

**ICRC  
RECREATION CONTRACT  
IDYLLWILD WATER DISTRICT CONFERENCE ROOM  
MINUTES  
June 10, 2010**

**I. CALL TO ORDER:** Chris Singer called the meeting to order at 5:30pm. Directors present were Chris Singer, John Simpson, Vic Sirkin, Dick Goldberg, Emily White, Dawn Sonnier, and Linda McCaughin.

Also Present: Bob Lewis, Claudia Posey, Lee Arnson, Joanne Graham, Robert Priefer, Beth Nottley, and Bob Schraff.

Motion by Emily seconded by Dawn to accept the minutes for the May 13, 2010, meeting as written, all were in favor.

**II. Town Hall Director's report and Financials – Bob Lewis**

**1. Financials**

Revenue for the month of May was over budget by \$766, the year to date revenue is over budget by \$5,090 or 8.7%. Expenses for the month of April were under budget by \$4,753, the year to date actual expenses are under budget by \$22,138 or 5.9%. Motion by Vic, seconded by John, to accept documents 10133-10153 and 3998-4019, which includes check number 10136 of \$2,308 for Youth Baseball shirts and hats, all were in favor.

**2. Director's Report- Bob Lewis**

- Pilates has moved out of Town Hall and into teacher's home studio
- Co-ed Youth Baseball ended June 9<sup>th</sup>, very successful
- Taking registration for Master (50 +) softball
- The Wii was purchased, Bill Brown will explain at the CSA 36 meeting next week.
- \$2 & \$4 frames purchased for Youth Baseball coaches and sponsors

-Motion by Vic that Town Hall will invoice ICRC for half of the payment on D&O insurance and submit the other half to the county for re-imburement, seconded by John, all in favor.

**III. Recreation Committee-** Will consist of Dawn, Linda, and Emily. If/When Kari Arnson joins ICRC she will be on the Rec Committee as well. This committee's primary responsibility will be the contract with the County of Riverside and these 4 members of ICRC Board shall be "specialists" in Town Hall Business.

**IV. Joint Meeting with CSA 36-** Dawn, Linda, Bob, Claudia, and Holly Maag met Thursday morning to discuss Bill Brown's PowerPoint. It discussed that we have a joint meeting from 5:00-6:30pm and then after adjournment ICRC continues with Private Portion. ICRC suggests the 2<sup>nd</sup> Thursdays so checks and Budgets can be submitted early and this is when all Board members are available. Dawn will suggest this to Holly Maag.

**V. other recreation contract business**

Motion by Vic to accept the County Recreation Contract on a month to month basis with the stipulations added in Bill Brown's presentation, seconded by Dawn, all in favor.

V. The meeting was adjourned at 6:07pm.

Submitted by  
Claudia Posey