



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Minutes Draft
November 16th, 2016 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
- ??? – Computer Web Specialist
- Stephen Lang – Membership Chair
- Jared R. Case – Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/16)
- Bruce R. Koyle, D.O. – Member at Large (Term Ending 12/14)
- Dale Hanks – Member at Large (Term Ending 12/18)

Board Members Present: Craig Holmes, James Dowdle, Michael McDonald, Stephen Lang, Jared Case, Bruce Koyle, Dale Hanks,

Board Members Absent: Ken Fawson, Tom Thomas

Membership Present: Wayne Jolley, Lani Jolley, Marilyn Dowdle, Jenna Case, Cami Case, Lynette McDonald, Bonnie Holmes, Michael Welch, Jim Gallacher,

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

a. Time: 7:07 p.m.

II. Invocation

a. By: Bruce Koyle

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 18, 2015 Annual Meeting.

Motion: Bruce Koyle 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 2015 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
- Ken Fawson – Treasurer
- Dale Hanks – 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 12/19)

From the membership:

Jim Gallacher was nominated for the Computer Web Specialist position.

Voting results:

- Craig N. Holmes – President (#13)
- James L. Dowdle – Vice President (#13)
- Michael McDonald – Secretary (#13)
- Ken Fawson – Treasurer (#13)
- Dale Hanks – Computer Web Specialist (#2)
- Jim Gallacher – Computer Web Specialist (#8)
- Stephen Lang – Membership Chair (#13)
- Jared R. Case – Repeater Chair (#13)
- Bruce Koyle, D.O.– Member at Large (Term Ending 12/17) (#13)
- Dale Hanks – Member at Large (Term Ending 12/18) (#13)
- Tom Thomas – Member at Large (Term Ending 12/19) (#13)

Number of current members #51 Members present #13 %=25.5 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. Ken Fawson – Treasurer
- e. Jim Gallacher – Computer Web Specialist
- f. Stephen Lang – Membership Chair
- g. Jared R. Case – Repeater Chair
- h. Bruce Koyle, D.O.– Member at Large (Term Ending 12/17)
- i. Dale Hanks – Member at Large (Term Ending 12/15)
- j. Tom Thomas – Member at Large (Term Ending 12/19)

Action item (3) It is moved that we accept the elections as indicated:

Motion: Bruce Koyle Second: Jim Dowdle Voting: 100%

VI. President's Remarks – Craig Holmes

- a. Reviewed repeater status and plans

VII. Secretary Report – Michael McDonald

- a. Proposed 2017 Calendar
 - January 18 SCIRA Board Meeting
 - March 15 SCIRA Board and General Membership Meeting
 - May 17 SCIRA Board Meeting
 - July 19 SCIRA Board Meeting
 - September 20 SCIRA Board Meeting
 - October 18 SCIRA Board Meeting
 - November 15 SCIRA Annual Meeting/elections

Action item (4) It is moved that the Board approve the Proposed 2017 Calendar:

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

VIII. Adjournment

Action item (6) it is moved that we adjourn at 8:12 PM

Motion: Michael McDonald Second: Jim Gallacher Voting: 100%

IX. Benediction:

- a. **By: Dale Hanks**

ERC Events for 2017:

August 5 ERC conference
October 21 ShakeOut

Minutes prepared by Michael McDonald. Date: January 15,2017

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 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	