



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

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

GENERAL MEMBERSHIP and Board MEETING AGENDA

August 7, 2010

8:00 AM

16115 Studebaker Road, Cerritos, CA 90703

Attending Board Members:

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Bob Moore – Repeater Chair
- John Hunter – Member at Large (Term Ending 12/10)
- Earl Purkiss – Member at Large Director (Term Ending 12/11)
- Jared R. Case – Member at Large (Term Ending 12/12)

Absent Board Members:

- Aaron M. Scullin – Secretary
- Kris Scullin – Treasurer
- Michele Hunt – Membership Chair

Members Present:

- Attach Role Sheet

I. Call To Order

- a. Time – _____

II. Invocation

- a. By _____

III. Welcome Guests & 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 June 16, 2010 Board Meeting.

Motion: _____ Second: _____ Voting: _____

V. Treasurer's Report – James L. Dowdle

- a. Review current Financial Statement

Action Item (2): It is moved that we approve the Treasurer’s Monthly Report.

Motion: _____ Second: _____ Voting: _____

VI. President’s Report – Craig N. Holmes

- a. Review current SCIRA, Inc. and ERC activities.

VII. Strategic Plan, Update – Craig N. Holmes

- a. Review Strategic Plan

Action Item (3): It is moved that we approve the updated Strategic Plan and the following expenditures.

Description:	Amount not to Exceed:
_____	\$_____.00
_____	\$_____.00
_____	\$_____.00
_____	\$_____.00
_____	\$_____.00
_____	\$_____.00
	Total: \$_ , _____.00

Motion: _____ Second: _____ Voting: _____

VIII. Vice President Report – James L. Dowdle

- a. Membership update
- b. Donor level spread sheet update.

IX. Adjournment

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

Motion: _____ Second: _____ Voting: _____

X. Benediction

- a. By _____

Note: Next Board Meeting October 20 @ 7:00 PM @ the Colton Bishops’ Storehouse

Minutes taken by _____