

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

**MINUTES
August 13, 2009**

CALL TO ORDER: Chris Singer called the meeting to order at 5:35pm. Directors present were Emily White, Chris Singer, Bob Schraff, Dick Goldberg, Linda McCaughin, and John Simpson. Also present, Marshall Smith, Claudia Posey, Vic Sirkin, Reba Coulter, and Dawn Sonnier, and Pete Capparelli.

I. Minutes

Motion by John, seconded by Dick to accept the minutes for the July 9th, 2009 meeting as written all were in favor.

II. Treasurer's Report- Reba gave the following account balances:

Community Center	\$24,684.10
ICRC General Fund	\$ 1,912.34

Linda asked about the \$200 check from Natural Solutions. Reba said it will be added in the next report.

Motion by Dick, seconded by Bob to approve Treasurer's Report, all in favor.

III. Articles of Incorporation- Chris

Bill Whitman redid the articles of incorporation. They must be signed and submitted to the Secretary of the State in order to get Tax-exempt status. They cannot be signed until we have a full board and two members need to be replaced. The articles must be retyped to change the names of the board members and then Chris will bring them to board members to be signed. Motion by John to accept the Articles of Incorporation as amended, which takes out the word "public" only, seconded by Emily, all were in favor.

IV. Virginia Lane-Dick

She had a stroke in April. She says she had submitted billings for taking minutes and paying for food for the Speaker Series. Dick knows she paid for at least four plates for Speaker Series at around \$140. Reba does not have any invoice for this period. Virginia says we owe her \$485 including the \$140 for speaker series.

Motion by Dick, seconded by Linda to write a check to Virginia Lane for \$485, all were in favor.

V. Town Hall's Director's report and Financials – Claudia Posey

1. Financials

Revenue is over by \$3,774, expenses are over by \$5,996. Motion by John, seconded by Dick, to accept documents 9824-9862 and 3733-3782 and check #'s 9831 and 9858. All were in favor.

2. Director's Report- Claudia Posey

- Adult Softball ending in Mid-September
- Summer program very successful-81 kids registered this summer.
- Looking into Youth Flag Football
- Taking registration for Youth Soccer.

- Night Skate on July 24th went great, another on planned for August 15th.

VI. Speaker Series -Dick Goldberg

There will be 9 months, and 7 are planned already. Taking suggestion for the other 2 months.

Chris recommends Mary Metcalf, the only woman to ride the continental divide.

Dick would like to change the format a little. Possibly have the event at Rainbow Inn and then everybody goes to dinner together afterwards at a local restaurant. That way nobody has to plan and prepare a dinner. Date for first Speaker will be September 16th. Dick will give update at next meeting. The county has been called about the missing check and it will be coming.

VII. Community Center Update- Bob Schraff

1. Update on Par Course-Bob

We have the permit in Bob's possession. ICC group will help in anyway they can. The Par course is handed back to Vic.

Vic says now we need to go back to Supervisor Stone and ask for the \$10,000 that was originally promised. It will cost \$20,000 to \$22,000 for the equipment, as estimated 6 months ago. Chris will send an email to the Supervisor to request the money, if that doesn't produce results Dick agreed to go with Vic to speak to the Supervisor, requesting the promised \$10,000 now that we have met all the requirements. -Vic suggests the equipment in the Town Hall yard and get it assembled one piece at a time. We can use Rotary to help as well as ICC

Bottom line- ICRC needs to do some fundraising.

2. Update on ICC committee- Bob

The 1st meeting was successful. They are divided into 3 subgroups: 1) Architectural Planning, 2) communications, 3) fundraising.

Next meeting will be Wednesday August 19th at 6:30 at the Tea Company. They will go ahead with their planning as if Cliff says everything is a go. Chris would like to be on the fundraising committee.

3. Fundraising -Chris

A list of 75 influential people able to make some sort of large donation was created. 25 case studies were sent out in the mail. Now Cliff and his wife will interview them so that in September he can give ICRC a good report on what will be possible to build. John say the single sheet flyer is now on the website so people can print them out.

VIII. New or Other Business

• New Director Nominations

Jeremy Teeguarden has officially resigned from the board due to position at Town Hall as Sports Coordinator. Paul Schlenz has decided to resign from the board on August 13th, just prior to the meeting. (He still offers his resources to the board). Chris wants to fill those positions with Vic Sirkin and Dawn Sonnier.

Bob S. say we already have 7 members because Reba, the treasurer, is a member. Chris says she will research our bylaws further, but still wants to replace out 2 lost members.

Motion by Dick, seconded by Emily that Vic and Dawn is elected to the Board....Motion by Dick to amend the motion to separate the two candidates, seconded by Linda.

Discussion about Dawn: She represents a young family age group and that would be very good for us. All in favor of Voting Dawn in, so moved

Discussion about Vic: He is a good spokesperson and knows how to communicate; he has been involved in the project for at least 10 years. All in favor of voting Vic in, one nee – pass

- **Spokesperson-** we all need to speak with one voice. Vic should be the spokesperson. He is to speak for the organization to the press. He will be the person who finds out all the answers. The Town Crier would go to Vic first. Vic would submit all our communications/advertising to the press and community. All of ICRC's information is to filter through Vic to the community.

Motion by Linda, seconded by Dawn to vote Vic as the official spokesperson, all in favor.

IX. The Next Meeting

Thursday September 10 at 5:30 in the Idyllwild Water District Conference Room.

IX. The meeting was adjourned at 7:00pm.

Respectfully submitted,
Claudia Posey