



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Agenda
November 16th, 2016 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 – Ken Fawson
- Scott Boland – ????
- 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 12/17)
- Dale Hanks – Member at Large (Term Ending 12/18)

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 18, 2015 Annual Meeting.

Motion: _____ Second: _____ Voting: _____

- IV. Treasurer's Report – Ken Fawson**
- a. Review current Financial Statements.

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

Motion: _____ Second: _____ Voting: _____

- V. Election – Dale Hanks:**
- a: Election of Officers and Directors of the board for 2017 and to fill open positions in accordance with SCIRA, Inc By-Laws Article IV and V.

The Board has nominated:

- 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 12/19)

Discussions: _____

The floor is now open for nominations.

President: _____

Vice President: _____

Secretary: _____

Treasurer: _____

Membership Chair/Computer specialist: _____

Repeater Chair: _____

Member at Large, term ending 12/19: _____

Member at Large, term ending 12/17: _____

Member at Large, term ending 12/18: _____

Voting: All in favor please signify:

- 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)# _____

- _____ – 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 12/18)# _____

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 12/19: _____
 Member at Large term ending 12/17: _____
 Repeater Chair/Member at Large term ending 12/18: _____

Action item (3) It is moved that we accept the elections as indicated:

Motion: _____ Second: _____ Voting: _____

VI. President's Remarks - Craig Holmes

VII. Secretary Report – Michael McDonald

a. Proposed 2017 Calendar:

January 18 SCIRA Board Meeting
March 15 SCIRA Board and General Membership Meeting
May 17 SCIRA Board Meeting
July 19 SCIRA Board and General Membership Meeting
September 20 SCIRA Board Meeting
October 18 SCIRA Board Pre-elections Review
November 15 SCIRA Annual Meeting/elections.

Action Item (4): It is moved that the Board approve the Proposed 2016 calendar.

Motion: _____ Second: _____ Voting: _____

VIII. Adjournment

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

Motion: _____ Second: _____ Voting: _____

IX. Benediction:

a. By: _____

ERC Events for 2017:

August 5 ERC conference

October 21 ShakeOut

Agenda prepared by Michael McDonald. Date: October 22, 2016

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	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2016
6	Insurance	General	\$895.00	2016
Total			\$3,960.00	
Future Projects				
7	Batteries & charger	Los Angeles	\$200.00	
8	2 meter Repeater System	Bakersfield	\$3,500.00	
9	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
10	Repeater	Portable 440	\$2,000.00	
11	Radio Emergency Equip.	Misc	\$300.00	
Total			\$11,450.00	
Grand Total			\$15,410.00	