

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

**MINUTES  
October 8, 2009**

**CALL TO ORDER:** Chris Singer called the meeting to order at 5:30pm. Directors present were Chris Singer, Dick Goldberg, Linda McCaughin, and Vic Sirkin. All other directors are noted as sick or traveling. Also present, Marshall Smith of the Town Crier, Claudia Posey of Town Hall, Marlin Kemple, Kaylee Dravenstatt of Idyllwild School ASB, Kevin Posey, and Jim Ludy for Town Hall accounting.

**I. Minutes**

Motion by Dick, seconded by Vic to accept the minutes for the September 10, 2009, meeting as written, all were in favor.

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

**1. Financials**

Revenue is under by \$1,091, expenses are under by \$1,329. Motion by Dick, seconded by Vic, to accept documents 9895-9933 and 3820-3840 and check #'s 9898, 9900, 9915, and 9927. All were in favor.

Jim Ludy- in response to Bill Brown's comments I produced a couple of summary reports. I have combined those two, and I also broke down formats to show each program to include salaries. So it shows that it does in fact average about 48-50% spent on each program. Then all that is left is administrative, malignance, and assistant salaries. This should make our finances very clear to the county. ICRC can always call Jim Ludy at the Idyllwild Water District with any question.

Chris – Beginning this month we must mail to Bill Brown, the Town Hall financial statements, director's report, a copy of the minutes, and anything else recreation related. We should ask Bill Brown his thoughts on the new format, and exactly how the county wants the request for reimbursement worded.

**2. Director's Report- Claudia Posey (Bob Lewis excused due to family illness)**

- Youth Coed Soccer has eight teams and is running smoothly
- Youth Coed Flag Football has begun registration
- Fundraiser with the school, Fall Coed Softball and Volleyball was a huge success
- We are looking into Liability insurance with staff vehicles for off the hill field trips

Dick suggests the Bob Lewis talk to Idyllwild Arts about their vans and possibly Town Hall Reimbursing them to drive us for our field trips.

**III. Treasurer's Report-** Chris gave the following account balances from a bank statement:

Money Market Account: \$25,339.79

General Account: \$4,803.80

The only activity was from the general account which was the donation check and Speaker Series check.

Reba still has the Quick Books, but once they are returned all treasure's books will be kept on a designated computer at Town Hall.

Due to Reba's resignation there has been discussion via email amongst the director's to find a new treasurer. Chris has been paying the bill and recently checking the mail but cannot be the treasurer. Joanne Graham, who couldn't attend tonight due to vacation, wants to be the treasurer. She was the Jazz fest Treasurer. It has been made clear to her that being the treasurer does not mean that she is a director (that clarification will also be discussed in the new bylaws we are working on). She does not currently want to be a director. It is agreed by all directors present that she would be a great treasurer and John and Dawn had agreed previously via email. Motion by Dick, seconded by Vic, that Joanna Graham is voted as treasurer for ICRC but not a director. All were in favor.

#### **IV. Update on Money from the County**

Dawn is sick and had just sent an email. Opal from Supervisor Stone's office said we are not going to get the \$10,000 from Supervisor Stone until we satisfy Bill Brown with his questions. Our PO Box wasn't being checked after Reba left so Bill Brown's questions were sent back him. Bill is sending them back to us now. Bill will report to Opal when he is satisfied and then the check will be released. The soonest we can get it approved is at a Supervisor's meeting on the 20<sup>th</sup>. Vic said this is not a big deal because of the weather and it will take around 40 days for the 18 pieces of equipment to ship which is not a good time of year to dig holes in the ground. Bark chips are the priority right now.

#### **V. Speaker Series- Dick**

A check is needed for this month's Speaker on October 21st

\$165 for the Rainbow Inn

\$250 for the speaker –Mary Metcalf

It is co-sponsored by Idyllwild Arts Associates

#### **Virginia Lane's Check**

We will not be reimbursed by the county for her check for \$485, which included \$140 for last years Speaker Series at \$35 per tray.

Dick will be in touch with Virginia and Town Hall in regards to this payment.

#### **VI. By-Laws Committee Update**

Dick suggests the report be tabled because the committee hasn't had a chance to meet since last month, and we want to make sure the other directors are here and can talk about the changes we want to make.

#### **VII. Community Center**

##### **-Update on Feasibility Report**

Chris sent 10 additional case reports and Cliff has the last few interviews in the next couple of weeks. We should hear a report from him in November.

Robert Priefer also left a report with Chris, in which 3 different architects agree that a 6 million dollar budget is reasonable for the Idyllwild community center. Robert and his committee will continue planning until they hear from Cliff's report.

Vic- We are still trying to get the land under the proper taxes, so we don't get billed the \$8000 that the benefactor previously paid but was reimbursed. We should be getting tax exempt status.

**VIII. New or Other Business**

-The ICC Chair will continue to be tabled until all of the report come in

-PTA wants to know if ICRC could man a booth at the Pumpkin Carnival Saturday October 31<sup>st</sup> from 4-8. Chris says yes.

-ASB student rates this meeting as a “5” in exciting. She will ask her organization what more ICRC can do for them.

**IX. The Next Meeting**

Thursday November 12 at 5:30 in the Idyllwild Water District Conference Room.

**X.** The meeting was adjourned at 6:35pm.

Submitted by  
Claudia Posey