



P.O. Box 1592, Running Springs, CA. 92382
General Membership and Board Meeting Agenda
March 21, 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)

All attending please print your name and call sign on the sign in sheet.

Board Members Present: (names) _____

Board Members Absent: (names) _____

Membership Present: _____

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

a. Time: _____ p.m.

II. Invocation

a. By: _____

III. Approval of Minutes

Action item (1): It is moved that the Board approve the January 18, 2012 Board Meeting Minutes.

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. President's Report – Craig N. Holmes

a. Running Springs/Eagle Tower: 445.700- P1 151.4 and 146.910- PL 151.4
Michael Bishop report and the status if the 91.5 repeater

b. Snow peak: 445.160- 151.4

c. Fountain Valley Storehouse:

d. LA Storehouse: 445.940- 151.4

e. San Diego Storehouse: 445.940- PL 136.5

f. Piute Peak:

Action item A. Proposed expenditure for 2 meter repeater Amp. Two models will work:

B-1018-G 10 watts in 160 watts out \$410
B-5018-G, 50 watts in 160 watts out \$330.

Craig's preference is the second one. We would configure the repeater so that the amp cuts out when the power goes off. This will give us about 80 watts at the antenna.

Action item B. When funds available: Proposed expenditure for a 2 meter repeater preamp
KP-1/2M \$150

VI. Vice President Report – James L. Dowdle

- a. Report on SCIRA participation at Glendora Emergency Expo March 3, 2012. Thank you to Jared Case for participating.
- b. Presentation of ERC decals for MCU and other equipment. Jim will have a letter to the company who donated them to SCIRA. Jim would like President Holmes to sign it. Jim will bring copies for posting and copies for the board members.
- c. Follow up on 1200 MHz radios previously donated. Jared Case was to evaluate them.
- d. Report on progress of donation letter request to Brother Carter Hansen sales rep for Interstate Battery Company for Glass Mat batteries.

Auction item C. Reimbursement request for ink. The amount is \$88.73 (If we are too low on funds Jim can defer it until the next meeting.)

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

- a. No report submitted.

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

- a. No report submitted.

IX. Repeater Chair Report – Bob Moore

- a. No report submitted.

X. Member at Large Director – Jared R. Case

a. No report submitted.

XI. XI. Member at Large – Ryan Christensen

a. No report submitted.

XII. Member at Large – Michael McDonald

a. No report submitted.

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:

Description:	Amount not to exceed:
• _____	\$ _____
• _____	\$ _____

Motion: _____ Second: _____ Voting: _____

XIV. Adjournment

Action item (4) it is moved that we adjourn at _____ pm

Motion: _____ Second: _____ Voting: _____

XV. Benediction:

a. By: _____

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. 21 (corrected was 14th) SCIRA Elections General Membership meeting

Agenda prepared by Bruce Koyle. Date: March 11, 2012