



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Agenda
November 14th, 2018 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
- Marcus Piquet – Treasurer
- Jim Gallacher – Computer Web Specialist
- Stephen Lang – Membership Chair
- Jared R. Case – Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/19)
- Wayne Jolley – Member at Large (Term Ending 12/20)
- 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 15, 2017 Annual Meeting.

Motion: _____ Second: _____ Voting: _____

IV. Treasurer's Report – Marcus Piquet

- a.** Review current Financial Statements.

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

Motion: _____ Second: _____ Voting: _____

V. Election – Wayne Jolley:

- a:** Election of Officers and Directors of the board for 2019 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
- Marcus Piquet – Treasurer
- Jim Gallacher– Computer Web Specialist
- Stephen Lang – Membership Chair
- Jared R. Case – Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/19)
- Wayne Jolley – Member at Large (Term Ending 12/20)
- Dale Hanks – Member at Large (Term Ending 12/21)

Discussions: _____

The floor is now open for nominations.

President: _____

Vice President: _____

Secretary: _____

Treasurer: _____

Computer Web Specialist: _____

Membership Chair: _____

Repeater Chair: _____

Member at Large, term ending 12/19: _____

Member at Large, term ending 12/20: _____

Member at Large, term ending 12/21: _____

Voting: All in favor please signify:

- Craig N. Holmes President # _____
- James L. Dowdle Vice President # _____
- Michael McDonald Secretary # _____
- Marcus Piquet Treasurer # _____
- Jim Gallacher Computer Web Specialist # _____
- Stephen Lang Membership Chair # _____
- Jared R. Case Repeater Chair # _____
- Tom Thomas Member at Large (Term Ending 12/19) # _____
- Wayne Jolley Member at Large (Term Ending 12/20) # _____
- Dale Hanks Member at Large (Term Ending 12/21) # _____

- _____ – President # _____
- _____ – Vice President # _____
- _____ – Secretary # _____
- _____ – Treasurer # _____
- _____ – Computer Web Specialist # _____
- _____ – Membership Chair
- _____ – Repeater Chair
- _____ – Member at Large (Term Ending 12/19) # _____
- _____ – Member at Large (Term Ending 12/20) # _____
- _____ – Member at Large (Term Ending 12/21) # _____

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 12/21: _____

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 2019 Calendar:

January 16 SCIRA Board Meeting
March 20 SCIRA Board and General Membership Meeting
May 15 SCIRA Board Meeting
July 17 SCIRA Board and General Membership Meeting
September 18 SCIRA Board Meeting
October 16 SCIRA Board Pre-elections Review
November 20 SCIRA Annual Meeting/elections.

Action Item (4): It is moved that the Board approve the Proposed 2019 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 2019:

August 3 ERC conference

October 19 ShakeOut

Agenda prepared by Michael McDonald. Date: October 21, 2018

SCIRA
 Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Antenna & Circulator	Palomar	\$2300.00	2019
1	Repeater	Pleasants Peak	\$1800.00	2019
2	Edison per year	Jobs Peak	\$720.00	2019
3	Edison per year	Eagle Tower	\$300.00	2019
4	Batteries	Snow Peak	\$200.00	2019
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2019
6	Insurance	General	\$895.00	2019
Total			\$6,260.00	
Future Projects				
7	Links for Eagle Tower & Contractors		\$750	
8	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			\$12,200.00	
Grand Total			\$19,360.00	