



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
- Jared R. Case – Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/13)
- Michael McDonald – Member at Large (Term Ending 12/14)
- Dale Hanks – Member at Large (Term Ending 12/15)

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. Approval of Minutes

Action item (1): It is moved that the membership approve the minutes from the October 17, 2012 Board 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. Echolink.

VI. Vice President Report – James L. Dowdle

- a. No report submitted.

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

- a. No report submitted.

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

a. No report submitted.

IX. Repeater Chair Report – Jared Case

a. No report submitted.

X. Member at Large Director – Tom Thomas

a. No report submitted.

XI. XI. Member at Large – Mike McDonald

a. No report submitted.

XII. Member at Large – Dale Hanks

a. No report submitted.

XIII. Strategic Plan – Cliff Hillquist

Update and prioritize list of projects based upon meeting discussions.

Action item (2) It is moved that we approve the updated Strategic Plan and the following expenditures:

Description: Amount not to exceed:

• _____	\$ _____
• _____	\$ _____

Motion: _____ Second: _____ Voting: _____

XIV. Adjournment

Action item (3) it is moved that we adjourn at _____ pm

Motion: _____ Second: _____ Voting: _____

XV. Benediction:

a. By: _____

2013 Calendar:

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: 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	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