

INTER-CANYON LEAGUE



DRAFT FOR APPROVAL

MINUTES OF THE GENERAL MEETING

TUESDAY, June 7, 2011 AT 7:00 PM Modjeska Fire Station 16, Modjeska Canyon, CA

IN ATTENDANCE:

Mike Colgan, Deanna Craig, Mary Schreiber, Phil McWilliams, Greg Bates, Jane Bove, Scott Breeden, Judith Bruno, Diane Carter, Jim Carter, Donna Cipolla, Michael Cipolla, Bob Click, Colleen Colgan, Lisa Collins, Kip Craig, Dick Ertman, Jim Fainer, Bill Groenewold, Leslie Groenewold, Carolyn Hayden, Wendy Hayter, Joanne Hubble, Bob Hunt, Pat Hunt, Tim Janca, Debbie Johnson, Chad Kearns, Linda Kearns, Pam Lau, Dennis McHale, Sherry Meddick, Valorie Mitchell, Judy Meyers, Bruce Newall, Nancy Nichols, Martin Paine, Carl Reinhart, Keith Roberts, Gene Robinson, Mary Robinson, Corey Schlom, Pam Schnabel, Rick Schultz, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Fran Williams, Janet Wilson, Joanie Willert

CALL TO ORDER: The meeting was called to order at 7:05 PM by President Colgan.

APPROVE AND FILE MINUTES: From meeting of May 3, 2011.
Minutes of the previous meeting the minutes are approved and filed.

Report of Officers:

President, Mike Colgan – The agenda will be followed, if anyone wants to speak, please form a line next to the wall, identify yourself to the meeting attendees and be respectful of peoples time. Attended the Sheriffs dedication for S-18 Memorial Highway and the Sheriff thanked the ICL and the SMRPD. Leslie Paskus can not attend and asked the board and membership to work to fill in her duties, until her health improves.

Vice President, Mary Schreiber – No Report

Secretary , Leslie Paskus-Amador – No Report.

Treasurer, Deanna Craig – May Treasurer's Report was emailed to all members and is posted on the website. The \$10,000.00 can't be put back into the liquid CD until it matures.

Director, Phil McWilliams – The grant committee is working on procedures. The July meeting will have a broadcasting company (Crawford Broadcasting Company) that will make a presentation about their proposal for a 50 Kilowatt AM radio transmitter on Beeks Peak.

COMMITTEE REPORTS

Fire Safe Council: Mary Schreiber

Canyon Clean Sweep will be held this weekend June 11 & 12 in Baker Canyon at the Aguinaga Green facility 9:00am – 4:00pm. OCFA has started cabin inspections and the OCFA will also be looking at weed abatement in the area. The RAST (Regional Area Safety Taskforce) meeting at the South Coast Air Quality Management District Headquarters (AQMD) in Diamond Barr was attended on May 24. The Gold Spotted Oak Borer is coming this way. San Diego has a big problem with this insect that kills oak trees and there is no know treatment for it. Attended a Fire Safe Council workshop in Pala that taught how to create and maintain a CWPP (Community Wildfire Protection Plan). There will be a Great California Shake Out Drill on the third Thursday in October (October 20) at 10:20am.

Canyon Watch: Gene Robinson

The radios are working. Volunteers are needed to help park cars at the Treehuggers Ball on June 11 in Baker Canyon, the hours are 3:30pm to 11:00pm. Help is also needed for July 23, Rick's car show.

Friends of the Library: Fran Williams

The Pet Clinic was successful, all help was appreciated. It did not raise as much money as hoped for but \$1,674.00 was raised. There will be the Library Swap Meet June 25 & 26, volunteers are needed. Donations of items are also needed call Fran 714-649-2069. The summer reading program is looking for volunteers and Fire Stations 14 and 16 have made donations.

Gateway Safety and Security: Drew Cummins

No Report

ICL Bylaws Committee: Bob Hunt

No Report

Grant-writing: Phil McWilliams:

Working on policies and procedures. Meeting on this Thursday.

Fund-raising: Deanna Craig:

Looking for ideas and volunteers for fund-raising

Emergency Disaster Preparedness: Mary Schreiber:

Looking for volunteers. Creating a survey to look at what worked and what did not during the ICL's response to the last disaster. Working on a resource list, animal registry. Mary will be scheduling a meeting.

Sherry Meddick is working on a plan to offer micro chipping of animals.

Judy Bruno is working on a form for animal registration.

Unfinished Business and General Orders

Silverado's Children Center – Update on the due negligence items, all directors have reviewed the data. A recommendation that the information be handed over to the grant committee.

CAL/EMA FEMA reimbursement – looking into any funds available.

New Business:

Wendy Hayter spoke of items that were donated to the ICL from Beckman/Coulter factory closing and would like to get an inventory and set up a swap meet to sell the items to raise funds for the ICL.

Judy Bruno is becoming the ADA coordinator here and is looking into what is needed for evacuating special needs people. Event organizers should plan on having one wheelchair accessible portapotty at events.

Joanne Hubble – NRCS project has completed.

Lisa Collins spoke of the Modjeska Nights events that will be taking place this summer. First event will be June 18, a Tribute to Fathers.

The meeting was adjourned at 7:55