



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

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

BOARD MEETING MINUTES

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
- 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:

- Kris Scullin – Treasurer

Members Attending:

- Michele Hunt
- Joe Waite
- Carl McClaine

I. Welcome and Call To Order

- a. Time – 7:03 PM

II. Invocation

- a. Carl McClaine

III. Approval of Minutes

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

Motion: Aaron Second: Jim Voting: 100%

IV. Treasurer's Report – By Member Michele Hunt in behalf of Kris Scullin

- a. Financial Report
- b. Update Strategic Plan

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

Motion: Jared Second: Earl Voting: 100%

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. It was decided that Board Members were to make suggestions to President Holmes in coming weeks. Board

Action Item (6a): Postpone filling board vacancies at this meeting.

Motion: Aaron Second: Bob Voting: 100%

- b. 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. Discussed need for a radio with PL function so that it can operate correctly. Yaesu FT-7900 is the preferred radio.

Action Item (6b): Reclassify the expense for and use the FT-7900 Radio previously purchased for the Snow Peak Repeater System at the Fountain Valley Repeater System.

Motion: Earl Second: Jared Voting: 100%

- 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. City of Lancaster is helping with the purchase of equipment on Quarts Hill. A 2M system will be for local stake use. 440 System will be linked to the SCIRA, Inc. system. It is understood that the City expects nothing in return for assisting with equipment purchase.
- vii. **Fresno** – Need frequency. Need to submit RFC, Block Diagram, Site Agreement. Area coordination is governed by the NARC group.
- viii. **Bakersfield** – Need Frequency. Need to submit RFC, Block Diagram, Site Agreement. System will be located at the Stake Center. SCIRA, Inc. Member Joe Waite will try and obtain a donated cabinet for the system.
- c. Purchase of another link radio and cans for Eagle Tower – vote for approval of.
- d. Finishing of LA repeater: Needs frequency pair, 20 foot pole – vote on approval of mast expenditure.
- e. Youth and Trainings will be held off until the system is operating better.

Action Item (6c): It is moved that the Board Purchase the following Items.

1. 440 Cans for Eagle Tower. Cost approximately \$200
2. One FT-7900 link radio for Eagle Tower. Cost approximately \$250
3. One FT-7900 link radio for Snow Peak. Cost approximately \$250
4. Purchase of a 20 foot pole for Los Angeles

Motion: Craig Second: Aaron Voting: 100%

VI. Vice President Report – Aaron M. Scullin

- a. Would like SCIRA, Inc. to complete a 220 MHz Request for Coordination when more funds become available.
- b. Eagle Tower System
 - i. Propane Generator – Discuss Grant vs. LDS Church Humanitarian Service Project Request. Board members John Hunter and Aaron Scullin will develop a budget for this.
 - ii. Outstanding Eagle Tower Items
 1. Mounting Plaque
 2. Finish Solar Power System

VII. Secretary, Acting Report – Aaron M. Scullin

- a. Gave statement regarding condition of Secretarial Documents prior to assuming Acting Secretary Position on December 16, 2009. Board Member Bob Moore has additional secretary items which are presently at the Fountain Valley Storehouse. He will get them to Board Member Aaron Scullin
- b. Proposed 2010 Calendar of Events
 - i. June 16 – Board Meeting
 - ii. August 7 – Board & General Membership Meeting & ERC Training Event. Meetings will be informally conducted. Board to meet just before the event starts.
 - 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 distributed to board. Board Member Aaron Scullin will post list of member names on the www.scirainc.org web site. Presently 56 members. Lost many members from Palm Springs Area.
- 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. He will attend and bring SCIRA, Inc. display and literature.
- e. Shared information regarding low priced radios.
- f. Jim apologized for being unable to perform Board Duties due to recent illness. Gave a moving testimony of his experience. Board completely understood and wished him the best and a hearty welcome back.

IX. Repeater Chair Report – Jared Case

- a. Will contact Yaesu located in Cerritos and JVC to see if they would be willing to donate returned / damaged items.

X. Member at Large Director Report – Earl Purkiss

- a. No report.

XI. Member at Large Director Report – Bob Moore

- a. Discussed and recommended that we use the FT-7900 radios only at our repeater installations.

XII. Member at Large Director Report – John Hunter

- a. No report.

XIII. Adjournment

Action Item (6): It is moved that we adjourn at 9:40 PM

Motion: Jared Second: Aaron Voting: 100%

XIV. Benediction

- a. By Invitation Craig Holmes

Note: Next Board Meeting June 16, 2010

Minutes taken by Aaron M. Scullin