



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

Board Meeting Agenda

January 18, 2011 7:00 PM

791 N. PEPPER AVENUE, COLTON, CA. 92324-1800

Current Board Members:

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Bruce R. Koyle, D.O. – Secretary
- Cliff Hillquist – Treasurer
- Scott Boland – Membership Chair/Computer Web Specialist
- Bob Moore – Repeater Chair
- Jared R. Case – Member at Large (Term Ending 12/12)
- Ryan Christensen – Member at Large (Term Ending 12/13)
- Michael McDonald – Member at Large (Term Ending 12/14)

All attending please print your name and call sign on the sign in sheet.

Board Members Present: (names) _____

Board Members Absent: (names) _____

Membership Present: _____

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

a. Time: _____ p.m.

II. Invocation

a. By: _____

III. Approval of Minutes

Action item (1): It is moved that the Board approve the November 16, 2011 Annual Meeting Minutes.

Motion: _____ Second: _____ Voting: _____

IV. Treasurer's Report – Cliff Hillquist

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. Running Springs/Eagle Tower: 445.700- Pl 151.4 and 146.910- PL 151.4 needs an amp and maybe a preamp. _____

b. Snow peak: 445.160- 151.4 _____

c. Fountain Valley Storehouse: We need a 440 pair. Previously 145.280

d. LA Storehouse: 445.940- 151.4 _____

e. San Diego Storehouse: 445.940- PL 136.5 _____

f. Piute Peak: We need to make a trip up there with Nathan Lamb from Bakersfield.

VI. Vice President Report – James L. Dowdle

a. No report submitted.

VII. Secretary Report – Bruce R. Koyle, D.O.

a. Working on a 2M link radio for KD6YPD repeater

VIII. Membership Chair/ Computer Web Specialist Report – Scott Boland

a. No report submitted.

IX. Repeater Chair Report – Bob Moore

a. No report submitted.

X. Member at Large Director – Jared R. Case

a. No report submitted.

XI. XI. Member at Large – Ryan Christensen

a. No report submitted.

XII. Member at Large – Michael McDonald

a. No report submitted.

XIII. Strategic Plan – Cliff Hillquist

Update and prioritized list of projects based upon meeting discussions.

Action item (3) It is moved that we approve the updated Strategic Plan and the following expenditures:

Description: Amount not to exceed:

- _____ \$ _____
- _____ \$ _____

Motion: _____ Second: _____ Voting: _____

XIV. Adjournment

Action item (4) it is moved that we adjourn at _____ pm

Motion: _____ Second: _____ Voting: _____

XV. Benediction:

a. By: _____

2012 Calendar:

Jan. 18 SCIRA Board meeting

Mar. 21 SCIRA General Membership & Board meeting

May 16 SCIRA Board meeting

July 18 SCIRA General Membership & Board meeting

Aug. 4 ERC Training

Sept. 19 SCIRA Board meeting

Oct. 17 Possible SCIRA Board Meeting for Pre-Elections

Oct. 20 ShakeOut

Nov. 21 (corrected was 14th) SCIRA Elections General Membership meeting

Agenda prepared by Bruce Koyle. Date: January 3rd, 2012