



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Minutes (Draft)
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 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 R. Koyle, D.O. – Member at Large (Term Ending 12/14)
- Dale Hanks – Member at Large (Term Ending 12/15)

Board Members Present: Craig Holmes, James Dowdle, Michael McDonald, Cliff Hillquist, Stephen Lang, Jared Case, Tom Thomas, Bruce Koyle, Dale Hanks,

Board Members Absent: Scott Boland (ill)

Membership Present: Nyles Peterson, Wayne Jolley, Lani Jolley, Sandi Hillquist

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

a. Time: 7:08 p.m.

II. Invocation

a. By: James Dowdle

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

IV. Approval of Minutes

Action item (1): Approval of the minutes from the November 20, 2013 Annual Meeting was postponed until the January Board Meeting.

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: Michael McDonald Second: Bruce Koyle Voting: 100%

V. President's Report – Craig N. Holmes

- a. Craig took the opportunity to review the accomplishments of the board and current and pending repeater statuses, and to thank the currently serving board members.

VI. Vice President Report – James L. Dowdle

- a. No report.

VII. Secretary Report – Michael McDonald

a. Proposed 2015 Calendar:

- Jan 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 (3): It was moved that the Board approve the Proposed 2015 calendar.

Motion: Bruce Koyle Second: James Dowdle 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. Member at Large – Bruce Koyle, D.O.

- a. No report.

XII. Member at Large – Dale Hanks

- a. No report.

XIII. Strategic Plan – Cliff Hillquist

- a. Strategic Plan was briefly reviewed by those present.

XIV. Election Bruce Koyle D.O.:

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 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 12/17)
- 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 (#13)
- James L. Dowdle – Vice President (#13)
- Michael McDonald – Secretary (#13)
- Cliff Hillquist – Treasurer (#13)
- Scott Boland – Computer Web Specialist (#13)
- Stephen Lang – Membership Chair (#13)
- Jared R. Case – Repeater Chair (#13)
- Bruce Koyle, D.O.– Member at Large (Term Ending 12/17) (#13)
- Dale Hanks – Member at Large (Term Ending 12/15) (#13)
- Tom Thomas – Member at Large (Term Ending 12/16) (#13)

Number of current members #52 Members present #13 %=25 Meets Quorum Requirements.

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

- a. Craig N. Holmes – President
- b. James L. Dowdle – Vice President
- c. Michael McDonald – Secretary
- d. Cliff Hillquist – Treasurer

- e. Scott Boland – Computer Web Specialist
- f. Stephen Lang – Membership Chair
- g. Jared R. Case – Repeater Chair
- h. Bruce Koyle, D.O.– Member at Large (Term Ending 12/17)
- i. Dale Hanks – Member at Large (Term Ending 12/15)
- j. 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: Dale Hanks Voting: 100%

XV. Adjournment

Action item (6) it is moved that we adjourn at 7:42pm

Motion: Michael McDonald Second: Bruce Koyle Voting: 100%

XVI. Benediction:

a. By: Nyles Peterson

2015 Calendar:

Jan 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.

ERC Events for 2015:

August 1 ERC conference
October 17 ShakeOut

Minutes prepared by Michael McDonald. Date: November 20, 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