



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

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

BOARD MEETING AGENDA

April 21, 2010

8:00 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
- 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 – By Member Michele Hunt in behalf of Kris Scullin

- a. Financial Report
- b. Update Strategic Plan
- c. Ideas for marketing SCIRA and increasing donations and membership

Action Item (2): It is moved that we approve the Treasurer's February and April 2010 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.

Action Item (6): Fill board vacancies.

Motion: Second: Voting:

- b. Discuss SCIRA,Inc.'s involvement with the 2010 ERC Conferences
- c. Coordination Issues. Below items need to be assembled ASAP into a packet for Aaron Scullin to submit.
 - i. **Eagle Tower** 445.700 MHz – Need Corrected Block Diagram and Finalized SCIRA wide system Block Diagram.
 - ii. **Snow Peak** 445.160 MHz – Need to submit a revised RFC and Block Diagram
 - iii. **Los Angeles** 447.800 MHz– Need to submit RFC, Block Diagram, Site Agreement
 - iv. **Fountain Valley** 145.280 MHz – RFC Status with TASMA
 - v. San Diego – Need frequency. Need to submit RFC, Block Diagram, Site Agreement
 - vi. **Lancaster** 445.160 MHz – Need to submit RFC, Block Diagram, Site Agreement
 - vii. **Fresno** – Need frequency. Need to submit RFC, Block Diagram, Site Agreement
 - viii. **Bakersfield** – Need Frequency. Need to submit RFC, Block Diagram, Site Agreement
- d. Purchase of another link radio and cans for Eagle Tower – vote for approval of.
- e. Finishing of LA repeater: Needs frequency pair, 20 foot pole – vote on approval of mast expenditure, unless Bob has already purchased it?
- f. Report of repeater systems: ET, SP, FV, LA, Lancaster, Fresno, Bakersfield, SD. We need to review the strategic plan on these.
- g. Nets: Youth Net, Training Net, Digital HF Net. A PS on digital. SP will have by summers end a digital mailbox, not SCIRA's. Do we want to put one up on ET? Perhaps a Winlink system.

VI. Vice President Report – Aaron M. Scullin

- a. 220 MHz Request for Coordination
- b. Eagle Tower System
 - i. Propane Generator – Grant vs. LDS Church Humanitarian Service Project Request
 - ii. Outstanding Eagle Tower Items
 - 1. Mounting Plaque
 - 2. Finish Solar Power 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. Proposed 2010 Calendar of Events
 - i. June 16 – Board Meeting
 - ii. August 7 – Board & General Membership Meeting & ERC Training Event
 - iii. October 16 – ERC Shake Out Exercise
 - iv. October 20 – Board Meeting
 - v. November 17 – Annual Membership & Board Meeting

VIII. Membership Chair Report – James Dowdle

- a. Membership update. (will have printed copies and I will post the spread sheet on our Google groups for the board).
- b. Renewal membership letters sent out – review
- c. Whittier Area Emergency Preparedness seminar – giving SCIRA, Inc. literature and tabletop display to Craig Holmes who will attend the event.
- d. Fresno area ERC Conference. I will attend and bring SCIRA, Inc. display and literature.

IX. Repeater Chair Report – Jared Case

- a. No report submitted.

X. Member at Large Director Report – Earl Purkiss

- a. No report submitted.

XI. Member at Large Director Report – Bob Moore

- a. No report submitted.

XII. Member at Large Director Report – John Hunter

- a. No report submitted.

XIII. Adjournment

Action Item (6): It is moved that we adjourn at _____.

Motion: Second: Voting:

XIV. Benediction

- a. By Invitation _____

Note: Next Board Meeting June 16, 2010

Minutes taken by Aaron M. Scullin