



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

P.O. BOX 1592, Running Springs, CA 92382

BOARD MEETING MINUTES

December 16, 2009

7:00 PM

791 N. Pepper Ave., Colton, CA 92324-1800

Attending Board Members:

- Aaron M. Scullin – Vice President
- 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:

- Craig N. Holmes – President
- Michael K. Sorensen – Secretary
- John Hunter – Member at Large (Term Ending 12/10)

I. Call To Order

- a. Time – 8:05 PM

II. Invocation

- a. None – Continued from Annual meeting

III. Approval of Minutes

Action Item (1): It is moved that we approve the minutes of the October 2009 and November 2009 Board Meetings as amended.

Motion: Kris Second: Jim Voting: Unanimous

IV. Vice President Report – Aaron M. Scullin

- a. Shared with Board Members that President Holmes had received an email letter of resignation from Michael K. Sorensen dated December 16, 2009 at 10:43 AM
- b. Google Groups and training ideas for Stake ERC reps discussion
- c. Board member protocol following a disaster discussion

Action Item (2): It is moved that we amend the strategic plan to include Echolink installation for Eagle Tower.

Motion: Kris Second: Earl Voting: Unanimous

Action Item (3): It is moved that hold SCIRA, Inc. Board Meetings during even months only.

Motion: Aaron Second: Earl Voting: Unanimous

V. Treasurer's Report – Kris Scullin

- a. Report on current finances was given at previously held Annual Meeting of Members.
- b. Reviewed Strategic Plan
- c. Treasurer will prepare membership renewal invoices for Membership Chair to mail to members as required.

Action Item (4): It is moved that we approve the Treasurer's Monthly Report as approved during the Annual Meeting of Members.

Motion: Kris Second: Jim Voting: Unanimous

Action Item (5): It is moved that we approve reimbursement checks #1054 to Jim Dowdle for \$724.93 and Check #1055 to Jared Case for \$33.24. Expenditures were for Snow Peak Repeater Antenna and Eagle Tower Echolink hardware respectively.

Motion: Kris Second: Jim Voting: Unanimous

VI. Membership Chair Report – James Dowdle

- a. Sub-Committee report with Earl on revisions to SCIRA By-Laws – In process
- b. Grants: Would like to ask Kris for help, suggestions on how to increase funds and increase memberships by Grants.

VII. Repeater Chair Report – Jared Case

- a. Nothing further to report.

VIII. Member at Large Director Report – Earl Purkiss

- a. Nothing further to report

IX. Member at Large Director Report – Bob Moore

- a. Nothing further to report

X. Adjournment

Action Item (6): It is moved that we adjourn at 8:35 PM.

Motion: Aaron Second: Jim Voting: Unanimous

XI. Benediction by Kris

Note: President Craig N. Holmes and Secretary Michael K. Sorensen met separately in an adjoining room during the Board Meeting. After Mike's departure from the building, President Holmes disclosed to the remaining board present that Mike had resigned as Secretary. Mike delivered to Craig Holmes and Jared Case the following items:

1. File box containing various documents
2. NHRC Controller
3. Two Kenwood 2M Radios
4. One Alinco 440 Radio
5. Control cables for the above radios

6. 12V DC Power Supply
7. Two 6 ft. Coax jumpers

Jared Case reported, that Mike still has the following SCIRA, Inc. items in his possession:

1. A duplexer
2. Batteries
3. Extra wire and power relay
4. Rack trays for equipment
5. 11-element 440 link antenna

It was determined that Vice President, Aaron M. Scullin will assume the additional duties of Secretary until a replacement is elected.

Minutes taken by Aaron M. Scullin