



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: Craig N. Holmes, James L. Dowdle, Michael E. McDonald, Marcus Piquet, Jim Gallacher, Stephen Lang, Jared R. Case, Tom Thomas, Wayne Jolley, Dale Hanks

Board Members Absent: None

Membership Present: Bonnie Holmes (KI6RUE), Lani Jolley (AJ6LR)

I. Welcome & Call To Order – Craig N. Holmes
a. Time: 7:07 PM

II. Invocation
a. By: Jared Case

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: Wayne Jolley Second: James L. Dowdle Voting: 12/12

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: Michael E. McDonald Second: Stephen Lang Voting: 12/12

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: None

The floor is now open for nominations.

President: None
Vice President: None
Secretary: None
Treasurer: None
Computer Web Specialist: None
Membership Chair: None
Repeater Chair: None
Member at Large, term ending 12/19: None
Member at Large, term ending 12/20: None
Member at Large, term ending 12/21: None

Voting:

- | | |
|--------------------|-----------------------------|
| • Craig N. Holmes | President #12 |
| • James L. Dowdle | Vice President #12 |
| • Michael McDonald | Secretary #12 |
| • Marcus Piquet | Treasurer #12 |
| • Jim Gallacher | Computer Web Specialist #12 |

- Stephen Lang Membership Chair #12
- Jared R. Case Repeater Chair #12
- Tom Thomas Member at Large (Term Ending 12/19 #12
- Wayne Jolley Member at Large (Term Ending 12/20) #12
- Dale Hanks Member at Large (Term Ending 12/21) #12

Number of current members #41 Members present #12 % = 29%
Meets Quorum Requirements.

The following have been elected to the positions indicated, by a majority vote of members present at this meeting:

President: Craig N Holmes
 Vice President: James L. Dowdle
 Secretary: Michael E. McDonald
 Treasurer: Marcus Piquet
 Membership Chair: Stephen Lang
 Computer Web Specialist: Jim Gallacher
 Repeater Chair: Jared R. Case
 Member at Large term ending 12/19: Tom Thomas
 Member at Large term ending 12/20: Wayne Jolley
 Member at Large term ending 12/21: Dale Hanks

Action item (3) It is moved that we accept the elections as indicated:
 Motion: Stephen Lang Second: Wayne Jolley Voting: 12/12

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: Jim Gallacher Second: Wayne Jolley Voting: 12/12

VIII. Adjournment

Action item (5) it is moved that we adjourn at 7:39 PM

Motion: Jim Gallacher Second: Jared R. Case Voting: 12/12

IX. Benediction:

a. By: Marcus Piquet

ERC Events for 2019:

August 3 ERC conference

October 19 ShakeOut

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	