



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Agenda
November 20th, 2013 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
- Stephen Lang – Assistant Membership Chair
- 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. 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 21, 2012 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. Snow Peak: 445.160- 151.4:

- b. Eagle Tower Running Springs: 445.700- PL 151.4

- c. LA Storehouse: 445.940- PL 151.4:

- d. Jobs Peak: 146.910 -PL 151.4:

- e. LA Repeater:

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

- g. Bakersfield Repeater:

- h. Fountain Valley area:

VI. Vice President Report – James L. Dowdle

- a. No report submitted.

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

a. Proposed 2014 Calendar:

- Jan 15 SCIRA Board Meeting
- March 19 SCIRA Board and General Membership Meeting
- May 21 SCIRA Board Meeting
- July 16 SCIRA Board and General Membership Meeting
- September 17 SCIRA Board Meeting
- October 15 SCIRA Board Pre-elections Review
- November 19 SCIRA Annual Meeting/elections.

Action Item (2): It is moved that the Board approve the Proposed 2014 calendar.

Motion: _____ Second: _____ Voting: _____

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. Member at Large – Michael 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 (3) It is moved that we approve the updated Strategic Plan and the following expenditures:

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

Motion: _____ Second: _____ Voting: _____

**XIV. President’s Special Business- Craig N. Holmes
Changes to the Board.**

XV. Election Carl McClaine:

a: Election of Officers and Directors of the board for 2014 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
- Michael McDonald – Secretary
- Cliff Hillquist – Treasurer
- Scott Boland – Computer Web Specialist
- Stephen Lang – Membership Chair
- Jared R. Case – Repeater Chair
- Bruce Koyle, D.O.– Member at Large (Term Ending 12/14)
- Dale Hanks – Member at Large (Term Ending 12/15)
- Tom Thomas – Member at Large (Term Ending 12/16)

Discussions: _____

The floor is now open for nominations.

President: _____

Vice President: _____

Secretary: _____

Treasurer: _____

Membership Chair/Computer specialist: _____

Repeater Chair: _____

Member at Large, term ending 12/13: _____

Member at Large, term ending 12/14: _____

Member at Large, term ending 12/15: _____

Voting: All in favor please signify:

- | | |
|--------------------|---|
| • Craig N. Holmes | President # _____ |
| • James L. Dowdle | Vice President # _____ |
| • Michael McDonald | Secretary # _____ |
| • Cliff Hillquist | Treasurer # _____ |
| • Scott Boland | Computer Web Specialist # _____ |
| • Stephen Lang | Membership Chair # _____ |
| • Jared R. Case | Repeater Chair # _____ |
| • Bruce Koyle, D.O | Member at Large (Term Ending 12/14) # _____ |
| • Dale Hanks | Member at Large (Term Ending 12/15) # _____ |
| • Tom Thomas | Member at Large (Term Ending 12/16)# _____ |

- _____ – 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: _____

XVI. Adjournment

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

Motion: _____ Second: _____ Voting: _____

XVII. Benediction:

a. By: _____

2014 Calendar:

Jan 15 SCIRA Board Meeting
March 19 SCIRA Board and General Membership Meeting
May 21 SCIRA Board Meeting
July 16 SCIRA Board and General Membership Meeting
September 17 SCIRA Board Meeting
October 15 SCIRA Board Pre-elections Review
November 19 SCIRA Annual Meeting/elections.

ERC Events for 2013:

TBD 3 ERC conference
October 18 ShakeOut

Agenda prepared by Bruce Koyle. Date: October 16, 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	NARCC, SCRIBBA, TASMA Reg. as SICRA inc.		\$45.00	2013
4	Insurance	General	\$700.00	2013
5	Winlink System + controller	Eagle Tower	\$3,000.00	
6	Batteries	San Diego	\$1,050.00	2013
7	Duplexer	Fountain Valley	\$500.00	2013
8	2 Radios Duplexer Antenna	Fountain Valley	\$1,200.00	2013
9	Charger Controller	Fountain Valley	\$130.00	2013
10	Duplexer	Ontario	\$400.00	2013
11	Preamp	Los Angeles	\$150.00	2013
Total		\$8,195.00		
Future Projects				
12	2 meter Repeater System	Bakersfield	\$3,500.00	
13	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
14	Repeater	Portable 440	\$2,000.00	
15	Radio Emergency Equip.	Misc	\$300.00	
16	Repeater	Palm Desert	\$5,000.00	
Total		\$16,250.00		
Grand Total		\$24,445.00		