



1682 N. Solano Ave., Ontario, CA 91764
Annual Membership and Board Meeting Agenda
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)

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

Board Members Present: (names)

Board Members Absent: (names)

Membership Present:

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

a. Time: _____ p.m.

II. Invocation

a. By: _____

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

IV. Approval of Minutes

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

Motion: _____ Second: _____ Voting: _____

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: _____ Second: _____ Voting: _____

V. President's Report – Craig N. Holmes

- a. Piute Peak:

- b. Jobs Peak: 146.910 -PL 151.4

- c. Eagle Tower 445.700- PL 151.4

- d. San Diego Storehouse: 445.940- PL 136.5:

- e. LA Storehouse: 445.940- 151.4:

- f. Snow peak: 445.160- 151.4

- g. Vacancies in the Board

VI. Vice President Report – James L. Dowdle

- a. No report submitted.

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

- a. Proposed 2012 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: _____ Second: _____ Voting: _____

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

a. No report submitted.

IX. Repeater Chair Report – Bob Moore

a. No report submitted.

X. Member at Large Director – Jared R. Case

a. No report submitted.

XI. Member at Large – Ryan Christensen

a. No report submitted.

XII. Member at Large – Michael McDonald

a. No report submitted.

XIII. Strategic Plan – Cliff Hillquist

Update and prioritize 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: exceed:	Amount not to
• _____	\$ _____
• _____	\$ _____

Motion: _____ **Second:** _____ **Voting:** _____

President’s Special Business- Craig N. Holmes

The following board members will be leaving the board effective January 1, 2013

Bob Moore-Repeater Chair

Ryan Christensen-Member at Large (Term Ending 12/13)

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
- Open – Member at Large (Term Ending 12/13)
- Open – Member at Large (Term Ending 12/14)
- Jared R. Case – Repeater Chair/Member at Large (Term Ending 12/15)

Discussions: _____

The floor is now open for nominations.

President: _____

Vice President: _____

Secretary: _____

Treasurer: _____

Membership Chair/Computer specialist: _____

Member at Large, term ending 12/13: _____

Member at Large, term ending 12/14: _____

Repeater Chair/Member at Large, term ending 12/15: _____

Voting: All in favor please signify:

- 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 # _____
- Open – Member at Large (Term Ending 12/13) # _____
- Open – Member at Large (Term Ending 12/14) # _____
- Jared R. Case – Repeater Chair/Member at Large (Term Ending 12/15) # _____

• _____ – President # _____

• _____ – Vice President # _____

• _____ – Secretary # _____

• _____ – Treasurer # _____

• _____ – Membership Chair/Computer Web Specialist # _____

• _____ – Member at Large (Term Ending 12/13) # _____

• _____ – Member at Large (Term Ending 12/14) # _____

- _____ – Repeater Chair/Member at Large (Term Ending 12/15)# _____

Discussion: _____

Number 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: _____

Member at Large term ending 12/13: _____

Member at Large term ending 12/14: _____

Repeater Chair/Member at Large term ending 12/15: _____

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

Motion: _____ Second: _____ Voting: _____

XV. Adjournment

Action item (5) it is moved that we adjourn at _____ pm

Motion: _____ Second: _____ Voting: _____

XVI. Benediction:

a. By: _____

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 elections.

ERC Events for 2013:

August 3 ERC conference
October 19 ShakeOut

Agenda prepared by Bruce Koyle. Date: October 30, 2012

SCIRA

Prioritized Strategic Plan

Pri	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	Dual Band Radio	San Diego	\$360.00	2013
4	Insurance	General	\$700.00	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