



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Minutes Draft
November 18th, 2015 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, Scott Boland, Stephen Lang, Jared Case, Tom Thomas, Bruce Koyle, Dale Hanks,

Board Members Absent: Cliff Hillquist

Membership Present: Wayne Jolley, Lani Jolley, Marilyn Dowdle

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

a. Time: 7:11 p.m.

II. Invocation

a. By: Tom Thomas

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 19, 2014 Annual Meeting.

Motion: James Dowdle Second: Bruce Koyle 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: Tom Thomas Second: Scott Boland Voting: 100%

V. 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
- Ken Fawson – Treasurer
- ???? – 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 12/18)
- Tom Thomas – Member at Large (Term Ending 12/16)

No additional nominations were forwarded to the Board.

Voting results:

- Craig N. Holmes – President (#12)
- James L. Dowdle – Vice President (#12)
- Michael McDonald – Secretary (#12)
- Ken Fawson – Treasurer (#12)
- ???? – Computer Web Specialist (#12)
- Stephen Lang – Membership Chair (#12)
- Jared R. Case – Repeater Chair (#12)
- Bruce Koyle, D.O.– Member at Large (Term Ending 12/17) (#12)
- Dale Hanks – Member at Large (Term Ending 12/18) (#12)
- Tom Thomas – Member at Large (Term Ending 12/16) (#12)

Number of current members #46 Members present #12 %=26 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. Ken Fawson – Treasurer
- e. ???? – 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 (3) It is moved that we accept the elections as indicated:

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

VI. President’s Remarks – Craig Holmes

- a. 2015 was the biggest year ever for SCIRA, more new repeaters and digipeaters were brought into service than in any 2 or 3 years previously.

VII. Secretary Report – Michael McDonald

- a. Proposed 2016 Calendar
 - January 20 SCIRA Board Meeting
 - March 16 SCIRA Board and General Membership Meeting
 - May 18 SCIRA Board Meeting
 - July 20 SCIRA Board Meeting
 - September 21 SCIRA Board Meeting
 - October 19 SCIRA Board Meeting
 - November 16 SCIRA Annual Meeting/elections

Action item (4) It is moved that the Board approve the Proposed 2016 Calendar:

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

VIII. Adjournment

Action item (6) it is moved that we adjourn at 7:48 PM

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

IX. Benediction:

- a. By: Michael McDonald

ERC Events for 2015:

August 6 ERC conference
October 15 ShakeOut

Minutes prepared by Michael McDonald. Date: November 30, 2015

SCIRA
 Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Repeater	Pleasants Peak	\$1800.00	2016
2	Edison per year	Jobs Peak	\$720.00	2016
3	Edison per year	Eagle Tower	\$300.00	2016
4	Batteries	Snow Peak	\$200.00	2016
5	Rental	Contractor's Point	\$900.00	2016
6	NARCC, SCRIBBA, TASMA Reg. as SCIRA inc.		\$45.00	2016
7	Insurance	General	\$895.00	2016
Total			\$4,860.00	
Future Projects				
8	Batteries & charger	Los Angeles	\$200.00	
9	2 meter Repeater System	Bakersfield	\$3,500.00	
10	Repeater antenna	Ord Mountain	Unknown	2016?
11	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
12	Repeater	Portable 440	\$2,000.00	
13	Radio Emergency Equip.	Misc	\$300.00	
Total			\$11,450.00	
Grand Total			\$16,310.00	