

INTER-CANYON LEAGUE



MINUTES OF THE GENERAL MEETING
TUESDAY, January 3, 2012 AT 7:00 PM Silverado Community Center

IN ATTENDANCE:

Mike Colgan, Deanna Craig, Phil McWilliams, Leslie Paskus, Mary Schreiber, Lynn Adres, Barbara Andres, Sarita Andres, Ed Amador, Fran Ayers, Greg Bates, Jane Bove, Mike Brail, Scott Breeden, Judith Bruno, Rich Carlson, Barbara Carrier, Diane Carter, Jim Carter, Chuck Chapman, Jean Chapman, Robyn Chapman, Gay Chessell, Donna Cipolla, Michael Cipolla, Bob Click, Colleen Colgan, Lisa Collins, Kayli Craig, Kip Craig, Jessica Cray, Morgan Dunn, Sandi Dunn, Frank Ehret, Lisa Enochs, Steve Enochs, Dick Ertman, Jim Fainer, Randy Furman, Natalie Garth, Bill Groenewold, Leslie Groenewold, Carolyn Hayden, Alex Hommes, Michelle Hommes, Stephen Hughes, Bob Hunt, Pat Hunt, Tim Jannca, Windy Jones, Dana Judd, Chad Kearns, Linda Kearns, Josh Lindner, Annie Loui, Jim Mamer, Derek Martin, Lori Martin, Garrett Mason, Linda May, Melody McWilliams, Sherry Meddick, Valerie Mitchell, Tom Morgan, Judy Myers, Connie Nelson, Bruce Newell, Nancy Nichols, John Nolan, Mary Nolan-Riegle, Brett Peterson, Chay Peterson, Jessie Peterson, Alice Phillips, Steve Reighart, Carl Reinhart, Chris Riegle, Keith Roberts, Gene Robinson, Mary Robinson, Janet Rohm, Roger Rohm, Guillermo Ruelas, Tim Salter, Geoffrey Sarkissian, Sarah Sarkission, Corey Schlom, Pam Schnabel, Rick Schultz, Debbie Seltzer, Angela Smisek, Tom Smisek, Bonnie Smith, Lynn Strobel, Ron Therrio, Andrew Tonkovich, Kevin Topp, Dietrich Unger, Linda Unger, Fran Williams, Janet Wilson

CALL TO ORDER: The meeting was called to order at 7:04PM by President Colgan.

APPROVE AND FILE MINUTES: A motion to approve the December 2011 minutes was made by Director Schreiber and seconded by Director Craig, and was unanimously passed.

Report of Officers:

President, Mike Colgan – Correspondence from Cal fire and the County BoS in regards to the fire suppression surcharge and will put the letter out using email.

Vice President, Mary Schreiber – No Report

Secretary, Leslie Paskus-Amador – No Report.

Treasurer, Deanna Craig – Presented the Treasurers report for the month ending December 31, 2011, this was also emailed to the membership. Motion to accept the report was made by Director McWilliams, seconded by Director Paskus, unanimously passed. The 2011 year end report was also presented and also was emailed to the membership. Motion to accept the report was made by Director Schreiber, seconded by Director Paskus, unanimously passed.

A check request from Phil McWilliams in the amount of \$67.14 for election envelopes and postage. A motion to accept the expense was made by Director Schreiber and seconded by Director Paskus, unanimously passed.

The accident medical insurance policy that was setup during the flood disaster relief efforts to cover the volunteers will expire on 9 JAN 2012. It is not recommended to renew at this time. The board has been asked if the policy should be renewed. The general liability policy will cover normal volunteers activities. Director McWilliams spoke of typically volunteers to a 501(c)3 have signed a release of liability waiver. Director Craig will investigate further. Director, Phil McWilliams – No Report.

COMMITTEE REPORTS

Canyon Watch: Gene Robinson – Canyon Watch volunteers helped with the Christmas in the Canyons. Canyon Watch did not take a donation for working the event. Other stuff has been quiet.

Friends of the Library: Fran Williams – Operation paperback is ongoing, sign in sheet is on the table. Looking for books. The holiday efforts for fund raising received \$1300.00 from the fundraising efforts. A thank you to Judy Meyers and the Santa Ana artists for the flyer that depicts what was once in the downtown area of Silverado.

Gateway Safety and Security: Drew Cummins - No Report

ICL By Laws Committee: Bob Hunt – No Report

Grant Writing: Phil McWilliams – The committee will get back together in February

Fund Raising: Deanna Craig – No Report.

Fire Safe Council: Mary Schreiber – On 14 JAN 2012 there will be a Chipper Day from 9:00 to 4:00 bring your christmas trees to Aguinaga Green in Baker Canyon. On 5 DEC 2011 had a tour with a firewise advisor and Kim Brown and Pat Antrium are working on the application. The CEPA (Canyon Emergency Preparedness Academy) class starts next Sunday 8 JAN 2012 at the Modjeska Fire Station 16 beginning at 6:30PM.

Emergency Disaster Preparedness: Mary Schreiber – There was no meeting this past month, will be have another meeting and need to put together more welcome baskets for new residents.

Unfinished Business:

Fire Suppression surcharge – see Mike Colgans officer report.

New Business:

Annual Members Meeting for Election of Directors

Inspectors of Election Mary Schreiber, Janet Wilson, and Mary Robinson determined that there was a quorum, then verified and counted the members' mail-in ballots and those cast by members present at this meeting. They announced the following results for the two open positions:

Chris Riegle.....77 votes (Director Elect)
Carolyn Hayden.....72 votes (Director Elect)
Deanna Craig.....56 votes
Jean Chapman.....56 votes

There was a 98% turnout of voters

The meeting was adjourned at 9:26

November 22, 2011

FOR IMMEDIATE RELEASE

Contact: Debbie Kroner 714-667-3287 or
Deborah.kroner@ocpw.ocgov.com

Silverado Canyon, CA – The County of Orange’s OC Public Works Department has awarded a construction contract to replace three deteriorated timber bridges along Black Star Canyon Road. The bridges are located two to three miles north of Silverado Canyon Road along Black Star Canyon road. This road becomes Skyline Drive at the Orange/Riverside County line. This project will improve access for emergency services and the public to the unincorporated County wilderness areas and the Cleveland National Forest. The road is a narrow, twelve feet to fourteen feet wide dirt road that is currently being used for hiking, biking, fire and emergency access, as well as local property owner access. Black Star Canyon Road will be closed for public hiking and biking use on Mondays thru Fridays from 7:00 a.m. to 3:30 p.m. on November 23rd to December 23rd. No weekend closures are anticipated. For further information on this project, please contact Javier Soto, Manager OC Inspection/Contracts, at (714) 245-4505 or George Zaun at (714) 448-6829.

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