



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

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

GENERAL MEMBERSHIP & BOARD MEETING AGENDA

March 16, 2011

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
- 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:

Members Present:

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

- a. Time – _____

II. Invocation

- a. By _____

III. Approval of Minutes

Action Item (1): It is moved that the Board approve the minutes of the January 19, 2011 Board Meeting Minutes.

Motion: _____ Second: _____ Voting: _____

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: _____ Second: _____ Voting: _____

V. President's Report – Craig N. Holmes

- a. TASMA meeting synopsis
- b. Repeater Updates
 - i. Snow Peak & Interference
 - ii. Eagle Tower & links
 - iii. Los Angeles
 - iv. Fountain Valley
 - v. San Diego
 - vi. Piute Peak
- c. Ecom Training Net
- d. Earthquake Discussion

VI. Vice President Report – James L. Dowdle

- a. H.R. 607 Please send you letter. What if S.R. 607 passes? Should we consider repeaters for 220 MHz or 6 meters?
- b. Ham Operator Personal Go Kit. I will have information for each board member on a CD.
- c. Update on Wouxun dual band/cross repeat radio Model#KG-UV920R
- d. I will have surplus electronic components for all board members who would like them.

VII. Secretary Report – Aaron M. Scullin

- a. Automatic Packet Reporting System (APRS). Should we also consider utilizing APRS text messaging features for ERC messaging capabilities following a disaster??? It appears more and more attractive when considering how congested Southern California is getting.
 - i. Message receipt acknowledgement
 - ii. Auto reply
 - iii. Ability to determine if remote station is on/off or operational/destroyed within minutes of an event occurring.
 - iv. Less chance for errors in message handling
 - v. Messages stored in mailbox
 - vi. As more stakes/wards join the system, the better the capacity of the system.
 - vii. No expensive repeater hardware to maintain.
 - viii. No Coordination issues to deal with.
 - ix. For anyone wishing to see a demonstration after the meeting. Please visit Aaron’s station after the meeting.
- b. Hardware required for APRS
 - i. Handhelds
 - 1. Kenwood TH-D72A \$464
 - 2. Yaesu VX-8GR \$335 or VX-8DR \$409
 - ii. Mobile
 - 1. Kenwood TH-D710A \$524
 - 2. Yaesu FTM-350AR \$559

VIII. Membership Chair Report – Michele Hunt

- a. Membership update.

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 (3): 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: ____

XIV. Adjournment

Action Item (4): It is moved that we adjourn at _____ AM.

Motion: ____ Second: ____ Voting: ____

XV. Benediction

- a. By _____

2011 Calendar:

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

Minutes taken by _____