



P.O. Box 1592, Running Springs, CA. 92382
General Membership and Board Meeting Agenda
May 16th, 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 March 21, 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: 146.910- PL 151.4 and 445.700- P1 151.4
Option 1: _____
Option 2: _____
Option 3: _____
- 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:

- g. Insurance _____

VI. Vice President Report – James L. Dowdle

- a. Reimbursement mileage to San Diego to work on repeater \$70.80.
- b. Reimbursement of purchase of Comet BP-9N antenna for San Diego repeater \$190.00
- c. Reimbursement for pre-amp and amp for eagle Tower \$449.97
- d. May GERC(Glendora Emergency Response Communications) hams use the L.A. Storehouse repeater to make contacts for ARRL Kid’s day, June 16th, 9A.M to 2P.M.
- e. No reply yet from Carter Hansen about Interstate Battery Co. glass mat batteries.

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

a. No report submitted.

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

- a. Recently expired memberships.
- b. Members that have moved.

IX. Repeater Chair Report – Bob Moore

a. No report submitted.

X. Member at Large Director – Jared R. Case

a. No report submitted.

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

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. 14 SCIRA Elections General Membership meeting

Agenda prepared by Bruce Koyle. Date: May 13, 2012

**SCIRA
Prioritized Strategic Plan**

Pri	Current Projects	Site/location	Est. Cost	Budget Year
1	Edison per year	Eagle Tower	\$300.00	2012
2	Dual Band Radio	San Diego	\$360.00	2012
3	Insurance	General	\$2000.00	2012
4	NHRC-7	Piute Peak	\$450.00	2012
5	Duplexer	Fountain Valley	\$500.00	2012
6	2 Radios Duplexer Antenna	Fountain Valley	\$1,200.00	2012
7	Charger Controller	Fountain Valley	\$130.00	2012
8	Duplexer	Ontario	\$400.00	2012
Total			\$5340.00	

Future Projects

9	2 meter Repeater System	Bakersfield	\$3,500.00
10	440 Repeater System	Bakersfield	\$5,000.00
11	Batteries	San Diego	\$1,050.00
12	Repeater	Portable 440	\$2,000.00
13	Radio Emergency Equip.	Misc	\$300.00
14	Winlink System	Eagle Tower	\$3,000.00
15	Lighting Arrestor	Snow Peak	\$2,500.00
16	Circulator	Eagle Tower	\$2,500.00
Total			\$19,850
Grand Total			\$235,190