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# SCIRA GENERAL MEETING AGENDA

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September 16, 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  
Carl Moody – Member of the Board  
Kris Scullin – Member of the Board

Visitors:

## ***I. Call To Order***

Time:

## ***II. Invocation***

By Invitation:

## ***III. Approval of Minutes From Last Meeting***

Approval of the Minutes of August 19, 2009

Motion:                      Second:                      Voting:

## ***IV. Director's Reports***

### **A. President's Report – Craig Holmes**

1. Running Springs – Aaron to cover but we have a few things to work on



2. Snow Peak – We have ordered the preamp filters. We still need an amplifier
3. Fountain Valley – Nearly complete but the link radio is giving us a little trouble, we may need a new one. Jared working on this at the moment.
4. Los Angeles – Going up to LA this Saturday to lift the cabinet and install the antennas and 120 electrical and possibly the batteries, time permitting.
5. Bakersfield – we may have a location in Bakersfield???

## B. VP Report – Aaron Scullin

6. Eagle Tower – Tower Assembly – Alex Scullin

Project is completed. Boy Scouts of America requests a formal letter of acceptance, approval, and thanks addressed to Alex from SCIRA, Inc. before they will approve his Eagle Project.

**ACTION ITEM:** It is proposed that the President of SCIRA, Inc. draft and deliver a letter of acceptance and thank you to Alex R. Scullin for his successful Eagle Project to construct the foundation for Eagle Tower.

Motion:                      Second:                      Voting:

7. Eagle Project Funds – On September 6, 2009 I asked Nyles to:
  - (1) Prepare two letters addressed to Blake and Alex Scullin detailing the total monies they each collected and expensed during the process of their Eagle Projects and how much money was left over to be used for additional equipment for Eagle Tower. This will help them complete their Eagle Project paperwork.
  - (2) Close out both project accounts and create one “Eagle Tower Equipment” account. From this account, I asked Nyles to send me a reimbursement check for the remaining Eagle Project expenses of \$1,598.44
8. Eagle Project Completed Items:
  - (1) Successfully passed the final inspection by San Bernardino County Building and Safety.
  - (2) Installed dual band pass filter and preamp on the receive side of the repeater.
  - (3) Completed the tower grounding system. 15 grounding rods in total!
  - (4) Installed the Snow Peak link antenna, hard line coax, and radio.
  - (5) Installed a 250 AHr backup battery
9. Eagle Project Outstanding Items:



- (1) Cut to size and purchase and install new fittings on the hard line coax.
- (2) Solar System – I am working with one of our newest members, John Hunter, who is an Electrician to install a solar power system for the repeater. He can get SCIRA the parts for wholesale.

10. I have submitted a request and invitation for a journalist from the New Era Magazine to attend the dedication service for Eagle Tower and to also feature the Eagle Projects of Alex and Blake Scullin.

11. Eagle Tower Video Presentation

**C. Treasurer Report – Nyles G. Peterson**

12. Included as a separate page

**ACTION ITEM:** It is moved to accept the Treasurer’s Report for September 2009 as included in the minutes.

Motion:                      Second:                      Voting:

**D. Membership Chair Report – James Dowdle**

- 13. Updated Membership Report
- 14. Plaque for Eagle Tower – Will show the new plaque
- 15. Reimbursement request for \$181.09 for the engraving
- 16. New picture of the current Board of Directors
- 17. Deliver invitation letter and envelopes for Eagle Tower
- 18. Report on mailing to hams in Bakersfield South Stake

**E. Repeater Chair Report – Jared Case**

**F. Secretary’s Report – Mike Sorensen**

19. Request for reimbursement for several items:

HRO – 440 band yagi link antenna	\$119.57
Staples – 4 Notebooks and supplies	\$75.61
Kinko’s – Copying notebooks	\$9.30
<b>Total</b>	<b>204.48</b>

20. In preparing a list of current board members, it has come to my attention that the terms for our Members at Large positions have become confused and no clarification was made at the time of the original voting.



**ACTION ITEM:** It is moved that we identify the Member at Large term for Karl Moody as ending 12/2009, the term for Kris Scullin as ending 12/2010, and the term for Earl Purkiss as ending 12/2011.

Discussion: Our Member at Large positions have been juggled around quite a bit with replacing resigning members and others changing positions. This assignment is an attempt to recognize Earl replaced Jim Burton and would fill out his term with the terms for Karl and Kris replacing vacancies for Jared Case and Mike Sorensen respectively.

Given no resignations, Mike's 3 year position starting 1/08 would be over 12/10 and Kris can take this term. Jared's 1-year position started 1/09 and would be over 12/09 so Karl's term shall end 12/09 (coming soon). Earl replaced Jim Burton whose 3-year term started 1/09 so Earl's position ends 12/11

Motion:

Second:

Voting:

**G. Other Reports**

***V. Adjournment***

21. Final Remarks – Craig Holmes

22. Benediction Invitation:

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President

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Secretary



## Southern California Intermountain Repeater Association

### SCIRA, Inc. Treasurer's Report 31-Aug-09

<b>Beginning Balance on hand</b> as of July 31, 2009			<b>\$ 50.77</b>
<b>Receipts:</b>			
Kris Scullin			35.00
PayPal Donations (snow Peak)			169.02
transfer back from Paypal			400.00
		<b>Total receipts</b>	<b>\$ 604.02</b>
<b>Disbursements:</b>			
1041	8/17/2009	Check to Mike Sorensen FV	326.00
1045		Jared Case (HRO)	87.27
		<b>Total Disbursements</b>	<b>\$ 413.27</b>
<b>Balance on hand as of August 31, 2009</b>			<b>\$ 241.52</b>
<b>Blake Tower Project:</b>			
	<b>Starting balance</b>		<b>\$ 2,492.54</b>
	AN Wireless Tower		\$ (344.00)
	Chip Hoffman's pumping		\$ (300.00)
	Deer Lick Lumber		\$ (14.96)
	Arrowhead Electronics		\$ (22.26)
	Krispy-Kreme Doughnuts		\$ (23.75)
	<b>ending balance</b>		<b>\$ 1,787.57</b>
<b>Alex Tower Project:</b>			
	<b>Starting balance</b>		<b>\$ 270.00</b>
	deposits Alex		\$ 1,301.00
	Kris Scullin		\$ 75.00
	PayPal Donations		\$ 30.00
	UPPS		\$ (44.00)
	USPS		\$ (47.19)
	Cabinet Shelves		\$ (230.40)
	Sky Forest Electrical Supplies		(\$1,024.97)
	Sky Forest Electrical Supplies		\$ (288.84)
	AES		\$ (289.95)
	Stater Bros		\$ (89.73)
	<b>ending balance</b>		<b>\$ (339.08)</b>
<b>Total Assets as of August 31, 2009</b>			<b>\$ 1,690.01</b>

Treasurer's Signature \_\_\_\_\_