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# SCIRA BOARD MEETING MINUTES

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June 17, 2009

7:00 PM

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

Attending Board Members:

Craig N. Holmes – President  
Aaron M. Scullin – Vice President  
Nyles G. Peterson – Treasurer  
James L. Dowdle – Membership Chair  
Michael K. Sorensen – Director  
Jared R. Case – Director  
Earl Purkiss – Director

Visitors:

(none)

## ***I. Call To Order***

7:10 P.M. by Craig Holmes

## ***II. Invocation***

By Invitation: Mike Sorensen

## ***III. Approval of Minutes From Last Meeting***

Approval of the Minutes of May 20, 2009

Motion: Nyles      Second: Jim      Voting: Unanimous (Mike abstained)

## ***IV. Director's Reports***

### **A. President's Report - Craig Holmes**

1. Filling Empty Board Positions

Secretary



Mike Sorensen nominated as Secretary. This will be an “interim” term to fill out the remainder of the term recently vacated.

Motion: C Holmes      Second: J Case      Voting: Unanimous

Mike expressed thanks to the Board and to Mark for the work he had done.

Repeater Chair

Jared Case nominated as Repeater Chair. This will be an “interim” term to fill out the remainder of the term recently vacated.

Motion: J Dowdle      Second: A Scullin      Voting: Unanimous

Jared expressed thanks to the Board and to Joe for the work he has done.

## 2. Project Reports

Snow Peak Repeater:

Current antenna has a 2:1 match and bad coax. We need to replace the LMR with hardline.

Fountain Valley Repeater Plan:

Mike to buy a controller - working with Jared.  
Motion to buy a controller for around \$327.

Motion: J Dowdle      Second: J Case      Voting: Unanimous

Discussion of power wiring and distances of FV site. Discussion of location in Palos Verdes or LA Bishop’s Storehouse for LA area repeater.

## 3. Next Month’s General Board Meeting

Motion to hold our next General Board Meeting at Colton on July 17, 2009 at 7 P.M.

Motion: C Homes      Second: J Dowdle      Voting: Unanimous

September’s General Board Meeting planned to be at Aaron’s home on a Saturday afternoon. We will also dedicate Eagle Tower and have a lunch.

Jim expressed concern that SCIRA should own/use its own repeater equipment rather than relying on the equipment of members so that in case of emergency (when it will be needed), the equipment will be available. Nyles commented that SCIRA should standardize on the 2 Meter and 440 MHz bands for general communication because it is the most popular with the people we are building the network for. We may consider the 220 MHz band for control of the various stations.

Craig asked for volunteers for Board members, only one response, Kris Scullin (Aaron’s mother). Mike stated we could postpone to next month. Jim requested we try getting members at large from other counties. We may need to have a way of electronic meetings to remote sites. Aaron



wants to “strengthen the core” by not stretching too far. Craig will call for 3 people to see if they can serve as Members of the Board. We would also consider them as various committee members. Kris Scullin, Karl, and Commodore.

Motion: SCIRA shall use the current Secretary’s address for the Secretary of State of California

Motion: A Scullin                      Second: M Sorensen    Voting: Unanimous

Aaron made a motion and Mike seconded, that SCIRA use the current Secretary’s address for the Secretary of State.

Discussion also of address we will use for IRS. Current Treasurer’s address is considered but warrants further discussion via email and next month. Using President’s home address in the interim.

## B. Secretary Report - Mike Sorensen

Motion: Expenses more than \$99 require Board approval

*The Board of Directors shall be notified of all financial expenses and payments to Board Members or otherwise at a regularly scheduled Board of Director’s meeting. Any expense of more than \$99 per project shall be approved by a majority vote by the Board of Directors at a regularly scheduled Board of Director’s meeting. Emergency expenses may be voted on via email, discussion group, phone call, or US Mail with the results of the voting announced at the next Board of Director’s meeting.*

Motion: M Sorensen                      Second: N Peterson    Voting: Unanimous

Discussion on how to deal with purchase of large items without waiting another month.

