



## **SCIRA ANNUAL MEMBERSHIP MEETING MINUTES**

December 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
- Kris Scullin – Treasurer
- James L. Dowdle – Membership Chair
- Jared R. Case – Repeater Chair
- Earl Purkiss – Member at Large Director (Term Ending 12/11)
- Bob Moore – Member at Large (Term Ending 12/09)

### Absent Board Members:

- John Hunter – Member at Large (Term Ending 12/10)

### Attending Members:

- Richard Anderson, KG6TRD
- Dan Breig, KM6PO
- Dale Evenson, KC6HYU
- Bonnie Holmes, KI6RUE
- Steve Hummel, N6XNN
- Michele Hunt, Ki6RUD
- Mike Scullin, KJ6BWC
- Joe Waite, KD6YWK

### **I. Welcome and Call To Order by Aaron M. Scullin**

Time: 7:10 PM

### **II. Invocation**

By Invitation: Earl Purkiss

### **III. Introduction of current SCIRA, Inc. Board Members by Aaron M. Scullin**

#### **IV. Approval of Minutes from Last Annual Meeting**

**Action Item(1):** It is moved that we approve the Minutes of the November 2008 Annual Meeting.

Motion: Kris                      Second: Earl                      Voting: Unanimous

#### **V. Treasurer's Report – Kris Scullin**

- a. Report on current finances and strategic plan.
- b. Member asked for clarification on donations made to Snow Peak. Kris requested additional documentation from member so that deposits could be accounted for appropriately.

**Action Item (2):** It is moved that we accept the Treasurer's proposed budget as the SCIRA 2010 Budget:

Motion: Earl                      Second: Jim                      Voting: Unanimous vote of all membership

#### **VI. Election of Officers and Directors – Earl Purkiss**

Election of Officers and Directors for 2010 in accordance with SCIRA, Inc. By-Laws Article IV. It is proposed that the membership of SCIRA, Inc. elect the following members to the offices as indicated below:

Craig Holmes - President  
Aaron Scullin - Vice President  
Mike Sorensen - Secretary  
Kris Scullin - Treasurer  
Jim Dowdle - Membership Chair  
Jared Case - Repeater Chair  
Bob Moore - Member at Large Director (Term Ending 12/12)

Only 16 members present at meeting. Needed 19 for quorum requirements. Unable to perform elections.

#### **VII. Aaron Scullin – Vice President**

- a. Report on T-Shirts, Hats, and Patches
- b. Report on Newly Revised SCIRA, Inc. Brochure
- c. Reported that Youth Net will be postponed until Snow Peak and Eagle Tower Repeaters are linked.

#### **VIII. Mike Sorensen – Secretary**

- a. No comments

#### **IX. Jim Dowdle – Membership Chair**

- a. Updated Membership Report. Stated that we have 78 current members.
- b. SCIRA will assist membership by attending Emergency Fairs, or similar events. We can inform and teach the importance of ham radio during emergencies. If you would like SCIRA to attend let Jim Dowdle know in advance.

- c. SCIRA patches are available for only \$5.00 each
- d. Remarked that about 2 years ago we started with nothing and it is wonderful to see all the miracles that have occurred to get where we are today.
- e. Took question from the floor regarding a stakes request to have a copy of our membership list so that they can solicit additional members from their stake. Board took this under advisement.

**X. Jared Case – Repeater Chair**

- a. Running Springs – working on Echolink hardware
- b. Bakersfield – on hold
- c. Los Angeles – Bob Moore and others are making excellent progress. Repeater will be up and running soon.
- d. Colton Storehouse – IRLP has been purchased by SLC and will be installed as an additional resource.

**XI. Earl Purkiss – Member at Large Director (Term Ending 12/11)**

- a. Nothing additional to report.

**XII. John Hunter – Member at Large (Term Ending 12/10)**

- a. Out sick.

**XIII. Bob Moore – Member at Large (Term Ending 12/09)**

- a. Reported in detail about progress at Los Angeles

**XIV. Adjournment and Final Remarks by President Craig Holmes**

- a. 7:45 PM

**XV. Benediction**

- a. By Invitation: Joe Waite

Refreshments served