



P.O. Box 1592, Running Springs, CA. 92382
BOARD MEETING AGENDA OCTOBER 19, 2011 7:00 PM
791 N. PEPPER AVENUE, COLTON, CA. 92324-1800

Final Copy by Jim Dowdle 11-4-2011

Attending Board Members:

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Secretary - position open
- Kris Scullin – Treasurer
- Michele Hunt – Membership Chair
- Bob Moore – Repeater Chair
- Earl Purkiss – Member at Large (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: Earl Purkiss, John Hunter

Members Present: Craig Holmes, James Dowdle, Kris Scullin, Michele Hunt, Jared Case, Bob Moore

Others attending: Dale Low, Scott Boland W7JYA, Ryan N. Christensen KI6UMP, Cliff Hillquist KJ6KCN, and Sandy Hillquist.

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

a. Time: 7:06 p.m.

II. Invocation

a. By: Kris Scullin

III. Approval of Minutes

Action item (1): It is moved that the Board approve the July 20, 2011 Board Meeting Minutes.

Motion: Kris Second: Jared 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: Jim Dowdle Second: Bob Moore Voting: 100% in favor

V. President's Report – Craig N. Holmes

a. Repeater Updates:

- I. Eagle Tower – Link & two meters, replace 440 antenna
- II. Snow Peak – AC power previously went down, need battery back up, Burke
- III. Los Angeles – Bob Moore working on
- IV. Fountain Valley – 2 meter, also looking for 440 MHz pair
- V. San Diego – Craig & Jared updated, linked running 100%
- VI. Piute Peak – (Bakersfield) 8,000 feet, will take some time.
- VII. Command Module- 100% working stored at Colton Storehouse deploy in an emergency where communications are needed.
- VIII. Great Shake Out report – 63 Stakes out of 104 Stakes reported. Escondido South Stake has been discontinued.
- IX. Insurance D & O coverage - Phil cost approx \$1,700 from Nov 2011 to Nov 2012

VI. Vice President Report – James L. Dowdle

- I. Introduction of Scott Boland W7JYA. Scott has offered to serve as SCIRA, Inc. Webmaster, and or other computer related needs

a. Scott - introduction and bio: _____

- II. Keith Hanks gave Jim Dowdle two radios that were given to him. He does not need a donation letter from SCIRA, Inc.

a. One hand held ICOM IC-12AT serial number not shown. 1200 MHz. Not sure if the battery is good. Has a wall power unit but it may not be the original. Extra mic/ speaker adaptor included.

b. One mobile Kenwood TM-541A 1200 MHz radio, serial number 20500008 and mounting bracket. No antenna. It's suppose to work, but can not test because I do not have an antenna Both appear to be around 10 years old, and are not digital.

I have PDF owners manuals for both I got off the Internet burnt on a CD.

c. Should we should sell them and put the income into the general fund?

d. What would be a fair asking price? \$ _____

e. Would Craig's list be OK, since it is more local than eBay?

f. Sell as a set only? _____

II. Brief slide show trip to Eagle Tower Oct. 1, 2011 to replace antenna

III. Brief report on Glendora Stake ERC hams at JOTA Oct. 15, 2011 Covina, CA.

IV. I believe that the net on the LA Bishops Storehouse repeater should be held once per week in lieu of currently only once per month. Once per month is not often enough, if you miss that check in you could wait 2 months before checking in. Discussion: _____

V. Jim Dowdle to write a letter to Brother Carter Hansen in the Glendora First Ward who is a sales person for Interstate Battery Co. Jim will ask for favorable pricing and or donation of one or more Absorbed Glass Mat (AGM) battery (ies), 12 volts dc, 90 or 100 Ah. Blemish batteries are acceptable, as long as they do not affect, fii, form, function or performance. To be used for Snow Peak for back up power. If very favorable pricing is extended and or donations are received other repeater sites could receive allocations from SCIRA, Inc. Board.

VI. SCIRA, Inc. has been invited by Robert Patzold to have a booth at an Emergency Preparedness Fair at the Upland Stake Center 785 N. San Antonio Avenue, Upland on Saturday October 22, 2011 from 2 – 5 p.m. Jim Dowdle, Jared Case will attend from the board and

Action item (3) it is moved that the Board approve Scott Boland as SCIRA, Inc. Webmaster, and or other computer related requirements of SCIRA, Inc. as directed by the Board.

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

Action item (4) it is moved that the board receive the donated radios and that they be sold and funds put into SCIRA, Inc. general fund.

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

Action item: (5) Fair asking price that SCIRA, Inc. will ask for both radios.

Price for both radios: \$ ____ **Jared will research and advise**

Motion: NO _____ Second: _____ Voting _____

Action item (6) It is moved that both radios be sold on Craig's list or other similar methods in order to receive the best possible selling prices.

Motion: Kris Second: Michele Voting: 100% in favor JARED WILL RESEARCH

VII. Secretary report – position vacant

I. Jim Dowdle will take board meeting notes and publish a final agenda

VIII. Membership Chair Report – Michele Hunt

a. Membership update: as of October 19, 2011 there are 56 members.

IX. Repeater Chair Report – Bob Moore

a. No report submitted. Noted items were covered.

X. Member at Large Director – Earl Purkiss

a. No report submitted, not present

XI. Member at Large – Jared R. Case

a. Introduction of Ryan N. Christensen KI6UMP, member of the Anaheim Stake Presidency. Pres. Christensen remarks and bio:

Jared advised he has a phone patch he is working on, could be used on a repeater to facilitate phone calls from radios hitting that repeater.

XII. Member at Large – John Hunter

a. No report submitted, not present

XIII. Strategic Plan – Kris Scullin

a. Update and prioritized list of projects based upon meeting discussions.

Action item (7) It is moved that we approve the updated Strategic Plan and the following expenditures:

Description:	Amount not to exceed:
Kris submitted a printed copy of the SCIRA PRIOTIZED STATEGIC PLAN, FUTURE PROJECTS which was discussed.	
• Link antenna hardware for Eagle Tower is complete	\$ 0
• Solar system & misc. hardware Eagle Tower complete	\$ 0
• Battery back up Snow Peak	\$ 1,200.00
• Future projects: D-Star under general, remove per Craig Holmes	\$ 0
• 2 antennas for Command Module donated by Howard Hawkins K6BYU remove from list. Jim Dowdle will write thank you letter to Howard	\$ 0

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

**XIV. The following board members will be leaving the board effective January 1, *2012
(*corrected was 2112 Jim)**

**Kris Scullin - Treasurer
Michele Hunt - Membership Chair
Earl Purkiss - Member-at-Large
John Hunter - Member-at-Large**

**We thank them for their service to SCIRA. Inc. membership and serving on the
SCIRA, Inc. board.**

XV. Adjournment

Action item (8) It is moved that we adjourn at 8:20 pm

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

XVI. Benediction

a. By: Cliff Hillquist

2011 Calendar:

- November 16, 2011 SCIRA, Inc. Board Meeting and Annual membership meeting
Election of open positions of Officers and Directors of SCIRA, Inc.

Minutes taken by: Jim Dowdle