



SCIRA BOARD MEETING AGENDA

November 18, 2009

7:00 PM

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

Board Members:

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

Visitors:

I. Call To Order

Time:

II. Invocation

By Invitation:

III. Approval of Minutes From Last Meeting

ACTION ITEM: It is moved that we approve the Minutes of October 21, 2009

Motion: Second: Voting:

IV. Director's Reports

A. Treasurer Report – Kris Scullin

1. Review of SCIRA's Strategic Plan

ACTION ITEM: It is moved to accept the Treasurer's Report for October 2009 as included in the minutes.



Motion: Second: Voting:

ACTION ITEM: It is moved that the Board will recommend the preliminary budget presented by Kris Scullin for ratification at our next Annual Meeting (December?).

Motion: Second: Voting:

B. President's Report – Craig Holmes

ACTION ITEM: It is moved that we accept the resignation of Nyles Peterson as Treasurer for the SCIRA Board of Directors and as a member of the Board of Directors.

Motion: Second: Voting:

ACTION ITEM: It is moved that we accept the resignation of Karl Moody as a Member at Large for the SCIRA Board of Directors and as a member of the Board of Directors. Karl Moody's term as a Member at Large for the Board of Directors would normally expire 12/09.

Motion: Second: Voting:

ACTION ITEM: It is moved that the Board appoint Kris Scullin to the position of Treasurer for the SCIRA Board of Directors for the period ending 12/2009 (may be renewed at the Annual Meeting of Members). Kris Scullin's term as Member at Large for the Board of Directors would normally expire 12/10.

Motion: Second: Voting:

ACTION ITEM: It is moved that the Board remove Nyles Peterson and add Kris Scullin as signers on the SCIRA checking account at First Mountain Bank.

Motion: Second: Voting:

ACTION ITEM: It is moved that we purchase a PO Box at Running Springs to be used as the primary mailing address for SCIRA general correspondence, financial contributions, and membership forms.

Motion: Second: Voting:

ACTION ITEM: It is moved that we hold the 2009 SCIRA Annual Membership Meeting on December 16, 2009 at 7:00PM at the Colton Bishop's Storehouse.

Motion: Second: Voting:

2. Open Discussion accepting nominations for the Board of Directors to be on the ballot at our 2009 Annual Meeting of Members including but not limited to: John



Southern California Intermountain Repeater Association

Hunter of Cedar Glen CA KJ6BJW (Member since 9/09) and Bob Moore of South Gate CA N6RRM (Member since 10/09)

ACTION ITEM: It is moved that we close the nominations for the 2009 SCIRA Annual Membership Meeting on _____, 2009 at ____:00PM.

Motion: Second: Voting:

C. VP Report – Aaron Scullin

ACTION ITEM: It is moved that we elect John Hunter of Cedar Glenn, CA, KJ6BWJ as a member of the SCIRA Board of Directors in the office of Member at Large filling the term that will expire 12/2010.

Motion: Second: Voting:

ACTION ITEM: It is moved that only currently elected officers and directors shall have access to the SCIRA, Inc. board's Google group.

Motion: Second: Voting:

3. Consideration of By-Laws changes to be presented to members for approval at the next membership meeting.

D. Membership Chair Report – James Dowdle

4. Updated Membership Report

ACTION ITEM: It is moved to accept the Membership Chair's Report for October 2009 as included in the minutes.

Motion: Second: Voting:

E. Repeater Chair Report – Jared Case

F. Secretary's Report – Mike Sorensen

5. Update on FV repeater – Antennas, hardware, wiring, backup power, TASMA, etc.

G. Other Reports

V. Adjournment

6. Final Remarks – Craig Holmes
7. Benediction by Invitation: