



P.O. Box 1592, Running Springs, CA. 92382
Board Meeting Minutes, Final
January 18, 2011 7:00 PM
12160 Philadelphia Ave, Mira Loma, CA

Current Board Members:

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Bruce R. Koyle, D.O. – Secretary
- Cliff Hillquist – Treasurer
- Scott Boland – Membership Chair/Computer Web Specialist
- Bob Moore – Repeater Chair
- Jared R. Case – Member at Large (Term Ending 12/12)
- Ryan Christensen – Member at Large (Term Ending 12/13)
- Michael McDonald – Member at Large (Term Ending 12/14)

Board Members Present: Craig Holmes, James Dowdle, Bruce Koyle, Cliff Hillquist, Scott Boland, Jared Case, Michael McDonald.

Board Members Absent: Bob Moore, Ryan Christensen

Membership Present: Sandy Hillquist

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

a. Time: 7:01 p.m.

II. Invocation

a. By: Craig Holmes

III. Approval of Minutes

Action item (1): It is moved that the Board approve the November 16, 2011 Annual Meeting Minutes.

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

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: Michael McDonald Second: Scott Boland Voting:100%

V. President's Report – Craig N. Holmes

Craig attended a Weapons of Mass Destruction class, and indicated that efficient and effective communications are vital in emergency situations.

- a. Running Springs/Eagle Tower: 445.700- P1 151.4 and 146.910- PL 151.4 There is a new repeater that is on the same frequency and interfering with the ET repeater. The repeater identifies as KF6KDS. KF6KDS is the license for Michael D. Bishop. 1743 Miro Way, Rialto, CA 92376. The physical location for this address is the San Bernardino County ECS.
- b. Snow peak: 445.160- 151.4 No new business
- c. Fountain Valley Storehouse: Off the air.
- d. LA Storehouse: 445.940- 151.4 Waiting on scaffolding.
- e. San Diego Storehouse: 445.940- PL 136.5 Craig and Jim made a trip to the repeater site two weeks ago, and were able to make progress with the repeater. There still a problem with the repeater, which is likely related to the link radio. A new Yaesu dual band radio is needed for this location. Anticipated cost is \$360.00
- f. Piute Peak: Craig talked with James Wickham which is the new ERC for Fresno Storehouse. They may have a Mastr II repeater that can be used. The concern from the group is whether the Mastr II repeater is narrowband capable.

VI. Vice President Report – James L. Dowdle

- a. Saturday March 3rd is Glendora Stake Emergency Expo. SICRA has been invited to have a booth. We will need at least 2 SCIRA board members present for the duration of the expo which runs from 5PM to 8PM. The location is: 2121 East Route 66 Glendora, CA. Exit is Lone Hill exit from the 210. Jim Dowdle and Jared Case volunteered to represent SCIRA.
- b. James related that he recently went to CERT training.
- c. Current CERT trained members: James Dowdle, Craig Holmes, Bruce Koyle, Scott Boland.
- d. Jim related helping his mother and CERT training helped in that situation.

VII. Secretary Report – Bruce R. Koyle, D.O.

- a. Donated a Motorola Maxtrac 2M radio (SN428TWL3565) for the Echolink link radio at Jared Case's home of W6CTR-L to the 2 meter repeater.

VIII. Membership Chair/ Computer Web Specialist Report – Scott Boland

- a. Needs the latest membership list, which was provided at the meeting.

IX. Repeater Chair Report – Bob Moore

- a. No report/absent. He was called as Bishop, but wants to stay on as repeater chair. He helped with tuning the cans for the ET repeater, and made cables for the controllers.

X. Member at Large Director – Jared R. Case

- a. No report.

XI. XI. Member at Large – Ryan Christensen

- a. No report. He has not accepted the invitation for the SCIRA Google Groups. He will need to be emailed separately.

XII. Member at Large – Michael McDonald

- a. No report.

XIII. Strategic Plan – Cliff Hillquist

Update and prioritized list of projects based upon meeting discussions.

Action item (3) It is moved that we approve the updated Strategic Plan and the following expenditures: None

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

A tour of the new Bishops Central Storehouse was conducted, with the entire board participating.

XIV. Adjournment

Action item (4) it is moved that we adjourn at 8:35pm

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

XV. Benediction:

a. By: Cliff Hillquist

2012 Calendar:

Mar. 21 SCIRA General Membership & Board meeting

May 16 SCIRA Board meeting

July 18 SCIRA General Membership & Board meeting

Aug. 4 ERC Training

Sept. 19 SCIRA Board meeting

Oct. 17 Possible SCIRA Board Meeting for Pre-Elections

Oct. 20 ShakeOut

Nov. 14 SCIRA Elections General Membership meeting

Minutes prepared by Bruce Koyle. Date: February 20, 2012