

INTER-CANYON LEAGUE



MINUTES OF THE GENERAL MEETING
TUESDAY, October 2, 2012 AT 7:00 PM Modjeska Fire Station

ATTENDANCE: see attached

CALL TO ORDER: The meeting was called to order at 7:21 PM by President McWilliams.

APPROVE AND FILE MINUTES

There are two needed changes to the September 2012 draft minutes: PERC test and name spelling changes. Mike made a motion to approve the September 2012 minutes, Chris seconded. The motion passed.

OFFICER REPORTS

President: Phil McWilliams
No report.

Vice President: Mary Schreiber
No report.

Secretary: Carolyn Hayden
No report.

Treasurer: Chris Riegler
If you pay your membership dues, please write your name on the list so that we know you have paid.

Thank you Michael Kogutek and William Labar for generous donations to the Friends of the Library.

Mike made a motion to accept the September treasurer's report. Mary seconded. The motion passed.

Director: Mike Colgan
No report.

COMMITTEE REPORTS

Emergency Disaster Preparedness: Mary Schreiber
Fire and Ice will take place next Sunday evening. Also, the fire stations will be open on Saturday.

Items are still needed for the new resident baskets so please see Mary to make donations. If you have any new neighbors, see Mary so that we can get them their emergency baskets.

Policies and Procedures: Bob Hunt
Bob has located two important document packets.

Sil-Mod Committee: Geoff Sarkissian

The committee met on September 17th. The committee brainstormed ideas for working with the county and developing a good relationship with the county. They also discussed certain projects including the Dean Brown / Marvin Crocker project and the Abbey Project but ultimately decided that they were not ready to really examining projects yet. Goals for the next meeting include a) looking at specific projects and b) brainstorming ways to go forward with developing a relationship with the county.

Canyon Watch: Gene Robinson

Gene reported on radio issues. There is too much chatter on the radio channels which is making radio use difficult. The subcommittee has drafted a letter to the FCC complaining about the situation. Gene will send the letter to the board for approval.

There are a couple of new events upcoming. The first is the Silverado Fair on October 13th and 14th. Volunteers are needed. On October 20th Bat Night will take place in Modjeska Canyon and volunteers are also needed. See Gene Robinson if you would like to volunteer.

Fair Committee: Jane Bove

The fair is progressing well. They are almost full. There will be a petting zoo. Volunteers are needed for set-up, clean-up, the admission booth, and children's games. See Jane if you would like to volunteer. The children's games are very important and it is hard to find people to run them. So if you know someone who would like to run the booths, please send them to Chay or Jane. If you would like to help set up the stage on Wednesday, Thursday, or Friday see Brett Peterson.

Friends of the Library: Fran Williams

The swap meet was successful and raised over \$1,000 for Friends of the Library. Many thanks to Phil McWilliams and Bob Click for their support and effort. The library will be running the Green Lantern Boutique and Tea Room at the Country Fair. Please stop by and shop and eat. See Fran if you would like to volunteer or donate items.

Unfortunately, the storage unit (truck box) on Carl's property has been questioned by the county and may have to be moved. The container belongs to the ICL and we may have to move it or sell it. Right now it is full of library and activity supplies.

Gateway Safety and Security: Laura Meadows

No report.

ICL By Laws Committee: Bob Hunt

A meeting will take place soon and documents should be ready within the next two weeks.

Grant Writing: Phil McWilliams

No report.

Fund Raising: Colleen Colgan

We raised \$682 at the swap meet from the "Beckman Items". We raised \$216 from the vendor spaces. We made \$94 from the sales of soda and water. Great job Colleen, Deanna and the rest of the fund-raising committee!

OLD BUISNESS**Abbey and Saddlecrest Projects**

Report on the Board of Supervisor's Meeting: Brett Peterson

Brett Peterson reported on the recent meeting. Bill Campbell gave his approval of the Rutter project and the Board of Supervisors voted in favor of the project and the proposed changes to the General Plan.

Silverado School Sale: Debbie Johnson

The Orange USD Board of Education voted that the property be listed as surplus property. This means that the school will likely be sold. If Orange USD sells the property then Orange USD may possibly no longer be able to prevent the canyons from transferring school districts from Orange to Saddleback.

NEW BUSINESS

SMRPD Candidates Night

Mike will be contacting the candidates to set up a meeting night. We will solicit questions through Mail Chimp and will select them as a board. Each candidate will be able to answer each question and will have time to speak about themselves and their views.

Meeting Location

The next meeting (November 2012) will be held at Silverado Community Center unless decided otherwise (it is election night).

SMRPD: Marty Wheel

Marty read aloud a letter that he addressed to the Park Board in September 2012. Please contact Marty for more information or to request a copy of the letter.

Agenda Change

There has been a proposal to move the old and new business sections of the meeting to the beginning of the meeting and move committee reports to the end. The reasoning is to allow people who can only stay for a shorter time to be involved in old and new components of the meeting. One member suggested that committee reports be delivered in a written rather than oral format. Another member commented that sometimes old and new business run too long. A member suggested a time limit for each section of the meeting. Another member suggested announcements at the beginning of the meeting. A member suggested that perhaps one committee per month be highlighted. One member pointed out that written reports would produce too much paper. Fran reported that sometimes she needs to report important things and that waiting until the end would not work well for Friends of the Library. Other members shared additional comments both for and against the idea. The board will take it under advisement and make a decision at a later date.

The meeting was adjourned at 8:28 PM.