



P.O. Box 1592, Running Springs, CA. 92382
Board, General Membership and Elections agenda
November 16, 2011 7:00 PM
791 N. PEPPER AVENUE, COLTON, CA. 92324-1800

by Jim Dowdle 11-11-2011

Current Board Members:

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Secretary - position open
- Kris Scullin – Treasurer
- Michele Hunt – Membership Chair
- Bob Moore – Repeater Chair
- Earl Purkiss – Member at Large (Term Ending 12/11)
- Jared R. Case – Member at Large (Term Ending 12/12)
- John Hunter – Member at Large (Term Ending 12/13)

All attending please print your name and call sign on the sign in sheet.

Board Members Present: (names) _____

Board Members Absent: (names) _____

General Membership Present: (names) _____

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

a. Time: _____ p.m.

II. Invocation

a. By: _____

III. Approval of Minutes

Action item (1): It is moved that the Board approve the October 19, 2011 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. Repeater Updates: _____

VI. Vice President Report – James L. Dowdle

- a. SCIRA, Inc. has been invited to have a booth at Glendora Emergency Fair March 3, 2012 5-8 pm Stake Center 2121 E. Route 66, Glendora
- b. Jim Dowdle wrote a letter to Brother Carter Hansen regarding donation or good pricing of AGM Interstate Batteries. A copy of the letter was emailed to the board. Awaiting a reply. A letter has been mailed to Howard Hawkins, K6BYU thanking him for donating 2 antennas for the Command Module.
- c. SCIRA, Inc. attended the Emergency Preparedness Fair at the Upland Stake Center Saturday October 22, 2011. Jim Dowdle and Jared Case were at the booth. The attendance this year was about 60% of the previous year.

VII. Secretary Report

- a. Jim Dowdle will take board meeting notes and publish a final agenda

VIII. Membership Chair Report – Michele Hunt

- a. Membership update:

IX. Repeater Chair Report – Bob Moore

- a. No report submitted.

X. Member at Large Director – Earl Purkiss

- a. No report submitted,

XI. Member at Large – Jared R. Case

- a. Jim Dowdle provided 2 donated radios at the previous board meeting to Jared:
 1. One hand held ICOM IC-12AT serial number not shown. 1200 MHz. Not sure if the battery is good. Has a wall power unit but it may not be the original. Extra mic/ speaker adaptor included.
 2. One mobile Kenwood TM-541A 1200 MHz radio, serial number 20500008 and mounting bracket. No antenna.

b. By unanimous vote from the previous board meeting it was voted that both radios be sold on Craig’s list or other similar methods in order to receive the best possible selling prices. Money received to be placed in the general fund. Jared will research and advise at a later date.

XII. Member at Large – John Hunter

- a. No report submitted.

XIII. Strategic Plan – Kris Scullin

- a. Update and prioritized list of projects based upon meeting discussions.

Action item (3) It is moved that we approve the updated Strategic Plan and the following expenditures:

Description:	Amount not to exceed:
•-----	\$ -----
•-----	\$ -----
•-----	\$ -----
•-----	\$ -----

Motion: _____ Second: _____ Voting: _____

XIV. President's Special Business– Craig N. Holmes

a. The following board members will be leaving the board effective January 1, 2012

Kris Scullin - Treasurer

Michele Hunt - Membership Chair

Earl Purkiss – Member At Large

John Hunter – Member At Large

We thank them for their service to SCIRA. Inc. members and serving on the SCIRA, Inc. board.

XV. Election - Carl McClaine

a. Election of Officers and Directors of the board for 2012 and to fill open positions in accordance with SCIRA, Inc. By-Laws Article IV and V.

The Board may make nominations.

President: Craig N. Holmes

Vice President: James L. Dowdle

Secretary: Dr. Bruce Koyle

Treasurer: Cliff Hillquist

Membership Chair / Computer Web Specialist: Scott Boland

Repeater Chair: Bob Moore

Member At Large: Jared R. Case term ending 12/2012

Member At Large: Ryan Christensen term ending 12/2013

Member At Large: _____ term ending 12/2014

Discussions: _____

The floor is now open for nominations. (Indicate name, if none write none.)

President: _____, _____

Vice President: _____, _____

Secretary: _____, _____

Treasurer: _____, _____

Membership Chair/Computer web specialist _____, _____

Member At Large: term ending 12/2012 _____, _____

Member At Large: term ending 12/2013 _____, _____

Member At Large: term ending 12/2014 _____, _____

Voting: All in favor of please signify:

President: Craig N. Holmes # _____, _____ # _____

Vice President: James L. Dowdle # _____, _____ # _____

Secretary: Dr. Bruce Koyle # _____, _____ # _____

Treasurer: Cliff Hillquist # _____, _____ # _____

Membership Chair/Computer web specialist: Scott Boland # _____, _____ # _____

Repeater Chair: Bob Moore # _____, _____ # _____

Member At Large term ending 12/12: Jared R. Case # _____, _____ # _____

Member At Large term ending 12/13: Ryan Christensen # _____, _____ # _____

Member At Large term ending 12/14: _____ # _____ . _____ # _____

Discussion: _____

Numbers of current members _____ Members present _____ %= _____

Meets _____ Does not meet _____ Quorum requirements.

The following have been elected to the positions indicated, by a majority vote of members present at this meeting:

President: _____
Vice President: _____
Secretary: _____
Treasurer: _____
Membership Chair/Computer Web Specialist: _____
Repeater Chair: _____
Member At Large term ending 12/2012: _____
Member At Large term ending 12/2013: _____
Member At Large term ending 12/2014: _____

XVI. Action item (4) It is moved we accept the elections as indicated:
Motion: _____ Second: _____ Voting: _____

XVII. Adjournment
Action item (5) It is moved that we adjourn at _____ pm
Motion: _____ Second: _____ Voting: _____

XVIII. Benediction:
a. By: _____
Bless refreshments if provide.

2012 Calendar:

Jan 18 SCIRA Board meeting
Mar 21 SCIRA General Membership & Board meeting
May 16 SCIRA Board meeting
July 18 SCIRA General Membership & Board meeting
Aug 4 ERC Training
Sept 19 SCIRA Board meeting
Oct 17 Possible SCIRA Board Meeting for Pre-Elections
OCT 20 ShakeOut
Nov 14 SCIRA Elections General Membership meeting

Minutes taken by: _____ Date: _____