



SOUTHERN CALIFORNIA INTERMOUNTAIN
REPEATER ASSOCIATION

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

BOARD MEETING AGENDA

January 19, 2011

7:00 PM

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

Attending Board Members:

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Aaron M. Scullin – Secretary
- Kris Scullin – Treasurer
- Michele Hunt – Membership Chair
- Bob Moore – Repeater Chair
- John Hunter – Member at Large (Term Ending 12/10)
- Earl Purkiss – Member at Large Director (Term Ending 12/11)
- Jared R. Case – Member at Large (Term Ending 12/12)

Absent Board Members:

Members Present:

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

- a. Time – _____

II. Invocation

- a. By _____

III. Approval of Minutes

Action Item (1): It is moved that the Board approve the minutes of the November 17, 2010 Annual Membership & Board Meeting Minutes.

Motion: _____ Second: _____ Voting: _____

IV. Treasurer's Report – Kris Scullin

- 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. Snow Peak – Spanish stations moved to Echolink simplex frequencies on 2 meters
- b. Running Springs – Need to get link running on 422.160 MHz
- c. Fountain Valley – Needs 440 pair and equipment, RFC in jeopardy on 2 meters. See Attached TASMA November 13, 2010 meeting minutes.
- d. Los Angeles – Need link running and preamp
- e. Quartz Hill – Needs our link up in RS
- f. San Diego – Needs everything
- g. Bakersfield – What they have so far

VI. Vice President Report – James L. Dowdle

- a. Jim reported that he will be in Utah and unable to attend. However he wanted to report that:
 - i. Board should invite 1-2 hams they know to join SCIRA each month.
 - ii. We have the opportunity to help 15+ to get their license, mostly from the Upland Stake. He would be glad to teach a class. Can anyone else help or have a fellow ham help? He can provide a Power Point presentation, projector and screen and printed copies of the questions. We would also need to arrange for the testing.

VII. Secretary Report – Aaron M. Scullin

- a. ERC Update –
 - i. Report on Meeting with Doug Reneer, Area Welfare Specialist Emergency Response. Our plans must be *Simple, Flexible, and Doctrinally Correct.*
 - ii. Voluntary Organizations Active in Disaster (VOAD) – Brother Carl Morrison called as Church representative by Elder Waddell
- b. 2M Repeater Pair for Eagle Tower Discussion
- c. ERC Message Form Updating
- d. Echolink Net Update (Nets to be conducted by Randy Lutz KI6TGU)

VIII. Membership Chair Report – Michele Hunt

- a. Membership update.

IX. Repeater Chair Report – Bob Moore

- a. No report submitted.

X. Member at Large Report – John Hunter

- a. No report submitted.

XI. Member at Large Director – Earl Purkiss

- a. No report submitted.

XII. Member at Large Report – Jared R. Case

- a. No report submitted.

XIII. Strategic Plan – Kris Scullin

- a. Update and prioritize list of projects based upon meetings discussion.

Action Item (4): It is moved that we approve the updated Strategic Plan and the following expenditures.

Description:	Amount not to Exceed:
_____	\$_____00
_____	\$_____00
_____	\$_____00

_____	\$_____00
_____	\$_____00
_____	\$_____00
	Total: \$__, ____.00

Motion: _____ Second: _____ Voting: _____

XIV. Adjournment

Action Item (5): It is moved that we adjourn at _____ AM.

Motion: _____ Second: _____ Voting: _____

XV. Benediction

a. By _____

2011 Calendar:

- March 16th Board & General Membership Meeting
- May 18th Board & General Membership Meeting
- July 20th Board & General Membership Meeting
- August 6th ERC Conference
- October 15th Shake Out Exercise
- October 19th Board & General Membership Meeting
- November 16th Board & Annual Membership Meeting

Minutes taken by _____

TASMA
Two Meter Area Spectrum Management Association
1439 W. Chapman Ave., PMB 90
Orange, CA 92868
Technical Committee Meeting Minutes
Saturday, November 13, 2010

THESE MINUTES ARE NOT YET APPROVED

Agenda:

1. Meeting called to order by NO6B at 10:37 AM
2. Technical Committee members present:

Bob Dengler	NO6B	T.C. Chairman, Secretary
Howard Brown	KG6GI	
Brian Roode	NJ6N	

Visitors:

Ken Chafin	W6CPA
Leon Brown	KC6JAR
David Elder	KA6TBF
Darren Rumas	N6VGU
Ian Venable	KI6IES
Jeff Yaughner	KD6CDX
Tom Cappell	N7RDA
Dennis Hughes	KE6RYZ

