

**ICRC BOARD MEETING
IDYLLWILD WATER DISTRICT CONFERENCE ROOM**

**MINUTES
December 10, 2009**

CALL TO ORDER: Chris Singer called the meeting to order at 5:03pm. Directors present were Chris Singer, Dawn Sonnier, Emily White, John Simpson, Linda McCaughin, Vic Sirkin, and Dick Goldberg. Also present, Marshall Smith, Claudia Posey, Bob Lewis, Joanne Graham, Judy Schonebaum, Cliff Underwood, Pete Caperilli and more.

I. Minutes

Motion by Dick, seconded by John to accept the minutes for the November 12, 2009, meeting as written, all were in favor.

II. Treasurer's Report – Joanne Graham

The following account balances were given:

Operating/ General Account	\$2,285.63
ICC Account	\$26,278.30 (plus any interest)

Update on Property Tax Exemption- We have not received our tax exemption yet, we are waiting for it to come in the mail, but property taxes were due today. The property taxes on the ICC property were paid by Silver Pines lodge in the amount of \$6,522.88, for the 1st installment. It will be refunded once we get our exemption.

III. Speaker Series- Dick

Linda Hart had video taped last month's speaker series and she wants to put together a DVD to sell. She offered to split the proceeds, but Dick thought, and the board agrees that she should go ahead and keep their profits and only contribute a small percentage to ICRC if they choose to. John suggests maybe we could provide a link to sell these DVD's from our website. The next speaker will be speaking in January, and we are booked with speakers until at least June.

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

1. Financials

Revenue is under by \$1,347, expenses are over by \$3,853. Motion by Vic, seconded by Dick, to accept documents 9965-0994 and 3863-3883

2. Director's Report- Bob Lewis

- Youth Coed Flag Football will be resuming next week
- Open Gym Volleyball has begun
- Movie and Spaghetti dinner on November 21 went well, but low attendance- we need to advertise more
- Teen Dance next week
- Youth Basketball practice starts next week, we bought extensions that lower the basketball hoops for the 1st and 2nd graders

-Bob gave ICRC a copy of his answers to the verbal questions Bill Brown asked at the last CSA meeting.

Vic asks Pete Caperelli to help us find out why Bill Brown doesn't respond to ICRC directly, ICRC would like to know the response to their submitted answers to his 1st question. Pete responded that Bill Brown is claiming that he made things clear to Jimmy Campbell and ICRC. He (Pete) suggests that Bob Lewis talks to Mike Franklin before any budget and D and O issues come up.

V. "Building Community before the Building" – Judy Schonebaum

-Local artist community want to start holding seasonal art festivities on the Community Center property such as

-Snow sculptures

-Basket weaving

-Pine Cone Sculptures

-Driftwood Sculptures

They would like to possibly build a sculpture garden. This would be a great opportunity for fundraising and media, and bring in some cultural tourism.

VI. Community Center

Feasibility Report by Cliff Underwood

See his report

VII. The Next Meeting

Thursday January, 14th at 5:30 in the Idyllwild Water District Conference Room.

X. The meeting was adjourned at 6:47pm.

Submitted by

Claudia Posey