



SCIRA BOARD MEETING MINUTES

November 18, 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
James L. Dowdle – Membership Chair
Earl Purkiss – Member at Large (12/11)
Kris Scullin – Member at Large (12/10)

Absent Board Members:

Jared R. Case – Repeater Chair

I. Call To Order

Time: 7:10 PM

II. Invocation

Mike Sorensen

III. Motions and Discussions

A. President's Report – Craig Holmes

1 ACTION ITEM: It is moved that we approve the Minutes of October 21, 2009 with one correction, mentioning the members of the Board that were absent as well as those that attended.

Motion: Craig Second: Earl Voting: Unanimous

B. Treasurer's Report – Kris Scullin

1. Review of SCIRA's financial records for the previous several years.
2. Confidential discussion of several issues (details omitted from the record).



2 ACTION ITEM: It is moved that regarding checks 1002 and 1028 each paid to a previous Board Member and each in the amount of \$197.31, which looks like duplicate checks, to consider this a clerical error and take no further action at this time.

Motion: Kris Second: Aaron Voting: Unanimous

3 ACTION ITEM: It is moved to have Kris Scullin fill out the Registry of Charitable Trust renewal form and change the address.

Motion: Aaron Second: Jiml Voting: Unanimous

4 ACTION ITEM: It is moved to accept the October 2009 Treasurer's Report consisting of 5 separate documents.

Motion: Aaron Second: Earl Voting: Unanimous

C. President's Report (continued) – Craig Holmes

5 ACTION ITEM: It is moved that we purchase a PO Box at Running Springs to be used as the primary mailing address for SCIRA general correspondence, financial contributions, and membership forms.

Motion: Kris Second: Earl Voting: Unanimous

6 ACTION ITEM: It is moved that we hold the 2009 SCIRA Annual Membership Meeting on December 16, 2009 at 7:00PM at the Colton Bishop's Storehouse.

Motion: Mike Second: Aaron Voting: Unanimous

7 ACTION ITEM: It is moved that we accept the resignation of Nyles Peterson as Treasurer for the SCIRA Board of Directors and as a member of the Board of Directors and of Karl Moody as a Member at Large for the SCIRA Board of Directors and as a member of the Board of Directors. .

Motion: Craig Second: Earl Voting: Unanimous

8 ACTION ITEM: It is moved that the Board appoint Kris Scullin to the position of Treasurer for the SCIRA Board of Directors for the period ending 12/2009 (may be renewed at the Annual Meeting of Members). Kris Scullin's term as Member at Large for the Board of Directors would normally expire 12/10.

Motion: Craig Second: Jim Voting: Unanimous

3. Mike shall add Kris Scullin to the list of people that can access the PayPal account. Discussion of giving someone else permission to access the SCIRA.net web domain name and web server accounts (not resolved).

9 ACTION ITEM: It is moved that the Board remove Nyles Peterson and add Kris Scullin as signers on the SCIRA checking account at First Mountain Bank.

Motion: Craig Second: Earl Voting: Unanimous

4. Open Discussion accepting nominations for the Board of Directors to be on the ballot at our 2009 Annual Meeting of Members including but not limited to: John



Hunter of Cedar Glen CA KJ6BJW (Member since 9/09) and Bob Moore of South Gate CA N6RRM (Member since 10/09)

5. Request for everyone to get our agenda items to the Secretary sufficient that the proposed agenda for the General Meeting can be published by 12/1

10 ACTION ITEM: It is moved that we close the nominations for the 2009 SCIRA Annual Membership Meeting on 11/18/2009 at 9:00 PM.

Motion: Kris Second: Earl Voting: Unanimous

D. VP Report – Aaron Scullin

11 ACTION ITEM: It is moved that we elect John Hunter of Cedar Glenn, CA, KJ6BWJ as a member of the SCIRA Board of Directors in the office of Member at Large filling the term that will expire 12/2010 and Bob Moore of South Gate CA (N6RRM) to fill the position of Member at Large on the Board of Directors with a term to expire 12/09.

Motion: Kris Second: Aaron Voting: 5 yeas with Mike opposed

12 ACTION ITEM: It is moved that only currently elected officers and directors shall have access to the SCIRA, Inc. board's Google group.

Motion: Aaron Second: Kris Voting: 5 yeas with Craig abstaining

6. Consideration of By-Laws changes to be presented to members for approval at the next membership meeting.

13 ACTION ITEM: It is moved that we have Earl and Jim form and act as a special committee considering changes to the SCIRA By-Laws to report to the Board of Directors regularly on progress.

Motion: Mike Second: Kris Voting: Unanimous

E. Membership Chair Report – James Dowdle

7. Updated Membership Report

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

Motion: Kris Second: Earl Voting: Unanimous

F. Secretary's Report – Mike Sorensen

8. Update on FV repeater – Antennas, hardware, wiring, backup power, etc.

IV. Adjournment

15 ACTION ITEM: It is moved to adjourn this meeting of the Board of Directors

Motion: Mike Second: Jim Voting: Unanimous

9. Benediction – Craig Holmes

Approved 12-16-09 Aaron Scullin