



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Agenda
November 15th, 2017 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
- Ken Fawson – Treasurer
- Jim Gallacher – Computer Web Specialist
- Stephen Lang – Membership Chair
- Jared R. Case – Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/19)
- 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 16, 2016 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 – Tom Thomas:**
- 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
- Bruce Koyle D. O. – Treasurer
- Jim Gallacher– Computer Web Specialist
- Stephen Lang – Membership Chair
- Jared R. Case – Repeater Chair
- ???? – Member at Large (Term Ending 12/20)
- 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 12/20: _____

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 # _____
- Bruce Koyle, D.O Treasurer # _____
- Jim Gallacher Computer Web Specialist # _____
- Stephen Lang Membership Chair # _____
- Jared R. Case Repeater Chair # _____
- ????? Member at Large (Term Ending 12/20) # _____
- 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 12/19) # _____
- _____ – Member at Large (Term Ending 12/20) # _____
- _____ – 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: _____
Repeater Chair: _____
Member at Large term ending 12/19: _____
Member at Large term ending 12/20: _____

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 2018 Calendar:

January 17 SCIRA Board Meeting
March 21 SCIRA Board and General Membership Meeting
May 16 SCIRA Board Meeting
July 18 SCIRA Board and General Membership Meeting
September 19 SCIRA Board Meeting
October 17 SCIRA Board Pre-elections Review
November 21 SCIRA Annual Meeting/elections.

Action Item (4): It is moved that the Board approve the Proposed 2018 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 2018:

August 4 ERC conference
October 20 ShakeOut

Agenda prepared by Michael McDonald. Date: October 25, 2017

SCIRA

Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Repeater	Pleasants Peak	\$1800.00	2017
2	Edison per year	Jobs Peak	\$720.00	2017
3	Edison per year	Eagle Tower	\$300.00	2017
4	Batteries	Snow Peak	\$200.00	2017
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2017
6	Insurance	General	\$895.00	2017
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	