



Inter-Canyon League

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

Meeting Minutes

May 4, 2005

Place: Silverado Community Center

Attendance:

Deborah Johnson, President	James Andersen
Bob Hunt, Vice President	Judy Myers
Fran Williams, Treasurer	Gene Robinson

I. **Call to order** by Deborah Johnson at 7:08 p.m.

II. **Reading of the Minutes** No minutes from the April meeting were available.

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 \$225 from Lorraine Brown for a new sprinkler timer for the Silverado Community Center. The timer has been purchased and installed.
- The Fire Safe Council had no expenditures from its account.
- Friends of the Library collected \$250 in April from the sale of community directories and \$150 from the sale of swap meet items. The Friends of the Library spent \$133.59 on adult books, \$68.97 on DVDs and \$32.15 on audio books in April.
- Fran had her annual tax appointment last Wednesday.

III. **Subcommittee reports:**

- a) **Fund Raiser** – The fair group will meet next week. They now have regular meetings at the Silverado Community Center the second Thursday of every month at 7 p.m. The next event is scheduled for Nov. 12th.
- b) **Friends of the Library** – Fran is planning two swap meet fund raisers in 2005. The next fund raiser will be the vaccination pet clinic with Dr. Gordon on Saturday, May 21 at the Silverado Community Center from 9 to 11 a.m. Volunteers are urgently needed.
- c) **Fire Safe Council** – The Steering Committee asked ICL to approve the following expenditures: \$2500 to Baker Canyon Green Recycling for vegetation collection in 05/05; \$3,000 to Baker Canyon Green Recycling for Cleansweep Operations; up to \$4,320 to the Orange County Conservation Corps for help during Cleansweep; up to \$100 to Fran Williams for signage; up to \$300 for two banners for Chipper Days; \$1,200 for the coordinator invoice for February, March and April 2005; and up to \$300 for directional signs for Cleansweep. Gene Robinson of Canyon Watch then made a presentation of a safety vest with the Firesafe Council logo hot melted onto the back for members. The vests cost \$10 each, plus \$25 for the logo. Cloth logos to sew on the front cost \$227 for 100. Gene asked ICL to approve spending up to \$750 for 25 safety vests with logos on the front and back. He added that some members had purchased their own vests. ICL discussed how to handle vest purchase and ownership. The general consensus, although there was not a vote, was that members should have the option of buying their own vests. If they didn't, they would be given one to use but the vest must be returned when the member resigns from Canyon Watch. **Fran Williams made a motion** to approve the Fire Safe Council expenditures. Bob Hunt seconded. The motion passed unanimously. Noting that final plans for the Cleveland National Forest were available, Fran said she would request a hard copy for the library and email notifications. Steve Kerrigan secured a donation of six large batteries for the radio repeaters from his company, Sprint. Fran will write a thank you letter acknowledging the donation, releasing Sprint from liability and promising to dispose of them properly. Fran announced that the toll road was doing hikes. There is one scheduled for May 21 in Trabuco. Orange County's Table Top evacuation exercise for

Silverado Canyon is still scheduled for Monday, May 16. Gene said it would be at the community center and Fran said no one had booked the Center for that day. Fran promised to contact Phil.

- d) **Canyon Watch** – Gene Robinson announced three new Canyon Watch members: Jim Cater, John Reddick and Vonda Budin. All are licensed radio operators.
- e) **Newsletter** – Deborah Johnson asked Judy Myers to call potential contributors, with a deadline to submit articles by May 21.
- f) **ICL Website** – Loyal Parsons was not present to provide an update.
- g) **History Committee** – While the ICL history committee has been inactive, Mary Robinson has been volunteering at the library to catalogue historical materials.

IV. Old Business:

- a) **Parks and Recreation Board** – Bob Hunt reported that a parents' group is interested in assuming ownership of the Children's Center. A letter of agreement with conditions is being drafted.
- b) **Water Board** – The Advisory Board has not yet begun fully functioning. A meeting is scheduled soon.
- c) **MIS Tunnel Project** – Canyon resident Linda May contacted Fran Williams to book the Silverado Community Center for a public meeting about the tunnel on Wednesday, May 18 at 7 p.m. Linda has booked both buildings; she told Fran that she is inviting environmental groups to set up displays in Building A. Linda invited a representative of the Orange County Transportation Authority to speak. ICL members suggested that inviting a transportation representative from Riverside might be a good idea. Fran said that maps of the potential routes are in the library.

V. New Business:

- a) **Storage areas** – Deborah Johnson reported that the Park Board has decided to repair the shed behind the Modjeska Community Center and the ICL may want to use it to store swap meet items. Fran has examined the possibility of building storage sheds behind the ball court walls at the Silverado Community Center. These could hold the jail and other items used in the annual country fair. There was some question as to whether these items currently are on Karl's property at the gas station or the Water District property and they apparently have been vandalized. No decisions were made.

VI. The meeting was adjourned:

8:25 p.m. by Deborah Johnson.