



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

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

GENERAL MEMBERSHIP & BOARD MEETING AGENDA

July 20, 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
- Earl Purkiss – Member at Large Director (Term Ending 12/11)
- Jared R. Case – Member at Large (Term Ending 12/12)
- John Hunter – Member at Large (Term Ending 12/13)

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 May 18, 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. Repeater Updates
 - i. Eagle Tower – Solar panels?
 - ii. Snow Peak – Jammers and linking
 - iii. Los Angeles – Needs to be linked
 - iv. Fountain Valley – Need 440 MHz pair
 - v. San Diego – Close to having ready to go, need someone to help me test/adjust
 - vi. Piute Peak
 - vii. Command Module – Supplies needed (Antennas, HF, VHF/UHF, TNC updated IO board)
 - viii. ERC & SCIRA Logo patches for Command Module – Should SCIRA purchase?
 - ix. ERC Conference – Jim SCIRA class? Other attending members?
 - x. October Shakeout
 - xi. Upland Emergency Preparedness Fair – Jim will bring this info?
 - xii. Need new set of NHR-7 Controller cables made
 - xiii. Training Net – John what do you think?

VI. Vice President Report – James L. Dowdle

- a. Will addend August ERC Conference. Not a class. Booth will make attendees aware of SCIRA, Inc. and it's purpose. Recruit new membership.
- b. Upland Emergency Preparedness Fair – Will attend on October 22nd at the Upland Stake Center. Focus on making attendees aware of SCIRA, Inc. and it's purpose. Recruiting new memberships. Can any other SCIRA Board members attend? Contact Robert Patzold, Upland Stake HC KJ6OND 909-982-9265
- c. Encourage all board members to invite and help at least one person per month join SCIRA, Inc.
- d. Developing a CD with all the information a ham needs to register with BSA as a Radio Merit Badge Counselor. Including the merit badge workbook and all the paperwork and tips to assist Boy Scouts earn the Radio Merit Badge. Also including information on J.O.T.A. (Jamboree on the Air), which is held on the 3rd Saturday of October each year. This year is the 54th J.O.T.A.
- e. Did any participate in ARRL Field Day in June?

VII. Secretary Report – Aaron M. Scullin

- a. Automatic Packet Reporting System (APRS) radio demonstration using the Kenwood TH-D72 HT.
- b. Clothing inventory. We are totally out of shirts. We have 4 hats and 1 burgundy sweatshirt left. Do we want to make an order?
- c. Updated SCIRA, Inc. Brochure Rev 13.0
- d. Website – We can have password-protected pages if we want. This will cost us \$10-15 more dollars a month to do.
- e. SCIRA, Inc. Facebook page
- f. Invitation to Board to Check-in during weekly ERC nets.
- g. The Board needs to realize that we will not be meeting again until October 19th. Do we need to consider meeting before then?

VIII. Membership Chair Report – Michele Hunt

- a. Membership update.

IX. Repeater Chair Report – Bob Moore

- a. No report submitted.

X. Member at Large Director - Earl Purkiss

a. No report submitted.

XI. Member at Large Report - Jared R. Case

a. No report submitted.

XII. Member at Large Report - John Hunter

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:

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

Minutes taken by _____