## C. VP Report - Aaron Scullin

### 4. Money Transfers

Transfer of \$101.95 from General fund to Eagle Tower fund  
Reimbursement from General fund of \$17.88

5. Joe Parrino will be removed as a holder of a critical worker pass for access to mountain areas during disasters. We will add Earl Purkiss and Jared Case to this list with the proper authorities.

6. First Mountain Bank has delivered new checks to Nyles Peterson. The signature card on file with the bank needs to be updated to reflect the changes in the Board (resignation of Mark Hayden as Secretary, addition of Mike Sorensen as Secretary). Each signer needs to travel to Running Springs to sign the signature cards. Mike is the only replacement but the others



need to sign new cards also. Other current signers are Craig Holmes and Aaron Scullin who will remain signers.

7. Discussion on our current clothing inventory. All hats have been returned to Aaron except Mark has 2. Jim will ask Mark for those two hats or reimbursement.
8. TASMA: We are currently number 3 and 4 on their waiting list for a 2 Meter repeater pair.
9. La Jolla 440 site near SD Temple is waiting for an insurance waiver before we can continue to install the radio equipment.
10. SCRRBA Coordination: Both applications were turned in (Eagle Tower 449.540 and Snow Peak 445.160). We have not had any complaints on these frequencies or any direction from SCRRBA on how to continue. We will be acting as if we have been granted "coordination" for Eagle Tower and Snow Peak repeaters.
11. Board had a discussion of progress on Eagle Tower foundation, Tower and Equipment projects. Aaron is drafting a MOU between Aaron and Susan Scullin and SCIRA regarding the 99 year lease. Draft of the MOU was distributed and reviewed by the Board.

Jim concerned about Aaron paying additional expense on his insurance for tower, Aaron states it is the same premium with no additional expense. Aaron hands out Bill of Sale and Memorandum of Understanding, and Waiver for climber. All reviewed all papers with no comments. Aaron is not asking for reimbursement though we asked.

Motion: Accept Aaron's MOU Documents on Eagle Tower 99 Year Lease

*SCIRA will accept Aaron Scullin's MOU documents on Eagle Tower 99 Year Lease and sign them.*

Motion: E Purkiss Second: J Dowdle Voting: Unanimous (Aaron abstained)

#### **D. Treasurer Report - Nyles G. Peterson**

Motion: Treasurer's Report as printed and delivered

*SCIRA will accept Nyles Peterson's Treasurer Report*

Motion: M Sorensen Second: A Scullin Voting: Unanimous

#### **E. Membership Chair Report - James Dowdle**

12. Will give out latest statistics on membership via a spread sheet.

Motion MC 001 SCIRA Promotion Kit moved by Jared, second by Jared



*SCIRA shall have a complete kit of materials and a display to promote SCIRA at events including emergency preparedness fairs and similar events. The Membership Chair shall maintain and store this display.*

*This kit shall include but not be limited to:*

*SCIRA flyers, printed materials promoting ham radio to children and youth*

*Display board, pictures of repeater equipment installations, electronic presentations promoting SCIRA and ham radio*

Motion: J Case    Second: ????    Voting: Unanimous

13. Report on plaques for Mark Hayden and Joe Parrino. The price will be \$147.16. Joe and Mark will be invited to the next General meeting to be presented with the plaques.

Craig will invite Joe, Jim will invite Mark.

14. We currently have 87 memberships. A number of memberships have recently expired. Many of the recently expired names will be divided among the Board to call this next month's soliciting renewal.

15. We will study granite as a material for the Eagle Tower plaque. Dedication meeting will be held at Noon on September 19 at the Scullin home in Running Springs with lunch served after.

16. We need to continue preparations for the Shake Out exercise on October 17, 2009 (JOTA is the same day).

17. Jim will discuss with Mark Livingston the possibilities of having a repeater at his home near San Dimas

## **F. Repeater Chair Report - Jared Case**

(none)

## **V. Benediction & Adjournment**

By Invitation: