



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

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

BOARD MEETING MINUTES

February 17, 2010

7:00 PM

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

Attending Board Members:

- Craig N. Holmes – President
- Aaron M. Scullin – Vice President
- Aaron M. Scullin – Secretary, Acting
- Kris Scullin – Treasurer
- Bob Moore – Member at Large (Term Ending 12/09)

Absent Board Members:

- 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)

I. Call To Order

- a. Time – 7:25 PM

II. Invocation

- a. By invitation – Craig Holmes

III. President's Business – Craig Holmes

- a. Requested count of board members present by Acting Secretary per Article V, Section 6B of the By-Laws. It was determined that the required five (5) Board Members was not met. It was determined that all action items and formal discussions should be postponed until the next meeting.

IV. Adjournment

- a. Following informal discussions, meeting was adjourned at 8:55 PM

V. Benediction

- a. By Bob Moore

Note: Next Board Meeting April 21, 2010

Minutes taken by Aaron M. Scullin