**Annual Membership and Board Meeting Minutes(Draft)**
**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)


Board Members Present: (names) Craig Holmes, Bruce Koyle, Scott Boland, Stephen Lang, Jared Case, Tom Thomas, Dale Hanks, Michael McDonald
Board Members Absent: (names) James Dowdle, Cliff Hillquist
Membership Present: Bonnie Holmes, Lynette McDonald
Guests Present: Lani Jolley KI6MRD, Wayne Jolley AF6NV

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I.  **Welcome & Call To Order – Craig N. Holmes**
   a.  **Time:  7:15 p.m.**

II.  **Invocation**
   a.  **By: Bonnie Holmes**

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 21, 2012 Annual Meeting.**

Motion: Scott Boland  Second: Michael McDonald  Voting: 100%

IV. **Treasurer's Report – Craig Holmes**
   a. Review current Financial Statements.

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

Motion: Bruce Koyle  Second: Scott Boland  Voting: 100%

V. **President's Report – Craig N. Holmes**
   a. Craig took the opportunity to review the accomplishments of the board, and to thank the current serving board members.

VI. **Vice President Report – James L. Dowdle**
   a. Absent.

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 (3): It was moved that the Board approve the Proposed 2014 calendar.**
   Motion: Bruce Koyle  Second: Scott Boland  Voting: 100%

VIII. **Membership Chair/ Computer Web Specialist Report – Scott Boland**
   a. No report.

IX. **Repeater Chair Report – Jared Case**
   a. No report.

X. **Member at Large Director – Tom Thomas**
   a. No report.

XI. **XI. Member at Large – Michael McDonald**
   a. No report.

XII. **Member at Large – Dale Hanks**
   a. No report.

**XIII.** **Strategic Plan –  Cliff Hillquist**
**Update and prioritize list of projects based upon meeting discussions.**

**Action item ( 4 ) It is moved that we approve the updated Strategic Plan with no new expenditures.**

**Motion:  Scott Boland  Second:  Tom Thomas  Voting:  100%**

**XIV.**

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

**XV.** **Election Tom Thomas:**

**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 made the following 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)

No additional nominations were forwarded to the Board.

Voting results:

• Craig N. Holmes          President #10
• James L. Dowdle          Vice President #10
• Michael McDonald         Secretary #10
• Cliff Hillquist          Treasurer #10
• Scott Boland             Computer Web Specialist #10
• Stephen Lang             Membership Chair #10
• Jared R. Case            Repeater Chair #10
• Bruce Koyle, D.O          Member at Large (Term Ending 12/14) #10
• Dale Hanks               Member at Large (Term Ending 12/15) #10
• Tom Thomas               Member at Large  (Term Ending 12/16)#10

Number of current members #16  Members present #10  %=62.5
Meets Quorum Requirements.

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

- 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)

**Action item (5) It is moved that we accept the elections as indicated:**
Motion:  Tom Thomas  Second:  Scott Boland  Voting:  100%

**XVI.  Adjournment**
**Action item (6)** it is moved that we adjourn at 7:40pm
Motion: Bruce Koyle  Second:  Michael McDonald  Voting:  100%

**XVII.  Benediction:**
**a.  By: Michael McDonald**

**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 2014:**

August 2   ERC conference
October 18 ShakeOut

Minutes prepared by Bruce Koyle.  Date: November 20, 2013

SCIRA
Prioritized Strategic Plan

| Priorty | 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. asSICRA inc. | $45.00 | 2013 |
| 4 | Insurance | General | $1000.00 | 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 | | $8,495.00 | | |

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          $24,745.00