



SCIRA BOARD MEMBERSHIP MEETING AGENDA

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 (12/11)
John Hunter – Member at Large (12/10)
Bob Moore – Member at Large (12/09)

I. Call To Order

Time:

II. Invocation

By Invitation:

III. Board Reports, Motions, and Discussions

A. President's Report – Craig Holmes

ACTION ITEM: (empty)

Motion: Second: Voting:

B. Vice President's Report – Aaron Scullin

1. Google Groups and training ideas for stake ERC reps
2. Board member protocol following disaster

ACTION ITEM: It is moved that we add "Eagle Tower – IRLP" to the SCIRA Strategic Plan.



Southern California Intermountain Repeater Association

Motion: Second: Voting:

ACTION ITEM: It is moved that we hold SCIRA Board Meetings during even months only.

Motion: Second: Voting:

C. Treasurer's Report – Kris Scullin

3. Report on current finances

ACTION ITEM: It is moved that we accept the Treasurer's Monthly Report

Motion: Second: Voting:

D. Membership Chair Report – James Dowdle

4. Updated Membership Report
5. Report on letters sent to renew memberships
6. Sub-Committee report with Earl on revisions to SCIRA By-Laws
7. Request for reimbursement, purchased antenna for Snow Peak \$641.90 + \$56.17 (tax) + shipping costs (shipping TBD they are sending me a detailed invoice)
8. Grants: Would like to ask Kris for help, suggestions on how to increase funds and increase membership by Grants.
9. Report on request to KNX to donate news van.

E. Repeater Chair Report – Jared Case

IV. Adjournment

10. Final Remarks – Craig Holmes

Benediction by Invitation: