

ICRC
ICC/ Board Meeting
IDYLLWILD WATER DISTRICT CONFERENCE ROOM
MINUTES
June 10, 2010

I. CALL TO ORDER: Chris Singer called the meeting to order at 6:05pm. Directors present were Chris Singer, John Simpson, Vic Sirkin, Dick Goldberg, Emily White, Dawn Sonnier, and Linda McCaughin. Also Present: Bob Lewis, Claudia Posey, Kari and Lee Arnson, Joanne Graham, Robert Priefer, Beth Nottley, Bob Schraff.

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

III. Treasure's Report- JoAnn Graham

1. Financials (as of 4/30/10)

	<u>Allocations:</u>	
	ICC running balance	\$6,674.36
	Speaker Series	-\$421.50**
	Operating Funds	\$151.25
	<u>Haiti Donation</u>	<u>\$10.00</u>
	Total	\$7,941.19
Total ICRC Assets per Book		\$11,133.54

**Dick has anonymous donor

Motion by Vic to approve treasurer's report, seconded by Dick, all in favor

IV. Tax Exempt Status-still working on property Tax exemption. Property will be inspected by June 30th. We have spent some of our community center money to pay property taxes but we should get most of that back.

V. Election of Officers- Chris Singer announces resignation of Chair and resignation from Board effective today. Kari Arnson has agreed to become Board member, for Board to consider and vote on next month. Emily will become the check signer for Town Hall.

-Motion by Vic, that upon tonight's resignation Linda be elected interim Vice Chair, Seconded by Dick, all in favor.

-Motion by Vic to accept Dick as Cooperate Secretary and Recording Secretary, seconded by Linda, all in favor.

VII. Update on Fitness Course- Vic and Robert Priefer –will finish #18 tomorrow and then we are done with 18 stations. Priefer proposes a Grand Opening July 3rd after the parade. A BBQ and Yard sale using donor's stuff from demo house. Suggests ICRC have a float and get everybody in town to the Yard Sale. John will do advertising.

-maintenance is needed, vandalism: moved RR ties, broken glass, broke electric panel, tipped port-a-potties. Need some sort of gate at the end of the road. Still need potties until after July 3rd. 110 stumps have been removed for a cost of \$1750. Need people out there with weed eaters to abate. Motion by Vic fro \$100 for float, \$200 to advertise, and \$300 food and beverage for July 3rd event, seconded by Emily, all in favor.

IIIX. Community Arts Activities- Judy

Will find out if we get the Idyllwild Community Fund Grant. Judy included payment for herself and the other artists in the grant request, board agreed that that sounded reasonable.

IX. Spaghetti Fundraiser Recap- 125 people, raised \$4849.43 total after late \$130 donation. Very Successful. Diane Rhodes of the PE did a photo and write-up.

X. Lemon Lily Luau – Pile ups, music set, beautiful advertisement, pineapple martini's, \$20 ticket price

-Linda- found a flyer for advertising in which for \$20 300 flyers can be put in the LA Times, and the PE, Craig Coppersmith will print the flyers for ICRC

XI. ICC Committee- Phil Drell volunteers to Co. Chair ICC Committee

-Josh Whitney and Larry Donahue donated Wood Sign- John will help design text.

XII. Monument Request- David Roy wants to give the monument to ICRC, could be a legal issue,

XII. The meeting was adjourned at 7:30pm.

Submitted by
Claudia Posey