



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

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

BOARD MEETING MINUTES

October 20, 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
- Jared R. Case – Member at Large (Term Ending 12/12)

Absent Board Members:

- James L. Dowdle – Vice President
- Earl Purkiss – Member at Large Director (Term Ending 12/11)
- John Hunter – Member at Large (Term Ending 12/10)

Members Present:

- None

I. Call To Order

- a. Time – 7:10 PM

II. Invocation

- a. By Aaron

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: Kris Second: Michele Voting: 100% in favor

V. Treasurer's Report – Kris Scullin

- a. Reviewed current Financial Statements
- b. Previewed 2011 Budget to be presented at next Annual Meeting.

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

Motion: Aaron Second: Craig Voting: 100% in favor

VI. President's Report – Craig N. Holmes

- a. Piute Peak, Bakersfield repeater site – 8,300 ft elevation peak that a member owns. The site might be a good location for a repeater. Needs a 440 MHz repeater. Approximate cost \$5,000.00
- b. D-Star – Pursuing frequencies for Running Springs
- c. San Diego Temple site or Storehouse repeater location – Location will depend upon insurance requirements and available funds.
- d. Insurance – Desires liability first then Director's and Officer's coverage. Quotes have not come back yet.
- e. ERC Exercise – 64 of 105 Stakes checked in this year. Good participation.
- f. Snow Peak – Jammers are back on the air during the last week. Two links are running on our output frequency.
- g. Cliff is willing to run a training net for SCIRA, Inc. – Craig will pursue this further.

VII. Secretary Report – Aaron M. Scullin

- a. ERC Message Form Updating – Discussed suggestions from ERC to improve the forms. Board desires to keep SCIRA, Inc. logo on the forms.
- b. Echolink Net Update – Randy Lutz would like to begin holding a net probably on Wednesday nights. More details to follow.
- c. 220 MHz Repeater site in Running Springs – It was decided to hold off on a 220 system for the present time. Aaron to discuss returning equipment with prior owner and then securing cabinet at Eagle Tower storage area

VIII. Membership Chair Report – Michele Hunt

- a. Membership update. 52 members presently. Michele will add a column to member list showing membership expiration date so that members will know when they need to renew their membership.
- b. Quarterly Newsletter – Michele will help organize and send out a newsletter to the membership. Board members need to get content to her in a timely manner for this to be successful.

IX. Repeater Chair Report – Bob Moore

- a. Bob reported that he had been helping with the equipment maintenance at Snow Peak and Los Angeles.

X. Member at Large Report – Jared R. Case

- a. Paypal – Jared discussed the possibility of signing up for a paypal account again. He would like to see if a deposit only account can be opened. He felt that this might lead to more memberships. The group asked Aaron to investigate this further.
- b. Emergency Portable Power – Jared shared his equipment that he recently constructed and shared how it worked with the group.

XI. Strategic Plan – Kris Scullin

- a. Update and prioritize list of projects

Priority	CURRENT PROJECTS	Site/Location	Estimated Cost	Date Add/Delete	Date Completed
1	So California Edison per year	Eagle Tower	\$ 300.00		Ongoing
2	Insurance		\$ 1,200.00	9/29/10	Pending
3	Link Antenna hardware	Eagle Tower	\$ 100.00	10/21/09	
4	Wire/Solar System/Misc	Eagle Tower	\$ 250.00	10/21/09	Pending
5	Charger Controller	Fountain Valley	\$ 130.00	10/21/09	
6	2 Radios Duplexer Antenna	Fountain Valley	\$ 1,200.00	9/29/10	Pending
7	Duplexer	Eagle Tower	\$ 500.00	6/16/10	Pending
8	Duplexer	Ontario	\$ 200.00	6/16/10	Pending
	TOTAL		\$ 3,880.00		
	FUTURE PROJECTS				
9	2 Meter Repeater System	Misc.	\$ 100.00	10/21/09	
10	D-Star		\$ 1,000.00	9/29/20	
11	Full Installation 440	Bakersfield	\$ 5,000.00	10/21/09	
12	Full Installation	San Diego	\$ 5,000.00	10/21/09	
13	Repeater	Portable 440 mhz	\$ 2,000.00	10/21/09	
14	Radio Emergency Equip	Misc.	\$ 300.00	10/21/09	
15	Winlink System	Eagle Tower	\$ 3,000.00	4/21/10	
	TOTAL		\$ 16,400.00		

Action Item (4): It is moved that we approve the updated Strategic Plan.

Motion: Kris Second: Bob Voting: 100% in favor

XII. Adjournment

Action Item (5): It is moved that we adjourn at 9:30 PM.

Motion: Kris Second: Bob Voting: 100% in favor

XIII. Benediction

a. By Kris

Note:

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

Minutes taken by Aaron