeds will go to the Library.

III. **Subcommittee reports:**

- a) **Fund Raiser** – Fran has had some trouble setting up the meeting. The group still needs to pick a date for the Faire. She is proposing the next meeting to be held on Thursday, March 10 at 7:00 p.m. Regarding the need for additional storage: They are looking into adding a storage building to the renovation plans for the Community Center.
- b) **Friends of the Library** – Fran is still planning to have two swap meet fund raisers in 2005 and asked for donations. There will also be another vaccination pet clinic in the late spring, probably May. The vet, Dr. Gordon, has committed to volunteering his services again this year. The date will be set soon.
- c) **Fire Safe Council** – Phil reported that the Chipper Day was cancelled because of the rain. The next Steering Committee meeting will be held on the 17th. Phil informed the members that he attended a planning meeting for the table top exercise at OC. Fire Safe Council expenses were presented (attached). Some discussion followed regarding Baker Canyon Green Recycling. It was suggested that before we contract with this company we should get a copy of their license and permit to do business. **A motion to approve expenses** as presented was made by Fran, seconded by Judy and passed with one vote to abstain.
- d) **Canyon Watch** – Gene Robinson was not present to provide an update.
- e) **Newsletter** – Deborah Johnson was not present to provide an update.
- f) **ICL Website** – Loyal Parsons has indicated that he can be available to update the website after all.
- g) **History Committee** – Judy Myers recently interviewed Everett Johnson, a member of the family that owned Ladd Canyon many years ago. She found out there were Adobe homes in the area at one time. She felt she was able to get some very good history on tape and also has obtained pictures of the family for the library.

IV. Old Business:

- a) **Parks and Recreation Board** – Bob Hunt reported the new caretakers have been hired, the Children's Center is in trouble and Mark wants to do a Casino Night on March 19 so spread the word.
- b) **Water Board** – A letter went out to Canyon Residents regarding the Advisory Board committee. There will be meetings to discuss and provide advice about the future of the Water District. The Irvine Ranch Water district has presented a plan to take over.
- c) **MIS Tunnel Project** – Mike Boeck was not present to give an update.

V. New Business:

- a) **Easter Breakfast** – Will be held at the Community Center this year. The ICL raffle money will go to Canyon Watch to buy communication equipment.
- b) **Memorial Fund Pancake Breakfast** – A Pancake breakfast will be held to raise money for the Oto's who lost their daughter in the recent rock slide. Ron Yocom informed members that the Stoughton's also lost their home and Sam Stoughton had a very close call with a boulder.
- c) **ICL Meetings** – There was a discussion about whether it would be helpful to members to have fewer ICL meetings. Quarterly or Semi-monthly meeting times were considered. Although most members were not opposed to the idea, Bob Hunt felt that monthly meetings helped keep everyone on track and there was not a strong desire among the group to change the meetings.

VI. The meeting was adjourned:

8:35 p.m. by Bob Hunt.