



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Minutes(Final)
November 14th, 2012 7:00 PM
12160 Philadelphia Ave, Mira Loma, CA**

Current Board Members:

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Bruce R. Koyle, D.O. – Secretary
- Cliff Hillquist – Treasurer
- Scott Boland – Membership Chair/Computer Web Specialist
- Bob Moore – Repeater Chair
- Jared R. Case – Member at Large (Term Ending 12/12)
- Ryan Christensen – Member at Large (Term Ending 12/13)
- Michael McDonald – Member at Large (Term Ending 12/14)

Board Members Present: Craig Holmes, James Dowdle, Bruce Koyle, Cliff Hillquist, Scott Boland, Jared Case, Michael McDonald.

Board Members Absent: Bob Moore, Ryan Christensen.

Membership Present: Dale Hanks, N6NNW, Bonnie Holmes, Lynette McDonald, Tom Thomas, Carl McCain, Dean Chambers.

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

a. Time: 7:13 p.m.

II. Invocation

a. By: Dale Hanks

III. Introduction of Current SCIRA, Inc Officers and Directors: Craig N. Holmes

IV. Approval of Minutes

Action item (1): It was moved that the membership approve the minutes from the November 17, 2011 Annual Meeting.

Motion: Scott Boland Second: James Dowdle Voting: 100%

IV. Treasurer's Report – Cliff Hillquist

- a. Review current Financial Statements.

Action item (2): It is moved that we approve the Treasurer's Report

Motion: Bruce Koyle Second: Carl McCain Voting: 100%

V. President's Report – Craig N. Holmes

- a. Piute Peak: Most of the equipment needed is available. Craig is still working on a location. We will need an antenna that can withstand the snow load expected at the repeater site.
- b. Jobs Peak: 146.910 -PL 151.4 This is our premier 2M repeater. We are currently working on the link to Snow Peak. TASMA gave us final coordination for our repeater.
- c. Eagle Tower 445.700- PL 151.4
Winlink in progress. Need a HF radio for forwarding.
- d. San Diego Storehouse: 445.940- PL 136.5: Repeater is working fairly well. One of the cables are bad to the link radio.
- e. LA Storehouse: 445.940- 151.4: Dale and Craig have been working on a repeater pair for Fountain Valley Storehouse.
- f. Snow peak: 445.160- 151.4 No report.
- g. Vacancies in the Board: Ryan Christensen is in Anaheim Stake Presidency, and has not had any time to donate to the board. The board has received and accepted his resignation. Bob Moore is now Bishop, and no longer has any extra time to donate to the board, and has requested to be replaced.

VI. Vice President Report – James L. Dowdle

- a. No report.

VII. Secretary Report – Bruce R. Koyle, D.O.

- a. Proposed 2013 Calendar:
 - Jan 16 SCIRA Board Meeting
 - March 20 SCIRA Board and General Membership Meeting
 - May 15 SCIRA Board Meeting
 - July 17 SCIRA Board and General Membership Meeting
 - September 18 SCIRA Board Meeting

October 16 SCIRA Board Pre-elections Review
November 20 SCIRA Annual Meeting/elections.

Action Item (2): It is moved that the Board approve the Proposed 2013 calendar.
Motion: Bruce Koyle Second: Mike McDonald Voting: 100%

VIII. Membership Chair/ Computer Web Specialist Report – Scott Boland

a. No report.

IX. Repeater Chair Report – Bob Moore

a. No report.

X. Member at Large Director – Jared R. Case

a. No report.

XI. XI. Member at Large – Ryan Christensen

a. No report.

XII. Member at Large – Michael McDonald

a. No report.

XIII. Strategic Plan – Cliff Hillquist

Update and prioritize list of projects based upon meeting discussions.

XIV. Election Carl McClaine:

a: Election of Officers and Directors of the board for 2013 and to fill open positions in accordance with SCIRA, Inc By-Laws Article IV and V.

The Board may make nominations:

- Craig N. Holmes President
- James L. Dowdle Vice President
- Bruce R. Koyle, D.O. Secretary
- Cliff Hillquist Treasurer
- Scott Boland Membership Chair/Computer Web Specialist
- Jared R. Case Repeater Chair
- Open Member at Large (Term Ending 12/13)
- Michael McDonald Member at Large (Term Ending 12/14)
- Open Member at Large (Term Ending 12/15)

Craig Holmes nominated Tom Thomas and Dale Hanks as noted below.

President: none

Vice President: none

Secretary: none

Treasurer: none
Membership Chair/Computer specialist: none
Repeater Chair: none
Member at Large, term ending 12/13: Tom Thomas
Member at Large, term ending 12/14: None
Member at Large, term ending 12/15: Dale Hanks

Voting:

- Craig N. Holmes President #12/12
- James L. Dowdle Vice President #12/12
- Bruce R. Koyle, D.O. Secretary #12/12
- Cliff Hillquist Treasurer #12/12
- Scott Boland Membership Chair/Computer Web Specialist #12/12
- Jared R. Case Repeater Chair #12/12
- Tom Thomas Member at Large (Term Ending 12/13) #12/12
- Michael McDonald Member at Large (Term Ending 12/14) #12/12
- Dale Hanks Member at Large (Term Ending 12/15)#12/12

Number of current members #25 Members present #12 %=50
50% does meet the Quorum Requirements.

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

President: Craig Holmes
Vice President: James Dowdle
Secretary: Bruce Koyle, D.O.
Treasurer: Cliff Hillquist
Membership Chair/Computer Web Specialist: Scott Boland
Member at Large term ending 12/13: Tom Thomas
Member at Large term ending 12/14: Michael McDonald
Repeater Chair/Member at Large term ending 12/15: Dale Hanks

XV. Adjournment

Action item (3) it was moved that we adjourn at 8:02 pm
Motion: Michael McDonald Second: Scott Boland Voting: 100%

XVI. Benediction:

a. By: Michael McDonald

2013 Calendar:

Jan 16 SCIRA Board Meeting
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 July 17 SCIRA Board and General Membership Meeting
 September 18 SCIRA Board Meeting
 October 16 SCIRA Board Pre-elections Review
 November 20 SCIRA elections.

ERC Events for 2013:

August 3 ERC conference
 October 19 ShakeOut

Minutes prepared by Bruce Koyle. Date: January 13, 2013

SCIRA

Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Edison per year	Eagle Tower	\$300.00	2013
2	Edison per year	Jobs Peak	\$720.00	2013
3	Insurance	General	\$700.00	2013
4	Dual Band Radio	San Diego	\$360.00	2013
5	NHRC-7	Piute Peak	\$450.00	2013
6	Duplexer	Fountain Valley	\$500.00	2013
7	2 Radios Duplexer Antenna	Fountain Valley	\$1,200.00	2013
8	Charger Controller	Fountain Valley	\$130.00	2013
9	Duplexer	Ontario	\$400.00	2013
Total		\$4760.00		

Future Projects

10	2 meter Repeater System	Bakersfield	\$3,500.00
11	440 Repeater System	Bakersfield	\$5,000.00
12	Batteries	San Diego	\$1,050.00
13	Repeater	Portable 440	\$2,000.00
14	Radio Emergency Equip.	Misc	\$300.00
15	Winlink System	Eagle Tower	\$3,000.00
16	Lighting Arrestor	Snow Peak	\$125.00
17	Circulator	Eagle Tower	\$2,500.00
Total		\$17,475	

Grand Total \$22,235