



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Minutes Draft
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 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 R. Koyle, D.O. – Member at Large (Term Ending 12/17)
- Dale Hanks – Member at Large (Term Ending 12/18)

Board Members Present: Craig Holmes, James Dowdle, Michael McDonald, Jim Gallacher, Stephen Lang, Tom Thomas, Dale Hanks

Board Members Absent: Ken Fawson, Jared Case, Bruce Koyle

Membership Present: Wayne Jolley AF6NV, Lani Jolley AJ6LR, Bonnie Holmes KI6RVE, Kathryn Morton KK6VYX

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

a. Time: 7:18 p.m.

II. Invocation

a. By: Bonnie Holmes

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 16, 2016 Annual Meeting.

Motion: James Dowdle Second: Steve Lang 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: Michael McDonald Second: Dale Hanks Voting: 100%

V. Election Dale Hanks:

- a:** Election of Officers and Directors of the board for 2018 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
- Bruce Koyle D.O. – Treasurer
- Dale Hanks – 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)

From the membership:

Wayne Jolley was nominated for the Member at Large (Term Ending 12/20) position.

Voting results:

- Craig N. Holmes – President (#10)
- James L. Dowdle – Vice President (#10)
- Michael McDonald – Secretary (#10)
- Bruce Koyle – Treasurer (#10)
- Jim Gallacher – Computer Web Specialist (#10)
- Stephen Lang – Membership Chair (#10)
- Jared R. Case – Repeater Chair (#10)
- Wayne Jolley – Member at Large (Term Ending 12/20) (#10)
- Dale Hanks – Member at Large (Term Ending 12/18) (#10)
- Tom Thomas – Member at Large (Term Ending 12/19) (#10)

Number of current members #38 Members present #10 %=26.3 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. Bruce Koyle D.O. – Treasurer
- e. Jim Gallacher – Computer Web Specialist
- f. Stephen Lang – Membership Chair
- g. Jared R. Case – Repeater Chair
- h. Wayne Jolley – Member at Large (Term Ending 12/20)
- i. Dale Hanks – Member at Large (Term Ending 12/18)
- j. Tom Thomas – Member at Large (Term Ending 12/19)

VI. President’s Remarks – Craig Holmes

- a. Discussed \$150 proposed charge for 5 watts at Ord Mountain
- b. Discussed necessity for Mission reporting and how to implement.

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 Meeting
 - September 19 SCIRA Board Meeting
 - October 17 SCIRA Board Meeting
 - November 21 SCIRA Annual Meeting/elections

Action item (3) It is moved that the Board move the annual meeting from November 21 to November 14 due to Thanksgiving:

Motion: Jim Gallacher Second: Jim Dowdle Voting: 100%

Action item (4) It is moved that the Board approve the Proposed 2018 Calendar as amended:

Motion: Jim Gallacher Second: Tom Thomas Voting: 100%

VIII. Adjournment

Action item (6) it is moved that we adjourn at 7:54 PM

Motion: Michael McDonald Second: Steve Lang Voting: 100%

IX. Benediction:

- a. By: Jim Dowdle

ERC Events for 2018:

August 4 ERC conference

October 20 ShakeOut

Minutes prepared by Michael McDonald. Date: March 19 , 2018

SCIRA
 Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Repeater	Pleasants Peak	\$1800.00	2018
2	Edison per year	Jobs Peak	\$720.00	2018
3	Edison per year	Eagle Tower	\$300.00	2018
4	Batteries	Snow Peak	\$200.00	2018
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2018
6	Insurance	General	\$895.00	2018

Total Priority \$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 Future \$11,450.00

Grand Total \$15,410.00