3. Reading of minutes from the August 28th 2010 TC meeting. Motion by KG6GI, 2nd by NJ6N. Vote 2-0-0.
4. Test coordination reviews:
 - a. **147.450 (-1.035) N6HOG** La Crescenta – test coordination review (test ending 2/2011). Nothing to report.
 - b. **145.180 (-) K6JSI** Chuckwalla Mtn. – test coordination review (test ending 5/2011). Nothing to report.
 - c. **147.435 (-1.035) W6NUT** Santiago Peak – test coordination review (test ending 11/2010). Motion by NJ6N, 2nd by KG6GI to issue final coordination. Vote 2-0-0.
 - d. **147.975 (-) KB9YIQ** Menifee – test coordination review (test ending 5/2011). NO6B will locate the RFC & place it on the file server.
5. Interference complaints:
 - a. **147.705 (-) N7RDA** Oat Mtn.: input & output interference reported by AF6D to 147.705 (-) K6ECS. In order to resolve interference problem, motion by KG6GI, 2nd by NJ6N to change the coordinated frequency of N7RDA from 147.705 (-) to 145.340 (-) Additionally, N7RDA has agreed to change the frequency of his Oat Mtn. repeater within 30 days. Vote 2-0-0.
6. Old Business, RFCs, updates and notifications
 - a. Waiting list report.
Coordination waiting list as of the beginning of the meeting:

Date	Callsign	Location
12/10/2007	N6HOG	La Crescenta (N6HOG QTH)
12/15/2008	W6CTR	Running Springs
4/3/2009	K6AMS	Running Springs
4/8/2009	KA6UAI	Palomar Mtn.

5/25/2009KF6HKM Contractor's Point
 5/25/2009KF6HKM Oat Mtn.
 6/5/2009W6GAN Sylmar
 7/1/2009W6ARB Long Beach
 8/10/2009K6RRR Mt. Otay (P25)
 2/10/2010K6JSI Chuckwalla Mtn.

- b. **146.820 (-) W6FNO** Onyx Peak – system observed non-operational: response received from W6FNO. W6FNO indicates that due to unforeseen power problems at the Onyx Peak site, he expects to place this system back on the air by Nov. 13. Motion by KG6GI, 2nd by NJ6N to table until February meeting.
- c. **146.355 (+) KB6LJQ** Chuckwalla Mtn.: unable to access system. Extension to 11/2010 meeting granted; awaiting response. Nothing received since August 23, when a 90 day extension request from KB6LJQ was received. Motion by KG6GI, 2nd by NJ6N to send notice of intent to terminate coordination if system is not put back on the air by the February TC meeting. Vote 2-0-0.
- d. **446.46 (-) K6JSI** Greater LA Basin: RFC tabled from August meeting.
447.58 (-) K6JSI Greater LA Basin: RFC tabled from August meeting.
447.64 (-) K6JSI San Diego: RFC tabled from August meeting.
448.80 (-) K6JSI Vista: RFC tabled from August meeting.
448.90 (-) K6JSI San Fernando Valley: RFC tabled from August meeting.
448.90 (-) K6JSI San Diego: RFC tabled from August meeting.
449.08 (-) K6JSI Palomar Mtn.: RFC tabled from August meeting.
449.12 (-) K6JSI Escondido: RFC tabled from August meeting.
449.16 (-) K6JSI Greater LA Basin: RFC tabled from August meeting.
449.50 (-) K6JSI Pomona: RFC tabled from August meeting.

Motion by KG6GI, 2nd by NJ6N to table until February TC meeting in order to obtain the required grandfathering documentation. Vote 2-0-0.

7. New Business

- a. **145.340 WA6LUR** Orange. Motion by KG6GI, 2nd by NJ6N to terminate coordination due to repeater IDing with callsign of a deceased amateur for several years, & reported to be operating from a different location. Vote 2-0-0.
- b. **146.085 (-) WB6UBG** Anza: RFC update. Motion by KG6GI, 2nd by NJ6N to accept RFC. Vote 2-0-0.
- c. **445.480 (-) K6TEM** Santa Anita Ridge: new RFC (“grandfather” coordination application). Motion by KG6GI, 2nd by NJ6N to grant grandfather coordination. Vote 2-0-0.
- d. **(no freq.) WA6ITC** Big Bear Valley: new RFC. Motion by KG6GI, 2nd by NJ6N to place application on waiting list. Vote 2-0-0.
- e. **146.025 (+) KI6IES** Adelanto: new RFC. Motion by KG6GI, 2nd by NJ6N to issue test ending 8/2011. Vote 2-0-0.
- f. NO6B presented a list of systems that appear to be off the air or operating outside coordinated parameters:
 - 145.280 (-) WA6LDS Orange
 - 145.320 (-) KB6MQQ Cucamonga
 - 146.025 (+) WB6RSK Pomona
 - 146.175 (+) W6GNS Whittier Hills
 - 146.235 (+) KA6TSA Palos Verdes
 - 146.910 (-) KC6WGF Running Springs
 - 147.060 (+) W6RBW Palos Verdes
 - 147.060 (+) N6TVZ Costa Mesa
 - 147.075 (+) N6JOQ Sunset Ridge
 - 147.240 (+) W6MEP Duck Mtn.
 - 147.855 (-) W6LMU Loyola-Marymount
 - 147.885 (-) W6CPD Corona

Motion by KG6GI, 2nd by NJ6N to send notices to the above systems requesting restoration of the systems to their coordinated parameters. Vote 2-0-0.

8. Motion by KG6GI to adjourn at 1:36 PM.

Submitted by Bob Dengler, NO6B
2010 TASMA Technical Committee Secretary