



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

SPECIAL BOARD MEETING AGENDA

September 29, 2010

7:00 PM

791 N. Pepper Ave., Colton, CA 92324-1800

Attending Board Members:

- Craig N. Holmes – President
- Aaron M. Scullin – Secretary
- Kris Scullin – Treasurer
- Michele Hunt – Membership Chair
- 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:

- James L. Dowdle – Vice President

Members Present:

***SPECIAL BOARD MEETING CALLED** for on September 2, 2010 via the Board's Google Group email system by President and Secretary. Board members who responded in the affirmative via email were: Craig, Aaron, Kris, Michele, Bob, John, Earl, and Jared. Jim indicated that he would be out of town that day.*

I. Call To Order

- a. Time – _____

II. Invocation

- a. By _____

III. Welcome Guests & Introduction of current SCIRA, Inc. Officers and Directors

- 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 and August 7, 2010 Board Meetings.

Motion: _____ Second: _____ Voting: _____

V. Treasurer's Report – Kris Scullin

- a. Review current Financial Statements

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

Motion: _____ Second: _____ Voting: _____

VI. President's Report – Craig N. Holmes

- a. Echolink Net
- b. Training Net
- c. Shake Out 2010
- d. RFC to TASMA for ALL of our systems due Jan 2, 2011
- e. Repeater Monitoring
 - i. All SCIRA Board Members should be monitoring the repeaters
- f. Strategic Plan Items
 - i. Los Angeles – Link
 - ii. Bakersfield
 - iii. San Diego – Insurance – Storehouse without – with SD Temple site
 - iv. Fresno
 - v. Fountain Valley 440 frequency
 - vi. Eagle Tower – Solar Panels install
 - vii. 220 at Ballyntines
 - viii. D-Star

VII. Vice President Report – James L. Dowdle

- a. Absent

VIII. Secretary Report – Aaron M. Scullin

- a. Web Site
 - i. Need updated frequencies/list of repeater sites.
 - ii. Need updated membership roster.
- b. Updated ERC Membership Forms
- c. Google announced Group Feature Changes.
- d. Anyone using Member Google Group or Blog? We aren't marketing ourselves very well. We need to let members know what we are up to.

IX. Membership Chair Report – Michele Hunt

- a. Membership update
- b. Update on Board Member Liability Insurance quote and quote for Repeater Site Insurance.

X. Repeater Chair Report – Bob Moore

- a. No report submitted.

XI. Member at Large Report – John Hunter

- a. Election Committee
 - i. John Hunter – Chair
 - ii. Earl Purkiss – Co-Chair
 - iii. One more member as appointed by President and approved by Board

Action Item (3): It is moved that we appoint _____ to the 2011 Election Committee.

Motion: _____ Second: _____ Voting: _____

XII. Member at Large Director - Earl Purkiss

- a. No report submitted.

XIII. Member at Large Report - Jared R. Case

- a. General radio information.

XIV. Strategic Plan, Update - Kris Scullin

- a. Review Strategic Plan

Action Item (4): 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: ____

XV. Adjournment

Action Item (5): It is moved that we adjourn at _____ AM.

Motion: ____ Second: ____ Voting: ____

XVI. Benediction

- a. By _____

Note:

- Next Board Meeting October 20 @ 7:00 PM @ the Colton Bishops' Storehouse
- Annual Membership & Board Meeting November 17th @ 7:00 PM @ the Colton Bishops' Storehouse. (Annual Budget & Elections included)

Minutes taken by _____