



SOUTHERN CALIFORNIA INTERMOUNTAIN  
REPEATER ASSOCIATION

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

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## BOARD MEETING MINUTES

January 19, 2011

7:00 PM

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

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### Attending Board Members:

- Craig N. Holmes – President
- Aaron M. Scullin – Secretary
- Kris Scullin – Treasurer
- Michele Hunt – Membership Chair
- John Hunter – Member at Large (Term Ending 12/10)
- Earl Purkiss – Member at Large Director (Term Ending 12/11)

### Absent Board Members:

- James L. Dowdle – Vice President
- Bob Moore – Repeater Chair
- Jared R. Case – Member at Large (Term Ending 12/12)

### I. Welcome & Call To Order – Craig N. Holmes

- a. Time – 7:12 PM

### II. Invocation

- a. By Aaron

### III. Approval of Minutes

**Action Item (1):** It is moved that the Board approve the minutes of the November 17, 2010 Annual Membership & Board Meeting Minutes.

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

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

- a. Review current Financial Statements

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

Motion: Earl Second: John Voting: 100% in favor

### V. President's Report – Craig N. Holmes

- a. Snow Peak – Repeater went off air on 1/18 due to power outage for 8 hours approximately. Jared will get a battery backup for repeater. Spanish jamming

stations moved to Echolink simplex frequencies on 2 meters now. Not interfering as much now. Hopefully this will continue to improve.

- b. Running Springs – Need to get link running on 422.160 MHz. Craig has filters to install to fix situation.
- c. Fountain Valley – Needs 440 pair and equipment, RFC in jeopardy on 2 meters. See Attached TASMA November 13, 2010 meeting minutes. Craig will check on RFC and contact TASMA.
- d. Los Angeles – Need link running and preamp. Need to purchase a preamp and filters to operate completely.
- e. Quartz Hill – Needs our link up in RS before they can operate.
- f. San Diego – Needs everything. Probably locate at Bishops’ storehouse. Need several hams to test and see if they can hit ET or SP from SD.
- g. Bakersfield – Members are working on collecting equipment and securing a location on Piute Pk.

**VI. Vice President Report – Craig read the report of James L. Dowdle**

- a. Jim reported that he will be in Utah and unable to attend. However he wanted to report that:
  - i. Board should invite 1-2 hams they know to join SCIRA each month.
  - ii. We have the opportunity to help 15+ to get their license, mostly from the Upland Stake. He would be glad to teach a class. Can anyone else help or have a fellow ham help? He can provide a Power Point presentation, projector and screen and printed copies of the questions. We would also need to arrange for the testing.
  - iii. Craig – Stated that he will help Jim teach the class.
  - iv. Kris – Stated that she will make weekly announcements on ERC net to try and obtain increased donations for SCIRA
  - v. Aaron – Stated that he will add board members to Net roster for weekly roll call.

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

- a. ERC Update –
  - i. Report on Meeting with Doug Reneer, Area Welfare Specialist Emergency Response. Our plans must be *Simple, Flexible, and Doctrinally Correct*.
  - ii. Voluntary Organizations Active in Disaster (VOAD) – Brother Carl Morrison called as Church representative by Elder Waddell
- b. 2M Repeater Pair for Eagle Tower Discussion. Still testing and trying to find an open pair. No luck yet.
- c. ERC Message Form Updating
- d. Echolink Net Update (Nets to be conducted by Randy Lutz KI6TGU). Craig will be working with Randy.

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

- a. 63 members to date.
- b. Currently working on newsletter. Need board reports by the 31<sup>st</sup>.

**Action Item (3):** It is moved that the Board grant a “Life Member” status for David L. Abel for his recent donation to the President’s Circle and grant him the associated membership benefits.

Motion: Earl Second: John Voting: 100% in favor

- IX. Repeater Chair Report - Bob Moore**
  - a. No report submitted.
- X. Member at Large Report - John Hunter**
  - a. No report submitted.
- XI. Member at Large Director - Earl Purkiss**
  - a. No report submitted.
- XII. Member at Large Report - Jared R. Case**
  - a. No report submitted.
- XIII. Strategic Plan - Kris Scullin**
  - a. Update and prioritize list of projects based upon meetings discussion.

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

Description:	Amount not to Exceed:
<u>Presidents Circle Expenditures needed:</u>	
-2 Jackets w/SCIRA Logo's Embroidered for	\$250.00
-Ride & Dine Tickets for 2 @ Palm Springs Tram	\$100.00

Keep \$500 reserve in account. Attempt to add \$500 per year to the reserve each year thereafter.

Move ahead with purchasing hardware to install solar panels for Eagle Tower. John to head this up.

Motion: Earl Second: John Voting: 100% in favor

**XIV. Adjournment**

**Action Item (5):** It is moved that we adjourn at 9:35 PM.

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

**XV. Benediction**

- a. By Kris

2011 Calendar:

- March 16<sup>th</sup> Board & General Membership Meeting
- May 18<sup>th</sup> Board & General Membership Meeting
- July 20<sup>th</sup> Board & General Membership Meeting
- August 6<sup>th</sup> ERC Conference
- October 15<sup>th</sup> Shake Out Exercise
- October 19<sup>th</sup> Board & General Membership Meeting
- November 16<sup>th</sup> Board & Annual Membership Meeting

Minutes taken by Aaron