



P.O. Box 1592, Running Springs, CA. 92382
General Membership and Board Meeting Agenda
May 16th, 2012 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) Craig Holmes, Jim Dowdle, Bruce Koyle, Jared Case, Scott Boland

Board Members Absent: (names) Cliff Hillquest, Bob Moore, Ryan Christensen, Michael McDonald

Membership Present: Cliff Christensen

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

- a. Time: 7:08 p.m.**

II. Invocation

- a. By: Jim Dowdle**

III. Approval of Minutes

Action item (1): It is moved that the Board approve the March 21, 2012 Board Meeting Minutes with changes.

Motion: Jim Dowdle Second: Jared Case Voting: 100%

IV. Treasurer's Report – Cliff Hillquist

- a.** Reviewed current Financial Statements in Cliff's absence.

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

Motion: Jared Case Second: Scott Boland Voting: 100%

V. President's Report – Craig N. Holmes

- a. Running Springs/Eagle Tower: 146.910- PL 151.4 and 445.700- PI 151.4
- b. Mike Collis tested repeater and adjusted repeater to notch out interference with Bob Rickey's repeater. Our repeater was placed on low power and narrow band. At current settings, the repeater is not interfering with Bob Rickey's repeater.
Option 1: Leave repeater where it's at, on the current power settings of 6 watts out of the duplexers.
Option 2: Move to Mike Collis in Crestline. Repeater will need battery backup. Crestline is a lower peak, and is not as good for general propagation. Using this location would likely be able to link to Piute peak. Would provide better coverage in the High Desert. It might be possible to hit San Diego. We would need to move the current antenna, and would need some hardline at the new location.
Option 3: Wait for alternate frequency from TASMA.
- c. Snow peak: 445.160- 151.4 No discussion.
- d. Fountain Valley Storehouse: Looking for a frequency.
- e. LA Storehouse: 445.940-151.4 Currently working on raising antenna to a higher location.
- f. San Diego Storehouse: 445.940- PL 136.5 Craig and Jim worked on repeater. Gary states that the repeater is not working. Now the repeater has no audio out. The group is unsure of what the current problem could be.
- g. Piute Peak: 440 equipment is at Craig's house. Equipment includes a pair of Motorola radios for the repeater, and a Alinco radio for the link. Nice duplexers with a Telewave notch filter. 2M cans. No notch filters and some batteries.
- h. Insurance is due at the end of the year. The costs are estimated to be \$500.00 liability and \$1,700.00 DNO. Fees will be due in November.

VI. Vice President Report – James L. Dowdle

- a. Reimbursement mileage to San Diego to work on repeater \$70.80. Done.
- b. Reimbursement of purchase of Comet BP-9N antenna for San Diego repeater \$190.00 Done
- c. Reimbursement for pre-amp and amp for eagle Tower \$449.97 Done
- 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. Will be operating using the call sign of K6D.
- e. No reply yet from Carter Hansen about Interstate Battery Co. glass mat batteries.

Action item (3): Allow GERC to use the LA repeater for ARRL Kid's day on June 16th.

Motion: Craig Holmes Second: Bruce Koyle Voting 100%

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

- a. No report.

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

- a. Recently expired memberships.
- b. Members that have moved.
- c. Need membership cards- Jim will investigate the cost. Cliff to email Scott when members renew their membership.

IX. Repeater Chair Report – Bob Moore

- a. No report.

X. Member at Large Director – Jared R. Case

- a. No report.

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.

Action item (4) It is moved that we approve the updated Strategic Plan.

Motion: Jim Dowdle Second: Scott Boland Voting: 100%

XIV. Adjournment

Action item (5) it is moved that we adjourn at 8:36 pm

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

XV. Benediction:

- a. **By: Cliff Christensen**

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	Batteries	San Diego	\$1,050.00
11	Repeater	Portable 440	\$2,000.00
12	MCU TNC upgrade	MCU	\$300.00
13	Winlink System	Eagle Tower	\$3,000.00
14	Lighting Arrestor	Snow Peak	\$60.00
15	2M Circulator	Eagle Tower	\$2,500.00
		Total	\$12,410.00
		Grand Total	\$17,750.00