



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)

Board Members Present: Craig Holmes, James Dowdle, Bruce Koyle, Scott Boland, Bob Moore, Jared Case.

Board Members Absent: Cliff Hillquist, Ryan Christensen, Michael McDonald..

Membership Present: Tom Thomas, Tom Rieveley, Lou Johnson.

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

a. Time: 7:15 p.m.

II. Invocation

a. By: Tom Riveley

III. Approval of Minutes

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

Motion: Jim Dowdle Second: Bob Moore Voting: 100%

IV. Treasurer's Report – Cliff Hillquist

a. Review current Financial Statements. Cliff was absent. His report was available and reviewed. We need \$2000.00 for insurance by the end of the year.

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

Motion: Scott Boland Second: Bruce Koyle Voting: 100%

V. President's Report – Craig N. Holmes

- a. Running Springs/Eagle Tower: 445.700- Pl 151.4 and 146.910- PL 151.4 2m repeater is up and running. Michael Bishop turned off his repeater. The 2M repeater was set as narrow band. The new TASMA Technical Committee wants our signal to be strong, so the 2M repeater was set up as wide band and the repeater sounds better. Jared case is to provide Echolink to Eagle Tower. Call for Echolink will be W6CTR-R, Call for Jared Case will be W6CTR-L We need an amplifier to satisfy TASMA requirements. The Power supply for the amp is in Running Springs already. The amplifier will not have a back-up power supply.
- b. Snow peak: 445.160- 151.4 Batteries were recently installed.
- c. Fountain Valley Storehouse: 2M system off the air. Bob LaBarge has been looking at other repeaters, and now is using a repeater in Palos Verdes. We are currently waiting for an available frequency.
- d. LA Storehouse: 445.940- 151.4 The scaffolding is completed. We need to get the link completed. Plan is to wait until TASMA concludes test coordination for Eagle Tower.
- e. San Diego Storehouse: 445.940- PL 136.5 We are nearing the point where we are able to use the link. We need a new link radio for this location.
- f. Piute Peak: Nathan Lamb has not contacted Craig. We need Piute Peak as a critical link in the chain to reach Fresno. Fresno Storehouse rep is very interested in linking to Piute Peak. Fresno Rep donated 3 Mastr II radios for the repeater.

Action item 3. When funds available: Proposed expenditure for two meter repeater amp and pre-amp when funds are available.

Amp: B-5018-G, 50 watts in 160 watts out \$330.
Pre-amp KP-1/2M \$150.00

Donations were accepted during the meeting. The following donated:

Craig Holmes	\$100.00
Exie Warner	\$20.00
Bruce Koyle	\$40.00
Tom Reively pledged	\$200.00

Motion: Craig Holmes Second: Scott Boland Voting: 100%

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. Three other churches participated. About 100 non-members attended.
- b. Presentation of ERC decals for MCU and other equipment. Jim o give a letter to the company who donated them to SCIRA. President Holmes signed the letter it. Jim brought bring copies for posting and copies for the board members.
- c. Follow up on 1200 MHz radios previously donated. It was decided that radios had little value. Jared Case will list the radios on Ebay with a \$30.00 Minimum, and a %50.00 buy it now price.
- d. There has been no response of donation letter request to Brother Carter Hansen sales rep for Interstate Battery Company for Glass Mat batteries.

Motion: Bruce Koyle Second: Scott Boland Voting: 100%

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

a. No report.

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

- a. Obtained a list of old and new members. Scott reminded the board that we need to work on the quarterly newsletter. Craig states that he will have it by April. Scott suggested creating a spreadsheet on the web server for checking and encouraging expired members to join SCIRA
- b. Scott also suggested that we could report the Net attendance via an application on the server, and will work on that in the coming months.

IX. Repeater Chair Report – Bob Moore

a. No report.

X. Member at Large Director – Jared R. Case

a. No report.

XI. XI. Member at Large – Ryan Christensen

a. No report.

XII. Member at Large – Michael McDonald

a. No report.

XIII. Strategic Plan – Cliff Hillquist

Update and prioritized list of projects based upon meeting discussions is below.

Action item (6) It is moved that we approve the updated Strategic Plan.

Motion: Jim Dowdle Second: Bob Moore Voting: 100%

XIV. Adjournment

Action item (7) it is moved that we adjourn at 8:41pm

Motion: Scott Boland Second: Bruce Koyle Voting: 100%

XV. Benediction:

a. **By: Bob Moore**

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

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

**SCIRA
Prioritized Strategic Plan**

Priority	Current Projects	Site/location	Est. Cost	Budget Year	DateCompleted
1	Amplifier	Eagle Tower	\$330.00	2012	
2	Preamplifier	Eagle Tower	\$150.00	2012	
3	Edison per year	Eagle Tower	\$300.00	2012	
4	Dual Band Radio	San Diego	\$360.00	2012	
5	Insurance	General	\$2000.00	2012	
6	NHRC-7	Piute Peak	\$450.00	2012	
7	Duplexer	Fountain Valley	\$500.00	2012	
8	2 Radios Duplexer Antenna	Fountain Valley	\$1,200.00	2012	
9	Charger Controller	Fountain Valley	\$130.00	2012	
10	Duplexer	Ontario	\$400.00	2012	
Total			\$5820.00		

Future Projects

11	2 meter Repeater System	Misc.	\$100.00		
12	Full Installation 440	Bakersfield	\$5,000.00		
13	Batteries	San Diego	\$1,050.00		
14	Repeater	Portable 440	\$2,000.00		
15	Radio Emergency Equip.	Misc	\$300.00		
16	Winlink System .	Eagle Tower	\$3,000.00		
17	Lighting Arrestor	Snow Peak	\$2,500.00		
18	Circulator	Eagle Tower	\$2,500.00		
Total			\$16,450.00		

Grand Total **\$22,270.00**