



SCIRA BOARD MEETING MINUTES

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
Earl Purkiss – Member of the Board
Kris Scullin – Member of the Board

Absent:

Jared Case
Karl Moody

I. Call To Order

Time:7:03 PM

II. Invocation

By Kris Scullin

III. Approval of Minutes From Last Meeting

Approval of the Minutes of September 16, 2009

Minor spelling changes to 9/16/09 meeting minutes

Motion: Aaron S Second: Earl P Voting: Unanimous

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. Karl Moody needs to contact the Board if he wants to continue serving on the Board of Directors
3. Carl McClaine will contact the Board of Directors in preparation for the new elections in November.
4. Discussion on project priorities led by Kris Scullin – details in a separate document.

B. VP Report – Aaron Scullin

5. Eagle Tower – Final preparation for dedication. Discussion of who will be attending, refreshments, program, details of logistics etc. Elder Dalton will come. Expecting 50-75 people. Time capsule will have some artifacts donated but specifics are not yet determined.
6. Annual Membership Meeting Preparation – November 2009. Carl will call each of us if we wish to serve again. Meeting will be November 18, 7 PM at Colton Bishop's Storehouse.

C. Treasurer Report – Nyles G. Peterson

7. Included as a separate page - \$696.33 minus several checks. Today total is about \$150.

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

Motion: Earl Second: Aaron Voting: Unanimous

D. Membership Chair Report – James Dowdle

8. Updated Membership Report – 89 members, 4 expire in October and 11 expiring in November

E. Secretary's Report – Mike Sorensen

9. Update on FV repeater - Antennas, hardware, wiring, backup power, TASMA, etc. - repeater controller is still out for repair after initial testing showed it was seriously broken.
10. Report on SCRRBA meeting - details have been published as a separate document.

F. Other Reports

11. We need to hurry to get an agenda for the November Annual Meeting. We need this so we can qualify for a 25% quorum by publishing our agenda to the members not less than 10 days before the meeting including all items to be voted on.



12. Jim Dowdle delivered a notice from the FCC on the proper use of amateur bands during emergencies when the operator works for a hospital or other emergency services provider. Form DA09-2259
13. Jim contributed SCIRA items for the time capsule
14. Jim brought up several concerns over the SCIRA.net web site including documents he wishes were there, pictures he wishes weren't there, typos, and broken links. He also requested Mike write a custom form for capturing membership information that will also gather FCC license information.

V. Adjournment

15. Benediction by Mike at 9:45

Approved: Date: _____

President

Secretary