



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

Tuesday, January 11, 2011 at 7:00 PM

Silverado Community Center

IN ATTENDANCE:

Bob Hunt, Mike Colgan, Deanna Craig, Leslie Paskus, Mary Schreiber, Ed Amador, Fran Ayer, Scott Breeden, Kim Brown, Jean Chapman, Gay Chessell, Donna Cipolla, Colleen Colgan, Kip Craig, Arthur Cummins, Jim Fainer, Wendy Hayter, Joanne Hubble, Deborah Johnson, Linda Kearns, Annie King, Pam Lau, Linda May, Phil McWilliams, Bev Mileham, Judy Meyers, Connie Nelson, Bruce Newall, Brett Peterson, Chay Peterson, Alice Philips, Carl Reinhart, Mary Robinson, Gene Robinson, Hank Rodgers, Janet Rohm, Roger Rohm, Pam Schnabel, Corey Schlom, Ron Shepston, Angela Smisek, Tom Smisek, Linda Unger, Fran Williams, Janet Wilson, Diane Young

The meeting was called to order at 7:02PM by President Bob Hunt. Minutes of the previous meeting were read and corrected. A motion by Director Colgan to approve the corrected version of the minutes and addendum, and seconded by Director Paskus was made and by unanimous vote of the board approved and filed.

Treasurers Report: Deanna Craig

The 2010 year end report was presented. A special report on the expenses and allocations dealing with the most recent disaster here, (winter storm 2010 – 2011 relief effort). The board has allocated \$50,000.00 for the relief efforts. There have been \$1773.00 received in donations (checks, cash in the donation can etc.) and \$2401.00 from the pay pal account. Of the \$54,174.00, a large portion is devoted to infrastructure, \$27,057.13 has been paid (big Mike), work was done to clear access to residents in Silverado, Williams, Modjeska and Ladd canyons. Resolution 011111-1 \$2000.00 for emergency aid for displaced resident, Dan and Jackie Hare, 28271 Modjeska Canyon Rd, Modjeska and resolution 011111-2 \$2000.00 for emergency aid for displaced resident, Daniel Douthit and Kathleen McGowan, 29506 Hillside Lane, Silverado. Director Craig made the motion for the two resolutions and Director Schreiber seconded the motions, the motion was unanimously passed by the board.

COMMITTEE REPORTS

Fire Safe Council: Mary Schreiber

The state Fire Safe Council has opened up new applications for grants. The Fire Safe Council in Eastern San Diego County called inquiring about the brochure that has been published here about local plants. They are looking for information about local vegetation. The fire danger now is low. Aguinaga Green is accepting green waste, check in at the office there.

Canyon Watch: Gene Robinson

Prior to the disaster the Franklin repeater went off line. Ev Tapia went up the mountain in the rain and started the generator. The repeater worked during the disaster, a big thank you to Ev Tapia for his effort. CREST has dropped the associate membership idea. Gene Robinson helped with initial damage assessment the day of the disaster, using forms provided by the Red Cross. Canyon watch received training from the Red Cross on how to do the damage assessment and was able to assess damage to 120 locations and the number has only increased by 20 locations.

Friends of the Library: Fran Williams

No fundraisers until the vaccination pet clinic in May. Lots of deals on used books. Easter breakfast planning TBD.

INTER-CANYON LEAGUE



DRAFT FOR REVIEW

MINUTES OF THE GENERAL MEETING

TUESDAY, December 6, 2011 AT 7:00 PM Modjeska Fire Station 16

IN ATTENDANCE:

