

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

**MINUTES
September 10, 2009**

CALL TO ORDER: Chris Singer called the meeting to order at 5:31pm. Directors present were Emily White, Chris Singer, Dick Goldberg, Linda McCaughin, Vic Sirkin, Dawn Sonnier and John Simpson. Also present, Marshall Smith, Claudia Posey, Bob Lewis, Larry and Roberta, Reba Coulter, Robert Priefer, Jay Ruben, Nancy Burgers, Marlin Kemple, and Pete Capparelli.

I. Minutes

Motion by Vic, seconded by Dawn to accept the minutes for the August 13th, 2009, meeting as written, as well as the minutes for the special meetings on August 19th and August 31st 2009, all were in favor. Motion by John, seconded by Vic, to publish the August 19th Special Meeting online, all were in favor.

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

Community Center	\$9,629.68
ICRC General Fund	\$2,001.42
Par Course	\$15,000.00

Reba requested a letter from the benefactor explaining that we are to use \$5,000 for the Par Course. It was confirmed that ICRC is paid in full to Underwood and Associates.

ICRC asked Reba for a copy of this year and last year's financial report.

Motion by Vic, seconded by Dick to approve the treasures report, all were in favor. Accounts are subject to change with the moving \$5,000 from the Community Center account to the Par Course Account.

III. Speaker Series - Dick

The 1st Speaker will be Wednesday September 16th at the Rainbow Inn. We are getting a great price for the rental. Every month a check for \$165 to Rainbow Inn will be required; this covers the use of the facility, and a wine and cheese reception. Also a \$250 check will need to be issued to the Speaker.

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

1. Financials

Revenue is over by \$3,381, expenses are over by \$1,256. Motion by Dick, seconded by Emily, to accept documents 9863-9894 and 3783-3819 and check #'s 9873, 9881 and 9890. All were in favor.

2. Director's Report- Bob Lewis

- Adult Softball ending next week
- Youth Coed Soccer begins in 2 weeks (Ages 4-8)
- Youth Coed Flag Football begins in a couple of weeks
- Fundraiser with the school, Softball Tournament planned for October 3rd and 4th.
- SAL has dissolved, Insurance for the Skate Park is now through Russell and Kauffmann

It was mentioned that children who live in Pine Cove may be referred to the Pine Cove Property Owners Association to be reimbursed half of the cost if that family purchases a CSA card for Town Hall activities, because they pay an extra cost without a CSA card.

V. By –Laws Committee Report

Linda, Vic, and Dick have met to identify anything we may want to adjust and bring up to the board about ICRC's by-laws. It is agreed that it would be very positive to update the by-laws. Discussion of the Brown Act- the Brown Act is intended to curb misuse of democratic processes, it imposes openness on legislative bodies. It was brought to Dick's attention, a year ago, that it would be desirable for ICRC to go with the spirit of the Brown Act, even though we are not required. Dick apologies to the board because he didn't act on this more quickly. Dick did go through the entire Brown Act and has made a list of provisions from the Brown Act that we should possibly change in our by-laws as they apply to us. There are definitely some that we could incorporate, this list will be brought to the board so that they can be publically debated. A question from the public as to how they can get involved in this list of provisions. The next board meeting will be public and all potential by-law changes will be discussed publicly.

VI. Director Term Expirations

Chris has a chart of who is due to be re-elected. Chris and Dick need to be re-elected for another 2 year term as Directors.

Motion by Vic, seconded by Emily to re-elect Dick.

Dick removed himself from the room for discussion: This would be Dick's 3rd two year term.

All were in favor, no abstentions.

Motion by Dawn, seconded by Linda to re-elect Chris

Chris removed herself from the room for discussion: Excellent leadership.

All were in favor, no abstentions.

VII. Community Center

- **Update**

Cliff will be up next week for second round of interviews, so his report is expected in late September

- **Par Course-Vic**

We have the permits in our hands. We are waiting for the \$10,000 from Supervisor Stone; we are still waiting for a response from his office.

- **ICC Committee Chair**

Does the Chair of ICC have to be on the ICRC board, and who should that be? Several members of the ICC committee are present and have suggestions. The subcommittee members believe that they can continue their work until a chair is elected.

Vic asks John and Chris to consider co-chairmanship of the ICC committee and Linda consider chairmanship if the ICRC board.

This will be tabled until next meeting.

VIII. New or Other Business

A donation was made by Charles Ilers to go into the ICC fund for the Par Course, it should be reflected in next months treasurers report.

IX. The Next Meeting

Thursday October 8th at 5:30 in the Idyllwild Water District Conference Room.

X. The meeting was adjourned at 7:15pm.

Respectfully submitted,
Claudia Posey