



SOUTHERN CALIFORNIA INTERMOUNTAIN  
REPEATER ASSOCIATION

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

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## BOARD MEETING AGENDA

February 17, 2010

7:00 PM

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

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### Attending Board Members:

- Craig N. Holmes – President
- Aaron M. Scullin – Vice President
- Aaron M. Scullin – Secretary, Acting
- Kris Scullin – Treasurer
- James L. Dowdle – Membership Chair
- Jared R. Case – Repeater Chair
- Earl Purkiss – Member at Large Director (Term Ending 12/11)
- John Hunter – Member at Large (Term Ending 12/10)
- Bob Moore – Member at Large (Term Ending 12/09)

### Absent Board Members:

#### I. Call To Order

- a. Time – \_\_\_\_\_

#### II. Invocation

- a. By invitation \_\_\_\_\_

#### III. Approval of Minutes

**Action Item (1):** It is moved that we approve the minutes of the December 2009 meeting as amended.

Motion:            Second:            Voting:

#### IV. Treasurer's Report – Kris Scullin

- a. Checking Account Signature Card Completed and updated.
- b. 990 Updated and Charitable Registry Updated
- c. IRS Address Status
- d. Review Treasurer's Financial Report
- e. Review of Strategic Plan

**Action Item (2):** It is moved that we approve the Treasurer's Report and updated Strategic Plan.

Motion:            Second:            Voting:

**V. President's Report – Craig N. Holmes**

- a. Membership failed to elect 2010 slate of officers. Discuss filling of board vacancies per By-Laws guidelines.
- b. Discuss SCIRA,Inc.'s involvement with the 2010 ERC Conferences
- c. Starting up the training Nets and Youth Nets. – We need to get more folks chatting on the repeaters.
- d. Updates on Repeaters / possible locations and future donations from these various locations; Bakersfield, San Diego

**VI. Vice President Report – Aaron M. Scullin**

- a. PayPal Account – Account Closed
- b. Discuss Board Member protocol following a disaster discussion
- c. Eagle Tower 440 Repeater – Update on our complaint to the FCC regarding harmful interference against our system.

**VII. Secretary, Acting Report – Aaron M. Scullin**

- a. Statement regarding condition of Secretarial Documents prior to my assuming Acting Secretary Position on December 16, 2009.
- b. FCC Club Call W6CTR license address updated to our P.O. Box. DONE. President needs to sign license.
- c. State of California Secretary of State address correction. Done
- d. [www.scira.net](http://www.scira.net) – Closed
- e. [www.scirainc.org](http://www.scirainc.org) - Opened and programmed. Done. This took many hours of work! More to come as time allows.
  - i. Key Pages
    - 1. Home
    - 2. Board
    - 3. Calendar
    - 4. Repeaters
    - 5. ERC
    - 6. Blog
    - 7. Join
      - a. Added graphics for SCIRA, Inc. – Jackets, T-shirts, and hats!
    - 8. Q & A
- f. Proposed 2010 Calendar of Events
  - i. April 21 – General Membership & Board Meeting
  - ii. June 16 – Board Meeting
  - iii. August TBA – General Membership & Board Meeting
  - iv. October 16 – ERC Shake Out Exercise
  - v. October 20 – Board Meeting
  - vi. November 17 – Annual Membership & Board Meeting

**VIII. Membership Chair Report – James Dowdle**

- a. Nothing submitted prior to meeting.

**IX. Repeater Chair Report – Jared Case**

- a. Nothing submitted prior to meeting.

**X. Member at Large Director Report – Earl Purkiss**

- a. Sub-Committee report with Jim on revisions to SCIRA By-Laws

**XI. Member at Large Director Report – Bob Moore**

- a. Nothing submitted prior to meeting.

**XII. Member at Large Director Report – John Hunter**

- a. Nothing submitted prior to meeting.

**XIII. Adjournment**

**Action Item (6):** It is moved that we adjourn at \_\_\_\_\_.

Motion:            Second:            Voting:

**XIV. Benediction**

a. By Invitation \_\_\_\_\_

**Note:** Next Board Meeting April 21, 2010

Minutes taken by Aaron M. Scullin

ULS License

Vanity License - W6CTR - SCIRA INC

Call Sign	W6CTR (Vanity)	Radio Service	HV - Vanity
Status	Active	Auth Type	Regular
Dates			
Grant	03/28/2008	Expiration	03/28/2018
Effective	01/08/2010	Cancellation	

Licensee Information

FRN	0017513573	Type	Amateur Club
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Licensee Name

SCIRA INC  
 PO Box 1592  
 RUNNING SPRINGS, CA 92382  
 ATTN Craig N Holmes

Amateur Data

Operator Class		Prev. Op. Class	
Group	C	Prev. Call Sign	KI6PCB
Eligibility Code	F		
Trustee/Custodian (for Non-Individuals Only)			
Name	Holmes, Craig N	Call Sign	KF6ZAF

## Business Entity Detail

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Data is updated weekly and is current as of Friday, February 05, 2010. It is not a complete or certified record of the entity.

<b>Entity Name:</b>	SCIRA, INC.
<b>Entity Number:</b>	C3049833
<b>Date Filed:</b>	10/05/2007
<b>Status:</b>	ACTIVE
<b>Jurisdiction:</b>	CALIFORNIA
<b>Entity Address:</b>	PO BOX 1592
<b>Entity City, State, Zip:</b>	RUNNING SPRINGS CA 92382
<b>Agent for Service of Process:</b>	AARON M SCULLIN
<b>Agent Address:</b>	31125 S OUTER HWY 18
<b>Agent City, State, Zip:</b>	RUNNING SPRINGS CA 92382

\* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Field Descriptions and Status Definitions](#).

**The Southern California Intermountain Repeater Association, Inc.**

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A Nonprofit 501 (c)(3) organization dedicated to the advancement of Amateur Radio Communications in Southern California.

SCIRA, Inc. was born on October 13, 2007. It's purpose is to provide a linked amateur radio repeater network for the Emergency Response Communications (ERC) Network of The Church of Jesus Christ of Latter-day Saints from Fresno to San Diego. In the event of an emergency, official ERC communications have priority use of all SCIRA, Inc. repeaters; this is a central theme of SCIRA, Inc. Otherwise, our system is open to use by our ham community.

SCIRA, Inc. is also involved in promoting general amateur radio by providing resources such as weekly Nets, youth Nets (Sunday at 8:00 PM), license advancement, and promoting efficient and proper emergency practices.

SCIRA, Inc.  
P.O. Box 1592  
Running Springs, CA 92382

W6CTR