



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

ANNUAL MEMBERSHIP & BOARD MEETING MINUTES

November 17, 2010

7:00 PM

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

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

Absent Board Members:

- John Hunter – Member at Large (Term Ending 12/10)
- Earl Purkiss – Member at Large Director (Term Ending 12/11)

Members Present:

- Dale Evenson KC6HYU
- Joe Waite KD6YWK
- Ed Hamlin N7NVB
- Cliff Hillquist KJ6KCN
- Bruce Koyle K6BRK
- Lynne Horn KG6ZKA
- Chief Whittemore KD6VAD
- Steve Hummel N6XNN
- Lee Horn KG6ZJZ
- Carl McClaine KF6BWL
- Alvin Brown KD6UZM

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

- a. Time – 7:03 PM

II. Invocation

- a. By Cliff Hillquist

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: Aaron Second: Chief Voting: 100% in favor

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

Motion: Jared Second: Jim Voting: 100% in favor

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.

Motion: Kris Second: Michele Discussion: Member, Carl McClaine suggested that reserve of \$2,500.00 be maintained to cover deductible. Voting: 100% in favor

- 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: Carl Second: Bruce Voting: 100% in favor

VI. Election of Officers and Directors – Jared Case – 16 of 62 members present. Met Quorum requirement.

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: Joe Second: Lynne Voting: 100% in favor

VII. President's Report – Craig N. Holmes

- a. Eagle Tower will serves as the hub of our system and is radio linked with Snow Peak and connected to Echolink.
- b. Snow Peak is up and running well. Some interference issues with another station. Board is ready to fox hunt other station as necessary.

- c. Los Angeles is on the air now. Soon to be linked with Eagle Tower. 120 feet high. 445.940 Mhz.
- d. Fountain Valley 2M frequency repeater working here. Six other repeaters on this same pair in the LA basin. Looking for 440 system instead.
- e. Bakersfield – 8,300 ft peak owned by member offered as potential home for one of our repeaters. Primitive site. Would be used to connect Fresno to Colton. Need donations to cover this expansion.
- f. San Diego – High Rise previously secured to use if we secure necessary insurance.
- g. Quarts Hill in Lancaster – Member has put up a 440 repeater at his own expense and the city is supporting it.
- h. D-Star – we have an opportunity to get a donated system if we can secure necessary frequency pairs. Would be installed at Eagle Tower.
- i. Need to consider holding meetings in areas to fund raise. Make power point presentations.

VIII. Vice President – James Dowdle

- a. Jim offered, that if members have fairs, etc. to let SCIRA, Inc. know so that the Board could attend and spread information regarding SCIRA. This could include functions such as Family History Fairs.

IX. 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: Kris Second: Michele Voting: 100% in favor

- b. Website – Members are reminded to visit our website at www.scirainc.org for updates and information.

X. Membership Chair Report – Michele Hunt

- a. Michele presented current membership reports. We have 57 current members and 5 new members as of this meeting for a total of 62 members.
- b. Membership roster will be prepared on a regular basis and sent to Secretary for publishing on the web site.
- c. Michele wants to publish a newsletter on a Quarterly basis. Board agreed to send articles to her for publication.
- d. Member suggested from the floor that SCIRA consider accepting PayPal as a method of payment for memberships.

XI. Adjournment

Action Item (7): It is moved that we adjourn at 8:15 PM.

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

XII. Benediction

a. By Bruce Koyle

Note:

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

Minutes taken by Aaron M. Scullin

Refreshments served