



SCIRA BOARD MEETING AGENDA

August 19, 2009

7:00 PM

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

Attending Board Members:

Craig N. Holmes – President
Aaron M. Scullin – Vice President
Michael K. Sorensen - Secretary
Niles G. Peterson – Treasurer
James L. Dowdle – Membership Chair
Jared R. Case – Repeater Chair
Earl Purkiss – Member of the Board

Visitors:

I. Call To Order

Time:

II. Invocation

By Invitation:

III. Approval of Minutes From Last Meeting

Approval of the Minutes of July 15, 2009

Motion: Second: Voting:

IV. Director's Reports

A. President's Report - Craig Holmes

1. Address change to the State and Feds -
2. Sent or changed to my address
3. Report on Repeaters:



Snow Peak
Running Springs

- 4. Aaron Scullin will give this presentation at his
- 5. Dedication of the Tower October by Elder Dalton
- 6. Aaron to explain.

Fountain Valley - Storehouse
Los Angeles - Storehouse

- 7. Reimbursements for repeater stuff -
- 8. Great ShakeOut - Stake Participation and Promotion -

Given by Carl McClaine?

- 9. Next General Membership Board Meeting. WHEN / WHERE?

B. VP Report - Aaron Scullin

- 10. Eagle Tower - Foundation Project - Blake Scullin

Project is completed. Final receipts for expenditures are listed under reimbursements. Boy Scouts of America requests a formal letter of acceptance, approval, and thanks addressed to Blake from SCIRA, Inc. before they will approve his Eagle Project.

ACTION ITEM: It is proposed that the President of SCIRA, Inc. draft and deliver a letter of acceptance and thank you to Blake A. Scullin for his successful Eagle Project to construct the foundation for Eagle Tower.

Motion: Second: Voting:

- 11. Eagle Tower - Tower & Equipment Installation Project - Alex Scullin

Eagle project approved by BSA. Alex has exceeded his fundraising goals. Approx. \$2000.00. He has mailed out over 200 letters to Stake Presidents and others. He has secured a crane and operator for free. Extra funds beyond what is needed for raising the tower will be used to buy equipment for Eagle Tower. Receipts for initial expenses are listed under reimbursements.

12. Reimbursements

FOUNDATION PROJECT

Chip Hoffman's Concrete Pumping	\$300.00
Deer Lick Lumber	\$14.96



Arrowhead Electronics	\$22.26
Krispy Kreme Doughnuts	\$23.75

TOWER & EQUIPMENT INSTALLATION PROJECT

USPS	\$44.00
USPS	\$47.19

Total \$452.16

Motion: Second: Voting:

13. Dedication Service to be held October 24, 2009 @ 10:00 AM

14. Need formal invitation letter sent to Elder Dalton. He has already agreed to come and offer the dedicatory prayer. I suggest that Carl McClaine write a formal invitation to him or the President of SCIRA, Inc.

Motion: Second: Voting:

15. Need formal invitation letter sent to Mrs. Burton who donated the tower to SCIRA, Inc. I suggest that the President of SCIRA, Inc. write the invitation.

Motion: Second: Voting:

16. Attendance at the dedication service should be by invitation only. Seating is limited. We need to discuss who should be invited.

C. Treasurer Report - Niles G. Peterson

D. Membership Chair Report - James Dowdle

17. General membership: I will give out printed spread sheets with the latest membership numbers.

18. Plaque for Eagle Tower:

Need new layout from Aaron. Need board to authorize me to proceed with engraving and the associated cost of \$175

Below is latest email I sent to Aaron and board:



7-31-1009

Hi Aaron,

I met with the company that I spoke with before about engraving the granite. There would be no charge adding the SCIRA logo if we provided the logo on a disk, I can do that. You gave me a layout before, would you please make some changes and email it to me.

Please add the SCIRA logo on the layout (it's on Google groups as a JPG) - your choice as where you want it placed. Perhaps omit the word SCIRA, Inc. on the present layout and put in the logo AND Southern California Intermountain Repeater Association. Also please add Karl Moody AE6TO, Kris Scullin KI6RUN and Carl Mc Claine KF6BWL. Change the month from September to October.

Please lay it out in 2 different sizes.

The first 12 X 18 inches (portrait for the granite). The second 8 1/2 X 11 inches (portrait) I saw an aluminum cast plaque that looked really great. The engraving company I am dealing with sends it out, and therefore must mark up the sales price. I'm thinking Carl Moody mentioned he can perhaps get a good price via a source his work has used.

The 12 X 18 size would cost a lot more than an 8 1/2 X 11 inch.

I think we should get two bids and the board decide which method and price would be best.

Comments, suggestions?

Thanks very much,

Jim

19. Have not heard what is the status of the repeater at the San Diego building? Discussions:

E. Repeater Chair Report - Jared Case

F. Other Reports

20. Kim Scullin - Report on Grants

V. Benediction & Adjournment

By Invitation:



ACTION ITEM: It is proposed that SCIRA, Inc. reimburse Aaron M. Scullin for his receipts totaling \$1,680.38.

This is the continuation of the motion we will be discussing

Motion: Second: Voting:

1. Item to discuss...

This is the body of the item we will be discussing...