Mike Colgan, Deanna Craig, Phil McWilliams, Leslie Paskus, Mary Schreiber, Lynn Adres, Barbara Andres, Sarita Andres, Ed Amador, Greg Bates, Janet Bolton, Jane Bove, Mike Brail, Scott Breeden, Judith Bruno, Rich Carlson, Barbara Carrier, Diane Carter, Jim Carter, Chuck Chapman, Jean Chapman, Robyn Chapman, Gay Chessell, Bob Click, Colleen Colgan, Lisa Collins, John Covas, Kayli Craig, Kip Craig, Jessica Crary, Sandi Dunn, Frank Ehret, Steve Enochs, Dick Ertman, Jim Fainer, Ed Fredette, Carolyn Hayden, Alex Hommes, Michelle Hommes, Stephen Hughes, Bob Hunt, Windy Jones, Dana Judd, Douglas Kane, Pam Lau, Kerry Lewis, Josh Lindner, Vickie Link-Scheibel, Annie Loui, Jim Mamer, Ann Manriquez, Stephanie Marotta, Derek Martin, Laurie Martz, Garrett Mason, Dennis McHale, Melody McWilliams, Bill Mileham, Caleb Mileham, Margie Moore, Judy Myers, Connie Nelson, Bruce Newell, Brett Peterson, Chay Peterson, Jessie Peterson, Shaun Peterson, Alice Phillips, Belinda Quan, Steve Reighart, Carl Reinhart, Chris Riegle, Keith Roberts, Gene Robinson, Mary Robinson, Hank Rodgers, Janet Rohm, Roger Rohm, Tim Salter, Geoffrey Sarkissian, Sarah Sarkission, Robert Scheibel, Corey Schlom, Marion Schuller, Boyd Schultz, Rick Schultz, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Bonnie Smith, Ron Therrio, Andrew Tonkovich, Kevin Topp, Dietrich Unger, Linda Unger, Lisa Unger, Maureen Voehl, Fran Williams, Danny Willett, Janet Wilson

Synthia Chapman thanked the membership for their support in helping her to collect DVD's to present to CHOC. Cynthia collected over 200 DVD's and her Girl Scout troop collected over 600 in total to present to Children's Hospital of Orange County.

CALL TO ORDER: The meeting was called to order at 7:13PM by President Colgan.

APPROVE AND FILE MINUTES: A motion to approve the September and November 2011 minutes was made by Director Schreiber and seconded by Director McWilliams, Unanimously passed.

Report of Officers:

President, Mike Colgan – No report. Correspondence from OC Public Works is at the end of these minutes.

Vice President, Mary Schreiber – No Report

Secretary, Leslie Paskus-Amador – No Report.

Treasurer, Deanna Craig – Presented the Treasurers report for the month ending November 30. Motion to accept the report was made by Director Schreiber, seconded by Director Paskus, unanimously passed.

A check request from Canyon Watch in the amount of \$441.53 for safety vests. A motion to accept the expense was made by Director Schreiber and seconded by Director McWilliams, unanimously passed.

An invoice was presented in the amount of \$ 1,069.00 as the annual premium for D&O liability insurance. Motion to approve by Director Craig seconded by Director McWilliams, unanimously passed.

2011 Accomplishments:

The ICL was the recipient of the California Emergency Services Association Gold Award which is an award presented to an individual, group or organization for outstanding service in the Emergency Management field. We received this award based on our successful 12 week management of disaster

relief efforts needed in the aftermath of the Winter Storm that included the awarding of \$14,000 in emergency victim assistance grants and approximately \$30,000 paid for heavy equipment infrastructure needs. Hours of coordination went into this effort that included coordinating and feeding the 1000+ volunteers, partnering with many agencies and church groups, and many many hours from local resident volunteers.

Formation of an official Grant Writing Committee who has developed protocol for applying for grants, to request fiscal sponsorship by the ICL, and grant management procedures.

Formation of an official Fund-raising Committee who successfully hosted the wine tasting event to benefit the continued publication of the Inter-Canyon News.

Formation of an official Emergency Disaster Preparedness Committee that has been very active in reaching out to residents to have an emergency registration card completed for each household.

Continued & steady increase in monthly attendance and membership.

Redesign of website

2012 Goals:

Actively work with Bylaws Committee to ensure prompt completion of review and cleanup

Formation of policy and procedures manual for ICL as well as all subcommittees

Continue exploration of fund-raising opportunities to increase general fund reserves

Continue exploration of grant opportunities

Director, Phil McWilliams – No Report. A roll call of members with two meetings, this meeting will be the third.

