



## **SCIRA ANNUAL MEMBERSHIP MEETING AGENDA**

December 16, 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  
Kris Scullin – Treasurer  
James L. Dowdle – Membership Chair  
Jared R. Case – Repeater Chair  
Earl Purkiss – Member at Large Director (Term Ending 12/11)  
John Hunter – Member at Large (Term Ending 12/10)  
Bob Moore – Member at Large (Term Ending 12/09)

### **I. Welcome and Call To Order by President Craig Holmes**

Time:

### **II. Invocation**

By Invitation:

### **III. Introduction of current SCIRA, Inc. Board Members by President Craig Holmes**

### **IV. Approval of Minutes from Last Annual Meeting**

**Action Item(1):** It is moved that we approve the Minutes of the November 2008 Annual Meeting.

Motion:

Second:

Voting:

### **V. Treasurer's Report – Kris Scullin**

a. Report on current finances

**Action Item (2):** It is moved that we accept the Treasurer's proposed budget as the SCIRA 2010 Budget:

Motion:                      Second:                      Voting

**VI. President's Report - Craig Holmes**

Election of Officers and Directors for 2010 in accordance with SCIRA, Inc. By-Laws Article IV. It is proposed that the membership of SCIRA, Inc. elect the following members to the offices as indicated below:

Craig Holmes - President  
Aaron Scullin - Vice President  
Mike Sorensen - Secretary  
Kris Scullin - Treasurer  
Jim Dowdle - Membership Chair  
Jared Case - Repeater Chair  
Bob Moore - Member at Large Director (Term Ending 12/12)

**VII. Aaron Scullin - Vice President**

- a. Report on T-Shirts, Hats, and Patches
- b. Report on Newly Revised SCIRA, Inc. Brochure

**VIII. Mike Sorensen - Secretary**

**IX. Jim Dowdle - Membership Chair**

- a. Updated Membership Report
- b. SCIRA will assist membership by attending Emergency Fairs, or similar events. We can inform and teach the importance of ham radio during emergencies. If you would like SCIRA to attend let Jim Dowdle know in advance.
- c. SCIRA patches are available for only \$5.00 each

**X. Jared Case - Repeater Chair**

**XI. Earl Purkiss - Member at Large Director (Term Ending 12/11)**

**XII. John Hunter - Member at Large (Term Ending 12/10)**

**XIII. Bob Moore - Member at Large (Term Ending 12/09)**

**XIV. Adjournment and Final Remarks by President Craig Holmes**

**XV. Benediction by invitation**

Refreshments served