



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

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

GENERAL MEMBERSHIP MEETING MINUTES

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
- 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. By President Craig Holmes
- b. Time – 7:03 PM

II. Invocation

- a. By invitation Carl McClaine

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: Aaron Second: Earl Voting: 100%

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

- a. Shared Strategic Plan

- b. Gave ideas for marketing SCIRA and increasing donations and membership. Recommended that Board and Membership submit personnel stories that Kris can use during the Grant writing process. Stories should be non-technical in nature.
- c. Grant Writing - Kris will utilize the above stories when applying for grants for SCIRA, Inc. projects.

VI. President's Report – Craig N. Holmes

- a. In the interest of time for all present, President Holmes asked the group to combine their discussions for both the General membership and Board Meetings.
- b. Discussed SCIRA, Inc.'s involvement with the 2010 ERC Conferences to be held on August 7th, 2010 at the Cerritos Stake Center. Board Member Jared Case offered to staff a booth for SCIRA, Inc. at the event. Board Member Jim Dowdle offered to update the SCIRA, Inc. power points presentation for the event. Other ERC staff will offer various classes at the event. The event will be for Ward ERC and Stake ERC members.
- c. Report of repeater systems: ET, SP, FV, LA, Lancaster, Fresno, Bakersfield, SD.
- d. Nets: Youth Net, Training Net, Digital HF Net. Discussed the need for a member net once the repeater system is linked and running better.

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.

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: Jared Second: Aaron Voting: 100% of all members present

XII. Member at Large Director Report – Bob Moore

- a. No report.

XIII. Member at Large Director Report – John Hunter

- a. No report.

XIV. Adjournment

Action Item (3): It is moved that we adjourn at 9:40 PM.

Motion: Jared Second: Aaron Voting: 100% of members present

XV. Benediction

- a. By Invitation Craig Holmes

Note: Next General Membership Meeting August 7, 2010

Minutes taken by Aaron M. Scullin