



SCIRA GENERAL MEETING AGENDA

July 15, 2009

7:00 PM

791 N. Pepper Ave., Colton, CA 92324-1800

Attending Board Members:

Craig N. Holmes – President
Aaron M. Scullin – Vice President
Michael K. Sorensen - Secretary
Niles G. Peterson – Treasurer
James L. Dowdle – Membership Chair
Jared R. Case – Repeater Chair
Earl Purkiss – Member of the Board

Visitors:

Karl Moody
Kris Scullin
(all members invited)

I. Call To Order

II. Invocation

By Invitation:

III. Approval of Minutes From Last Meeting

Approval of the Minutes of June 17, 2009

Motion: Second: Voting:

IV. Director's Reports

A. President's Report - Craig Holmes

1. Presentation of Plaques to Mark Hayden and Joe Parrino



- 2. New board members - Members at Large - Bio's
- 3. Voting for new Board members

_____ Nominated: Second: Voting:

_____ Nominated: Second: Voting:

- 4. DimDim and electronic voting
- 5. Address change to the State and IRS
- 6. Repeaters:
 - Snow Peak
 - San Diego - Insurance
 - Running Springs - (Aaron may be doing this presentation)
 - Fountain Valley - Storehouse
 - Los Angeles - Storehouse
- 7. Great ShakeOut - Stake Participation and Promotion

B. VP Report - Aaron Scullin

- 8. Eagle Tower Projects

Foundation Project – Blake Scullin

Project is moving forward great. See photographs.

Tower & Equipment Installation Project – Alex Scullin

Eagle project approved by BSA. Alex is currently fundraising for his project.

- 9. Office of Emergency Services, Emergency Communications Service, San Bernardino County Fire Department.

I have been contacted by the Captain of the Central Mountain Section, Tracy Lenocker, of ECS regarding the possible use of our tower for one or two of their own repeater systems. They became aware of our project through the county permit process and also through the Efforts of both Blake and Alex Scullin’s Eagle Projects. (Both the President and Vice President of SCIRA, Inc. are members of ECS. Contacts through ECS were instrumental in us obtaining our “Critical Worker Passes” so that we can get to our repeater systems during a disaster.) They recognize that Eagle tower



is located in a superior spot on the mountain with easy access. They are possibly interested in becoming a secondary user of the tower. Nothing is for sure yet. He fully understands that SCIRA, Inc. is the primary user. Mr. Lenocker has been tasked by the County to find potential sites for emergency communication sites and needs to report back to his committee any potential sites. Mr. Lenocker is highly respected professional member of the mountain communities. I have told him that there would probably be a nominal fee for electricity use. If the County decides to use Eagle Tower with our permission, an official Memorandum of Understanding would be adopted.

ACTION ITEM: It is proposed that the Vice President of SCIRA, Inc. continue discussions with OES / ECS regarding the potential secondary use of Eagle Tower.

Motion: Second: Voting:

10. Reimbursements

a. Eagle Tower

Jensen's	11.64
Deer Lick Lumber	11.17
Deer Lick Lumber	27.19
AES	1,395.85
Angle Linear (1/2 bill)	117.27

b. General Funds

Angle Linear (1/2 bill)	117.26
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c. Total \$1,680.38

ACTION ITEM: It is proposed that SCIRA, Inc. reimburse Aaron M. Scullin for his receipts totaling \$1,680.38.

Motion: Second: Voting:

11. FMB Signature Card

We need to get this filed as soon as possible. Mike has to initiate the process.

C. Treasurer Report - Niles G. Peterson

D. Membership Chair Report - James Dowdle

12. Will give out latest statistics on membership via a spread sheet.



13. Will provide latest data on shirts, patches and hats provided to members via the membership level.
14. Discuss Eagle Tower plaque - cost estimate for engraving.
15. Will bring the piece of granite I have for the board to see. It may not be dark enough to see the engraving per an input from Aaron.
16. Request Earl returns the left over printed materials from the Emergency Fair so I can re order and replenish the supplies for future "Fairs". Will send him an email.

E. Repeater Chair Report - Jared Case

V. Benediction & Adjournment

By Invitation: