



SOUTHERN CALIFORNIA INTERMOUNTAIN  
REPEATER ASSOCIATION

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

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## BOARD MEETING AGENDA

October 20, 2010

7:00 PM

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

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### Attending Board Members:

- Craig N. Holmes – President
- James L. Dowdle – Vice 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)
- Jared R. Case – Member at Large (Term Ending 12/12)

### Absent Board Members:

- Earl Purkiss – Member at Large Director (Term Ending 12/11)

### Members Present:

#### 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 September Special Board Meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

#### V. Treasurer's Report – Kris Scullin

- a. Review current Financial Statements

- b. Preview 2011 Budget

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

**VI. President’s Report – Craig N. Holmes**

- a. Piute Peak, Bakersfield repeater site
- b. D-Star
- c. San Diego Temple site or Storehouse repeater location?
- d. Insurance
- e. ERC Exercise

**VII. Vice President Report – James L. Dowdle**

- a. Upland Prep Fair. Discuss details what is expected of SCIRA and our display.
- b. Insurance questions for church owned sites
- c. Handout information on LDSHAMS and WW-MARA. Discussion – is this something SCIRA can benefit from ?
- d. Shall we reprint the small black SCIRA brochure on frequencies ? Many changes have been made on the board and the names are not current.

**VIII. Secretary Report – Aaron M. Scullin**

- a. ERC Message Form Updating
- b. Echolink Net Update

**IX. Membership Chair Report – Michele Hunt**

- a. Membership update.

**X. Repeater Chair Report – Bob Moore**

- a. No report submitted.

**XI. Member at Large Report – John Hunter**

- a. Election Committee Report
  - i. John Hunter – Chair
  - ii. Earl Purkiss – Co-Chair
  - iii. Carl McClaine – Committee Member

**XII. Member at Large Director – Earl Purkiss**

- a. Absent

**XIII. Member at Large Report – Jared R. Case**

- a. Emergency Portable Power

**XIV. Strategic Plan – Kris Scullin**

- a. Update and prioritize list of projects

**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 and Annual Membership & Board Meeting November 17<sup>th</sup> @ 7:00 PM @ the Colton Bishops' Storehouse. (Annual Budget & Elections included)

Minutes taken by \_\_\_\_\_