



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

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

ANNUAL MEMBERSHIP & BOARD MEETING AGENDA

November 17, 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:

I. Welcome and Call To Order – Craig N. Holmes

- a. Time – _____

II. Invocation

- a. By _____

III. Introduction of current SCIRA, Inc. Officers and Directors – Craig N. Holmes

IV. Approval of Minutes

Action Item (1): It is moved that the membership approve the minutes of the December 2009 Annual Meeting.

Motion: _____ Second: _____ Voting: _____

Action Item (2): It is moved that the Board approve the minutes of the October 2010 Board Meeting.

Motion: _____ Second: _____ Voting: _____

V. Treasurer's Report – Kris Scullin

- a. Review current Financial Statements
- b. Review expenditure for Comprehensive General Liability (CGL) and Director and Officer (D&O) insurance coverage

Action Item (3): It is moved that the Board the approve purchasing of CGL and D&O insurance coverage, cost not to exceed \$2,000.00.

- c. Review Prioritized Strategic Plan
- d. Review proposed SCIRA, Inc. 2011 Budget

Action Item (4): It is moved that the membership approve the Treasurer's Report and Proposed 2011 Budget.

Motion: _____ Second: _____ Voting: _____

VI. Election of Officers and Directors – John Hunter

Action Item (5): Election of Officers and Directors for 2011 in accordance with SCIRA, Inc. By-Laws Article IV and V. It is proposed that the membership of SCIRA, Inc. elect the following members to the offices as indicated below:

- 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 12/13)

Motion: _____ Second: _____ Voting: _____

VII. President's Report – Craig N. Holmes

- a. Eagle Tower
- b. Snow Peak
- c. Los Angeles
- d. Fountain Valley
- e. Bakersfield
- f. San Diego
- g. Quarts Hill in Lancaster
- h. D-Star

VIII. Secretary Report – Aaron M. Scullin

- a. Proposed 2011 Calendar
 - i. January 19th – Board Meeting
 - ii. March 16th – Board & General Membership Meeting
 - iii. May 18th – Board & General Membership Meeting
 - iv. July 20th – Board & General Membership Meeting
 - v. October 19th – Board & General Membership Meeting
 - vi. November 16th – Board & Annual Membership Meeting

Action Item (6): It is moved that the Board approve the Proposed 2011 Calendar.

Motion: ____ Second: ____ Voting: ____

IX. Membership Chair Report - Michele Hunt

- a. Review current membership roster and report.

X. Adjournment

Action Item (7): It is moved that we adjourn at _____ PM.

Motion: ____ Second: ____ Voting: ____

XI. Benediction

- a. By _____

Note:

- Next Board Meeting January 19th @ 7:00 PM @ the Colton Bishops' Storehouse.

Minutes taken by _____

Refreshments served