SMRPD REGULAR MEETING
Tuesday, Dec. 22, 2015 AT 6:30 PM
Silverado Canyon Community Center
Silverado Canyon Rd, Silverado, CA 92676

MINUTES

(A: Action Item) This document is available in PDF format at http://www.smrpd.org

CALL TO ORDER
The meeting was called to order at 6:35 p.m. by Director Olson, the SMRPD President.

ROLL CALL
Directors John Olson, Deborah Johnson, Kevin Topp and Phil McWilliams. Caretaker Steve Reighart and SCC Director Laurie Briggs were also present.

PUBLIC ATTENDANCE
Zach Dupre, Steve and Francesca Duff.

CONSENT CALENDAR
1ST ACTION: Director Olson made a motion to approve and file the Minutes of the Regular Meeting on Nov. 24, 2015. Directors unanimously approved the Minutes.

TREASURER'S REPORT
Director McWilliams reported that SMRPD's November income was $3,100 and year to date is $7,800, including $3,400 income from facility rentals, and $3,500 in tax revenue. Year to date expenses are $46,800. The net loss for November is $800, with a year to date loss of $39,000.

For the Silverado Children's Center, November tuition income was $9,000, which was $3,800 higher than in October. Year to date income is $53,800, with $11,400 from donations. November expenses were $8,900, creating a net gain of $100. Year to date expenses are $52,700. Total cash position is down to $8,300, which includes $5,000 in savings earmarked for an upcoming CAPRI payment.
2ND ACTION: Director Olson made a motion to approve the Treasurer's November report and financials. Director Johnson seconded. All Directors voted Aye.

OTHER DISTRICT BUSINESS
ACTION ITEM: Director Olson thanked the many volunteers who made it possible for SMRPD to operate and provide programs throughout the year, including providing certificates of Appreciation to Francesca Duff for her role on the Children's Center Oversight Committee, and Bev Mileham for her many years of service as the SMRPD Administrative Assistant.

3RD ACTION: Director Olson moved and Director Johnson seconded that Kevin Topp be elected the President of SMRPD, and all Directors voted Aye. Director Olson moved and Director Topp seconded that Phil McWilliams be elected the Treasurer of SMRPD, and all Directors voted Aye. Director Olson moved and Director McWilliams seconded that Deborah Johnson be elected the Vice President of SMRPD, and all Directors voted Aye. Director Topp moved and Director Johnson seconded that John Olson be elected the Secretary of SMRPD, and all Directors voted Aye.

SILVERADO CHILDREN'S CENTER OVERSIGHT COMMITTEE:
Director Johnson presented the Children's Center monthly report. Thirteen students are enrolled. The full-time equivalent is 7.87, an increase over October. The next fundraiser will be the Giracci Soup Night planned for January 15, with all proceeds to benefit the Children's Center as unrestricted funds.

FACILITIES COMMITTEE
Director McWilliams is communicating with Specialized Tree Services to confirm that their bid of May 2015 to do regular maintenance at all centers is still a good bid, and will proceed to engage them to replace Cooksmith if that is the case.

RECREATION COMMITTEE
Director Topp reported that activities are going well. The December pay per view fight scheduled in December went well, with those in attendance including the Rubicon group, which came December 11-13 to help clear brush from the water ways before expected El Nino rains. Rubicon volunteers were also served breakfasts and lunches with the help of volunteers at the center and on Saturday night slept at the center.

ADJOURNMENT
The meeting adjourned at 7:25 PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Rd at 6:30 PM on Tuesday, January 26, 2015.