



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

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

GENERAL MEMBERSHIP MEETING AGENDA

April 21, 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
- 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. Welcome and Call To Order

- a. By President Craig Holmes
- b. Time – _____

II. Invocation

- a. By invitation _____

III. Introduction of current SCIRA, Inc. Officers, Directors at Large, and Chairs

- a. By President Craig Holmes

IV. Approval of Minutes

Action Item (1): It is moved that we approve the minutes of the September 16, 2009 meeting.

Motion: Second: Voting:

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

- a. Share Strategic Plan
- b. Ideas for marketing SCIRA and increasing donations and membership

VI. President's Report – Craig N. Holmes

- a. Discuss SCIRA, Inc.'s involvement with the 2010 ERC Conferences
- b. Report of repeater systems: ET, SP, FV, LA, Lancaster, Fresno, Bakersfield, SD.

- c. 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.

VII. Vice President Report – Aaron M. Scullin

- a. www.scirainc.org - continuing to add content as time allows.

VIII. Secretary, Acting Report – Aaron M. Scullin

- a. 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

IX. Membership Chair Report – James Dowdle

- a. Membership update. (Member list showing names and call signs to be posted on member google group.).
- b. Whittier Area Emergency Preparedness seminar – giving SCIRA, Inc. literature and tabletop display to Craig Holmes who will attend the event.
- c. Fresno area ERC Conference. I will attend and bring SCIRA, Inc. display and literature.

X. Repeater Chair Report – Jared Case

- a. No report submitted.

XI. Member at Large Director Report – Earl Purkiss

- a. Amend and revise By-Laws. Written notice posted on 3/19/10 @ 6:00 PM at www.scirainc.org.

Action Item (2): It is moved that the membership attending accept and approve the amended and revised By-Laws as discussed.

Motion: Second: Voting:

XII. Member at Large Director Report – Bob Moore

- a. No report submitted.

XIII. Member at Large Director Report – John Hunter

- a. No report submitted.

XIV. Adjournment

Action Item (3): It is moved that we adjourn at _____.

Motion: Second: Voting:

XV. Benediction

- a. By Invitation _____

Note: Next General Membership Meeting August 7, 2010

Minutes taken by Aaron M. Scullin