



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

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

GENERAL MEMBERSHIP and Board MEETING MINUTES

August 7, 2010

8:00 AM

16115 Studebaker Road, Cerritos, CA 90703

Attending Board Members:

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Bob Moore – Repeater Chair
- Jared R. Case – Member at Large (Term Ending 12/12)

Absent Board Members:

- Aaron M. Scullin – Secretary
- Kris Scullin – Treasurer
- Michele Hunt – Membership Chair
- John Hunter – Member at Large (Term Ending 12/10)
- Earl Purkiss – Member at Large Director (Term Ending 12/11)

I. Call To Order

- a. Time – 8:00 AM

II. Invocation

- a. By member

III. Welcome Guests & Introduction of current SCIRA, Inc. Officers, Directors at Large, and Chairs

- a. By President Craig Holmes
- b. Requested count of board members present by Vice President per Article V, Section 6B of the By-Laws. It was determined that the required five (5) Board Members was not met. It was determined that all action items and formal discussions should be postponed until the next meeting.

IV. Vice President Report – James L. Dowdle

- a. Brief report on membership and finances.

V. Adjournment

- a. Adjourned to the ERC Conference being conducted within the same building.