



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Agenda  
November 18th, 2015 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 – Treasurer
- Scott Boland – Computer Web Specialist
- 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 12/15)

Board Members Present: (names)

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Board Members Absent: (names)

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Membership Present:

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**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 19, 2014 Annual Meeting.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

**IV. Treasurer's Report – Cliff Hillquist**

- a.** Review current Financial Statements.

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

**V. Election – Bruce Koyle:**

- a:** Election of Officers and Directors of the board for 2016 and to fill open positions in accordance with SCIRA, Inc By-Laws Article IV and V.

The Board may make nominations:

- 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)

Discussions: \_\_\_\_\_

The floor is now open for nominations.

President: \_\_\_\_\_

Vice President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Membership Chair/Computer specialist: \_\_\_\_\_

Repeater Chair: \_\_\_\_\_

Member at Large, term ending 12/16: \_\_\_\_\_

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 12/16: \_\_\_\_\_  
 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 2016 Calendar:**

January 20 SCIRA Board Meeting  
March 16 SCIRA Board and General Membership Meeting  
May 18 SCIRA Board Meeting  
July 20 SCIRA Board and General Membership Meeting  
September 21 SCIRA Board Meeting  
October 19 SCIRA Board Pre-elections Review  
November 16 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 2016:**

August 6 ERC conference

October 15 ShakeOut

Agenda prepared by Michael McDonald. Date: October 22, 2015

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	Rental	Contractor's Point	\$900.00	2016
6	NARCC, SCRIBBA, TASMA Reg. as SCIRA inc.		\$45.00	2016
7	Insurance	General	\$895.00	2016
Total			\$4,860.00	
Future Projects				
8	Batteries & charger	Los Angeles	\$200.00	
9	2 meter Repeater System	Bakersfield	\$3,500.00	
10	Repeater antenna	Ord Mountain	Unknown	2016?
11	440 Repeater System+NHRC Bakersfield		\$5,450.00	
12	Repeater	Portable 440	\$2,000.00	
13	Radio Emergency Equip.	Misc	\$300.00	
Total			\$11,450.00	
Grand Total			\$16,310.00	