



SCIRA BOARD MEETING AGENDA

October 21, 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 September 16, 2009

Motion: Second: Voting:

IV. Director's Reports

A. President's Report – Craig Holmes

1. Name Changes – Update all current SCIRA information to remove old Board member's names, including web site, blog, Secretary of State, IRS, and others.



- 2. Project Priorities – Repeater projects: Snow Peak, Running Springs, Fountain Valley, Los Angeles, San Diego, Bakersfield. Project types: New project, regular maintenance, urgent repair. Non hardware projects: membership drives, classes, training, on-air events, picnics, participation in other events

B. VP Report – Aaron Scullin

- 3. Eagle Tower – Final preparation for dedication
- 4. Annual Membership Meeting Preparation – November 2009

C. Treasurer Report – Nyles G. Peterson

- 5. Included as a separate page

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

Motion: Second: Voting:

D. Membership Chair Report – James Dowdle

- 6. Updated Membership Report

ACTION ITEM: It is moved to accept the Membership Chair’s Report for October 2009 as included in the minutes.

Motion: Second: Voting:

E. Repeater Chair Report – Jared Case

F. Secretary’s Report – Mike Sorensen

- 7. Update on FV repeater - Antennas, hardware, wiring, backup power, TASMA, etc.
- 8. Report on SCRRBA meeting

G. Other Reports

V. Adjournment

- 9. Final Remarks – Craig Holmes
- 10. Benediction Invitation:

Approved: Date: _____

President

Secretary