

**Inter Canyon League
Minutes of the General Meeting
Tuesday, August 4, 2015 at 7:00 PM Modjeska Fire Station**

I. Call to Order

The meeting was called to order at 7:05 by President Sarkissian.

II. General Discussion and Announcements

a. General Announcements

Janet Wilson said that Melanie Schlotterbeck is looking for photos of past fires in the area. Bob and Pat Hunt made a donation to ICL in honor of Isabelle Andres's 90th birthday (her request in lieu of gifts).

Dennis McHale announced a Hootenanny and Farmers Market to be held August 22.

b. Santiago Highway Memorial for Robinson Debois

Valerie Dubois would like to honor her son Joey, killed in a traffic accident, by setting up a memorial sign program. She and daughter Katy have talked to OC Public Works. The county does not have a program yet like some other counties, or like the CHP program whereby families may pay for signs for seven years. Supervisor Spitzer referred them to the ICL for input concerning number and kinds of signs. Some member comments: changing/time-limiting names keeps people aware, add names to a single sign, locate closer to Jamboree, rename the road near the closed dump.

III. Approval of Minutes

Minutes of the May (amended) and July meetings were approved 5-0.

IV. Directors Reports

a. President---Geoffrey Sarkissian

No report.

b. Secretary---Scott Breeden

No report.

c. Treasurer---Linda May

A written report was submitted, showing about \$2000 in unencumbered funds. Linda proposed that the Canyon Watch fund be moved to become another encumbered fund under the Inter-Canyon League fund. The motion passed 5-0.

d. Vice President---Steve Duff

No report.

e. Director---Janet Wilson

No report.

V. Advisory Committee Reports

a. Sil-Mod Plan Committee---Janet Wilson

Dan Dulac and Laurie Martz will speak with representatives of St. Michael's Abbey about ideas for landscaping the Holtz site to fit Sil-Mod Plan descriptions.

The county has put off making a decision about a wireless communications ordinance. (There are no county regulations at the moment.) Steve Duff said that the Register is doing a story on the subject.

Some people started a petition urging Rutter to not develop their Saddle Crest property.

b. Bingo---John Olson

A motion (attached) to initiate an ICL Bingo program was approved 5-0.

c. Communications Committee--- Geoffrey Sarkissian

Linda will send out a request for people to submit proposals for help with the ICL web site, directing email to Scott. Janet felt that spending around \$1000 would be a good price.

d. Emergency Disaster Preparedness --- Joanne Hubble

Joanne is working to get rice straw bales at the Modjeska lot, and she will be able to let people in. Also planned for the site: five stalls. Weather models suggest the 1990s (rain). "Lake Modjeska" after recent rain did not appear to handle mud coming in.

e. Canyon Watch---Connie Nelson

The new radio repeater is up but still being adjusted. It should be possible to avoid unauthorized interference. The FCC is also looking into reducing or eliminating GMRS radio fees.

Advice: put go bags in cars on the other side of what flooded in 1969. Silverado could lose water lines. Think of what to do if stuck--have a whistle? Linda said that normal homeowner insurance doesn't cover floods; recommendation: go to floodsmart.gov (not .com) or search for "FEMA flood insurance" for more information.

Fran said that Canyon Watch needs more volunteers, even short-term or for paperwork.

There is a Fire Watch meeting in Modjeska this Thursday.

f. Friends of the Library--- Fran Williams

Thirty-eight children (including teenagers) finished the summer reading program.

g. Canyon Accessibility Network---Linda May

Linda said that the committee is dormant, looking for a new person.

h. Fair Committee---Jane Bove

Nine booths are signed up.

Geoff talked to John Olson about ICL running a beer/wine concession. SMRPD would have to approve it. Jane said ICL should get more information, and people should not leave the property with beer. Several people spoke against selling beer, saying that it would send the wrong message, take money away from vendors, risk lawsuits, and make the fair not seem like a family event. Others suggested that it might be better than the drinking which occurs anyway, and benefit the ICL. Lynne Andres suggested that more people be asked.

i. Fund Raising----open

j. Grants--- open

No report.

k. Bylaws, Rules & Procedures ---Bob Hunt

No report.

VI. Adjournment:

***** The next ICL meeting will be held: September 1, 2015*****

ICL Motion for Bingo Event

- 1) ICL will move forward to establish bingo operations for a 12-month trial period, during which up to 6 games may be conducted on dates as determined by the ICL bingo committee.
- 2) The ICL treasurer will set up separate checking and bookkeeping accounts to handle and track bingo proceeds as required by law. Net proceeds from this account will be only used for direct bingo expenses and ICL charitable purposes as required by law.
- 3) An initial \$550 from the ICL general fund will be transferred to this account to pay for and reimburse officials for county bingo licensing fees, and purchase of materials and supplies needed to operate bingo.
- 4) No bingo games may be conducted until ICL treasurer confirms to the ICL board that ICL's insurance will cover bingo operations.
- 5) Provided the trial program is deemed successful by the bingo committee, ICL must pass a formal resolution to continue the program after the trial period. ICL may include restrictions and limitations on bingo operations as it sees appropriate.
- 6) Provided the games are continued beyond the trial period, ICL will pay SMRPD their normal facilities use fee (currently \$50) for conducting subsequent bingo sessions at the community center.