



SCIRA BOARD MEETING MINUTES

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
Nyles 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

7:10 P.M. by Craig Holmes

II. Invocation

By Invitation:

III. Approval of Minutes From Last Meeting

Approval of the Minutes of June 17, 2009

Voting: Unanimous

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
 - _Carl Moody_ Voting: Unanimous
 - _Kris Scullin_ Voting: Unanimous
4. DimDim and electronic voting - no action
5. Address change to the State and IRS - we need to move Secretary of State address to Mike Sorensen's residence.
6. Repeaters:
 - Snow Peak - going well but needs an amplifier and pre-amp to increase its effectiveness
 - San Diego - Insurance requirements may cancel the current location - perhaps the Bishop's Storehouse as an alternate location
 - Running Springs - (Aaron may be doing this presentation)
 - Fountain Valley - Storehouse - progress, gathering equipment, need the controller
 - Los Angeles - Storehouse - considering specific locations - approvals going well
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:** (Withdrawn)~~

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 (½ bill) 117.27
- b. General Funds
 - Angle Linear (½ bill) 117.26
- c. Total \$1,680.38

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

Voting: Unanimous

11. FMB Signature Card

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

C. Treasurer Report - Nyles G. Peterson

12. Supplemental page

D. Membership Chair Report - James Dowdle

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

E. Board Member Report - Earl Purkis

14. For purpose of voting in meetings and our By-Laws which state the Board Member needs to vote "in person", "in person" shall also include voting via live web-cast via Skype, GoToMeeting, Windows Live Messenger, or any other live video and audio feed.

Comment from the floor: Any and all electronic communication including email should be considered valid voting.

Approved: Date: _____

President

Secretary