



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Agenda
November 20th, 2019 6:30 PM
12160 Philadelphia Ave, Mira Loma, CA**

Current Board Members:

- Stephen Lang – President (Interim)
- James L. Dowdle – Vice President
- Jim Gallacher – Secretary (Interim)
- Marcus Piquet – Treasurer
- Jim Gallacher – Computer Web Specialist
- [Open] – Membership Chair
- Jared R. Case – Technology 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)

Board Members Present: (names)

Board Members Absent: (names)

Membership Present:

Welcome & Call To Order – Stephen Lang

a. Time: _____ p.m.

II. Invocation

a. By: _____

III. Introduction of Current SCIRA, Inc Officers and Directors: Stephen Lang

IV. Approval of Minutes

Action item (1): It is moved that the membership approve the minutes from the November 14, 2018 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 – Dale Hanks:

a: Election of Officers and Directors of the board for 2020 and to fill open positions in accordance with SCIRA, Inc By-Laws Article IV and V.

The Board has nominated:

- Stephen Lang – President
- Bruce Koyle – Vice President
- Darrin Dalton – Secretary
- Marcus Piquet – Treasurer
- Jim Gallacher– Computer Web Specialist
- [open] – Membership Chair
- Jared R. Case – Technology Chair
- Wayne Jolley – Member at Large (Term Ending 12/20)
- Dale Hanks – Member at Large (Term Ending 12/21)
- Tom Thomas – Member at Large (Term Ending 12/22)

Discussions: _____

The floor is now open for nominations.

President: _____

Vice President: _____

Secretary: _____

Treasurer: _____

Computer Web Specialist: _____

Membership Chair: _____

Technology Chair: _____

Member at Large, term ending 12/20: _____

Member at Large, term ending 12/21: _____

Member at Large, term ending 12/22: _____

Voting: All in favor please signify:

- Stephen Lang President # _____
- Bruce Koyle Vice President # _____
- Darrin Dalton Secretary # _____
- Marcus Piquet Treasurer # _____
- Jim Gallacher Computer Web Specialist # _____
- ??? Membership Chair # _____
- Jared R. Case Repeater Chair # _____
- Wayne Jolley Member at Large (Term Ending 12/20)
- Dale Hanks Member at Large (Term Ending 12/21)
- Tom Thomas Member at Large (Term Ending 12/22)

- _____ – 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 12/20: _____
- Member at Large term ending 12/21: _____

Member at Large term ending 12/22: _____

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

Motion: _____ Second: _____ Voting: _____

VI. President's Remarks - Stephen Lang

VII. Secretary Report – Jim Gallacher

a. Proposed 2020 Calendar (each beginning at 6:30 pm):

January 15	SCIRA Board Meeting
March 18	SCIRA Board and General Membership Meeting
May 20	SCIRA Board Meeting
July 15	SCIRA Board and General Membership Meeting
September 16	SCIRA Board Meeting
October 21	SCIRA Board Pre-elections Review
November 18	SCIRA Annual Meeting/elections

Action Item (4): It is moved that the Board approve the Proposed 2020 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 2020:

August 1 ERC conference

October 17 ShakeOut

Agenda prepared by Jim Gallacher. Date: November 3, 2019

SCIRA
 Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Antenna & Circulator	Palomar	\$ 2,300.00	2020
2	Repeater	Pleasants Peak	\$ 1,800.00	2020
3	Edison per year	Jobs Peak	\$ 720.00	2020
4	Edison per year	Eagle Tower	\$ 300.00	2020
5	Batteries	Snow Peak	\$ 200.00	2020
6	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$ 45.00	2020
7	Insurance	General	\$ 895.00	2020
	Total		\$ 6,260.00	
Future Projects				
8	Links for Eagle Tower & Contractors		\$ 750.00	
9	Batteries & charger	Los Angeles	\$ 200.00	
10	2 meter Repeater System	Bakersfield	\$ 3,500.00	
11	440 Repeater System+NHRC	Bakersfield	\$ 5,450.00	
12	Repeater	Portable 440	\$ 2,000.00	
13	Radio Emergency Equip.	Misc	\$ 300.00	
	Total		\$ 12,200.00	
	Grand Total		\$ 18,460.00	