



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Agenda
November 19th, 2014 7:00 PM
12160 Philadelphia Ave, Mira Loma, CA**

Current Board Members:

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Michael E. McDonald – Secretary
- Cliff Hillquist – Treasurer
- Scott Boland – Computer Web Specialist
- Stephen Lang – Membership Chair
- Jared R. Case – Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/16)
- Bruce Koyle D.O. – 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 20, 2013 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: 445.940 – PL 151.4

- f. San Diego Storehouse: 445.940- PL 136.5

- g. Bakersfield Repeater:

- h. Contractors Point: 445.160- 151.4

- i. Pleasants Peak:

VI. Vice President Report – James L. Dowdle

- a. No report submitted.

VII. Secretary Report – Michael McDonald

a. Proposed 2015 Calendar:

- January 21 SCIRA Board Meeting
- March 18 SCIRA Board and General Membership Meeting
- May 20 SCIRA Board Meeting
- July 15 SCIRA Board and General Membership Meeting
- September 16 SCIRA Board Meeting
- October 21 SCIRA Board Pre-elections Review
- November 18 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. 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

- a.** See last page of agenda

XIV. Election – Bruce Koyle:

- a:** Election of Officers and Directors of the board for 2015 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 12/17)
- 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 12/16:_____

Member at Large, term ending 12/17:_____

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 12/17) #_____
- 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 12/16) #_____
- _____ – Member at Large (Term Ending 12/17) #_____
- _____ – 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 12/16: _____
Member at Large term ending 12/17: _____
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: _____

ERC Events for 2015:

August 1 ERC conference

October 17 ShakeOut

Agenda prepared by Michael McDonald. Date: October 19, 2014

SCIRA
 Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Edison per year	Eagle Tower	\$300.00	2014
2	Edison per year	Jobs Peak	\$720.00	2014
3	Rental	Contractor's Point	\$900.00	2014
4	NARCC, SCRIBBA, TASMA Reg. as SCIRA inc.		\$45.00	2014
5	Insurance	General	\$700.00	2014
6	Repeater	Pleasants Peak	\$7500.00	2014
7	Repeater	Ord Mountain	Unknown	????
8	Batteries	Snow Peak	\$200.00	2014
9	Preamp	Los Angeles	\$150.00	2014
10	Preamp	Jobs Peak	\$150.00	2014
11	Coax Link	Los Angeles	\$150.00	2014
Total			\$10,845.00	
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	Batteries	Los Angeles	\$200.00	
Total			\$11,450.00	
Grand Total			\$22,265.00	