



SCIRA GENERAL MEETING MINUTES

September 16, 2009

7:00 PM

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

Invited 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
Karl Moody – Member of the Board
Kris Scullin – Member of the Board

Visitors:

Jim Dowdle KG6TQT, Bonnie Holmes KI6RUE, Daniel Breig KM6PO, Craig Hadden
KC6PEE, Dale Evenson KC6HYU, Steve Early AD6VI, Ross Bartlett KI6HSI, Jay
barnes, Ray York KI6LXG, Cathy York KJ6BWK,

I. Call To Order

Time: 7:10 PM

II. Invocation

By Invitation: Cliff Christensen – Asst Field Manager – Colton BSH

III. Approval of Minutes From Last Meeting

Approval of the Minutes of August 19, 2009 and amended July minutes

Motion: Mike Second: Aaron Voting: Unanimous

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 tower for Eagle Tower.

Motion: Aaron Second: Mike Voting: Unanimous

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 with about \$400 left in our account)
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: Mike Second: Aaron Voting: Unanimous

D. Membership Chair Report – James Dowdle

13. Updated Membership Report – 81 members + 2 new members

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 – President Thompson (perhaps Stake High Counsel) KI6UCL will get 25 sets of information. They will have an Emergency Preparedness Fair. We have displays to show and information for any similar fair if asked.

E. Repeater Chair Report – Jared Case

Two current repeaters, RS and SP. FV will be soon, LA will be soon, Bakersfield hoped to be late 2010

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



Total

204.48

Motion: Mike

Second: Craig

Voting: Unanimous

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: Mike

Second: Jared

Voting: Unanimous

G. Other Reports

V. Adjournment

21. Final Remarks – Craig Holmes

Shakeout will be in October. We hope to have RS and SP linked to assist this effort. All stakes in SoCal will be reporting. This report will be relayed to SLC

22. Benediction Invitation:

Approved: Date _____

President

Secretary



Southern California Intermountain Repeater Association

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

Beginning Balance on hand as of July 31, 2009			\$ 50.77
Receipts:			
Kris Scullin			35.00
PayPal Donations (snow Peak)			169.02
transfer back from Paypal			400.00
		Total receipts	\$ 604.02
Disbursements:			
1041	8/17/2009	Check to Mike Sorensen FV	326.00
1045		Jared Case (HRO)	87.27
		Total Disbursements	\$ 413.27
Balance on hand as of August 31, 2009			\$ 241.52
Blake Tower Project:			
	Starting balance		\$ 2,492.54
	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)
	ending balance		\$ 1,787.57
Alex Tower Project:			
	Starting balance		\$ 270.00
	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)
	ending balance		\$ (339.08)
Total Assets as of August 31, 2009			\$ 1,690.01

Treasurer's Signature _____