COMMITTEE REPORTS

Canyon Watch: Gene Robinson – There have been a couple of days of wind and low humidity, some patrols were done. New safety vests (12) were purchased for new members of Canyon Watch and Canyon Defense (Trabuco Canyon). The Trabuco repeater is in the shop and should be in service soon at the Joplin Boys Camp. Christmas in the canyons this Saturday and volunteers are needed to be at the store and community center at 9:00AM.

Friends of the Library: Fran Williams – Thank you to the Country Fair, \$1500.00 donation to the library. FOL will participate in the event this Saturday. Set up will include historical information about this area along with a quilt to be raffled, asking for donations to raffle.

Gateway Safety and Security: Drew Cummins - No Report

ICL By Laws Committee: Bob Hunt – No Report Copies of ICL documents may be requested by contacting Bob Hunt at SensorDev@aol.com.

Grant Writing: Phil McWilliams – The committee will get back together next year. January and February will be looking for grants. Use the form on the website, the form must be used and follow the procedure.

Fund Raising: Deanna Craig – Will be meeting early next year. Looking for new opportunities for raising money. If anyone would like to join the committee please contact me. If anyone is soliciting donations on behalf of the ICL this must first be approved by the board. Director Craig hopes to meet with the fund-raising committee sometime in the 1st quarter of 2012 to establish basic fund-raising and to discuss opportunities for next year. Director Craig also reminded everyone that it is critical that no one solicits or accepts charitable donations or contributions on behalf of the ICL without the knowledge of the Board to ensure proper compliance.

Fire Safe Council: Mary Schreiber – A tour of the canyon for an evaluation with the possibility of becoming a FireWise community. Pat Antrium, Steve Kerrigan, Kim Brown, and Sonia Powell were part of the group evaluating the canyon. Some of the requirements are and education event, \$2.00 per capita (in kind donations), Pat and Kim are working on the application. The FSC will have a booth at the event this Saturday and will have Yule Logs for sale, the proceeds will be donated to the FSC.

Emergency Disaster Preparedness: Mary Schreiber – organization who donated the special Oxygen Mask's for animals to our fire departments is: Emma Zen Chiapuzio - Team 02

<http://www.emmazen.com/PetOxygenMasks.htm>

Donations for materials that will be put into welcome baskets for for new residents are needed. Bruce Newell announced that the 6 session CEPA class will begin in January. Contact Bruce for signing up for the class or information at BruceNewell@ocfa.org . December 17 Santa will be in Modjeska Canyon at 10:00AM.

Unfinished Business: SMRPD – Ron Shepston – Tom Smisek, Christmas in the Canyon is this Saturday in downtown Silverado. There is a newsletter that has been distributed that has all the descriptions of the event and the event hours.

Silverado Fuel Break – no update

Fire Suppression surcharge – no update

New Business:

Although not an ICL related event, member Jane Bove asked to present and share with the attendees a brief income & expense summary of the 2011 Silverado Country Fair.

The report follows:

SILVERADO COUNTRY FAIR INCOME & EXPENSES 2011

The Fair income from Booths, Admission, T-shirts, Jail, and tickets for children's events and a donation from the Blacksmith totaled \$12,852.

The expenses totaled \$5062.81

The donations to the Library, Children's Center, Canyon Watch and Modjeska Ranch Rescue totaled \$7450.30.

The balance is being held to start next year's Fair

Jane Bove Fair Chairman

Comments from Connie Nelson regarding Canyon Watch. Thank you to all who is driving for Canyon Watch, additional folks are needed for driving patrols during Red Flag times.

Comments from Diane Carter regarding Waste Management having dumpsters for horse manure on Wednesday pickup, contact Waste Management to arrange for a dumpster to recycle horse manure (chicken, goats etc).

Nominations of Officers

Current Directors Leslie Paskus-Amador and Deanna Craig will be terming out effective December 31, 2011.

Nominations were made for and accepted by Carolyn Hayden, Chris Riegle, (incumbent) Deanna Craig and Jean Chapman.

Following the nominations each nominee was given an opportunity for an introduction and time to share a brief bio with the attendance.

Acknowledgment of two years of service was given to Leslie Paskus-Amador. It is her desire to continue to support and be involved with the ICL as a member.

The meeting was adjourned at 8:10

Press release from OC Public Works:

