



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 11-23-2011

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) Craig Holmes, James Dowdle, Kris Scullin, and Bob Moore
Board Members Absent: (names) Michele Hunt, Earl Purkiss, John Hunter, and Jared Case
General Membership Present: (names) Dale Evenson, Dan Breig, Bonnie Holmes, Joe Waite, Chief Whittemore, Alvin Brown, Tom Thomas, Michael McDonald, Nyles Peterson, Mike Scullin, Bruce Koyle, Cliff Hillquist, Sandy Hillquist, Gregory Palmer, Carl McClaine. Including board members total in attendance is 19.

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

a. Time: 7:01 p.m.

II. Invocation

a. By: Bruce Koyle

III. Approval of Minutes

Action item (1): It is moved that the Board approve the October 19, 2011 Board Meeting Minutes.

Motion: Kris Scullin Second: Bob Moore Voting: 100% in favor

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: Jim Dowdle Second: Carl McClaine Voting: 100% in favor

V. President's Report – Craig N. Holmes

a. Repeater Updates: TASMA called Saturday with a 2-meter pair: 146.910 MHz we will use a negative offset and a PL of 151.4. Will be linked to Snow Peak and San Diego. Craig will start testing ASAP on Eagle Tower; the 440 MHz freq. will be a command freq.

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
- c. SCIRA, Inc. attended the Emergency Preparedness Fair at the Upland Stake Center Saturday October 22, 2011. Jim Dowdle, Jared Case and Bruce Koyle were at the SCIRA, Inc. 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. Kris Scullin provided a membership update from Michele, currently 56 members.

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:
• New 2 meter repeater Eagle Tower 146.910 MHz - offset 151.4 PL	\$ Craig Holmes to advise
•-----	\$ -----

Motion: Jim Dowdle Second: Bob Moore Voting: 100 % in favor

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

Aaron Scullin - Secretary resigned 2 months ago for business and personal reasons.

Craig Holmes thanked 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: Move as accept: Dale Evenson Second: Alvin Brown

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

President: None

Vice President: None

Secretary: None

Treasurer: None

Membership Chair/Computer web specialist: None

Member At Large: term ending 12/2012: None

Member At Large: term ending 12/2013: None

Member At Large: term ending 12/2014: self nominated - Michael McDonald KC7YSW

Voting: All in favor of please signify: # of votes

President: Craig N. Holmes # 19

Vice President: James L. Dowdle # 19

Secretary: Dr. Bruce Koyle # 19

Treasurer: Cliff Hillquist # 19

Membership Chair/Computer web specialist: Scott Boland # 19

Repeater Chair: Bob Moore # 19

Member At Large term ending 12/12: Jared R. Case # 19

Member At Large term ending 12/13: Ryan Christensen # 19

Member At Large term ending 12/14: Michael McDonald KC7YSW #19

Discussion: Number of current members 56, members present 19 = 33.9% of total current membership. Meets Quorum requirements of 25% of total current membership.

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

President: Craig Holmes

Vice President: James Dowdle

Secretary: Dr. Bruce Koyle

Treasurer: Cliff Hillquist

Membership Chair/Computer Web Specialist: Scott Boland

Repeater Chair: Bob Moore

Member At Large term ending 12/2012: Jared Case

Member At Large term ending 12/2013: Ryan Christensen

Member At Large term ending 12/2014: Michael McDonald

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

Motion: Kris Scullin Second: Bob Moore Voting: 100 % in favor

President Holmes invited all newly elected board members present to come forward and join the other board members at the front table.

XVII. Adjournment

Action item (5) it is moved that we adjourn at 7:44 pm

Motion: Kris Scullin Second: James Dowdle Voting: 100 % in favor

XVIII. Benediction:

a. By: Nyles Peterson

We thank Carl McClaine for providing the refreshments. Carl noted the new distribution warehouse is located at 12160 Philadelphia Street, Mira Loma, CA. 91752 (near the 15 and 60 freeway interchange)

Michael McDonald filled out a membership application (family membership) for SCIRA, Inc. at the meeting and turned it in along with the fee.

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. 21 (corrected was 14th) SCIRA Elections General Membership meeting

Minutes taken by: James Dowdle Date: November 16, 2011