



P.O. Box 1592, Running Springs, CA. 92382  
**General Membership and Board Meeting Minutes**  
**October 17th, 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)

Board Members Present: (names) Craig Holmes, James Dowdle, Cliff Hillquist, Soctt Boland  
Jared Case, Michael McDonald

Board Members Absent: (names) Bruce Koyle, Bob Moore, Ryan Christensen .

Membership Present: None

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

- a. Time: 7:10 p.m.**

**II. Invocation**

- a. By: Michael McDonald**

**Action item (1): The Board approve the October 2, 2012 Board Meeting Minutes.**

**Motion: Michael McDonald Second: Cliff Hillquist Voting: 100%**

**IV. Treasurer's Report – Cliff Hillquist**

- a. Review of year end expenditures.**  
**b. Review of current Financial Statements.**

**Action item (2): The Treasurer's Report was approved.**

**Motion: Mike McDonald Second: Scott Boland Voting: 100%**

**V. President's Report – Craig N. Holmes**

- a. Piute Peak: May need to seek another site.
- b. Jobs Peak: 146.910 -PL 151.4 No report.
- c. Eagle Tower 445.700- PL 151.4 Estimate WinLink should be up and working by Thanksgiving. Jared will donate a Dell 4500 Computer. Does not need a donation slip. Jared has performed a propagation map for each current repeater site. Scott to post PDFs of the data on the SCIRA, Inc web site. Board authorized Scott to purchase a WinLink controller from Tiger Tronics with USB connector. Estimate cost is \$109.00. Mike and Cliff stated they would make donations to cover the costs of the WinLink controller. They will work out the detail of the amounts between themselves.
- d. San Diego Storehouse: 445.940- PL 136.5: No report.
- e. LA Storehouse: 445.940- 151.4: No report.
- f. Snow peak: 445.160- 151.4 No report.
- g. ShakeOut October 20, 2012. No report.
- h. Vacancies in the Board: No report.

**VI. Vice President Report – James L. Dowdle**

- a. No report.

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

- a. No report.

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

- a. The Membership Chair submitted the current membership list. As of 10-17-2012, SCIRA, Inc has 22 members.

**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 prioritize list of projects based upon meeting discussions.

**Action item ( 3 ) It was moved to approve the unchanged Strategic Plan with no new expenditures except for what was discussed above.**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Voting:** \_\_\_\_\_

**XIV. Adjournment**

**Action item (4)** it is moved that we adjourn at 8:30PM.

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

**XV. Benediction:**

a. **By: James Dowdle**

**2012 Calendar:**

October 17 SCIRA Board Meeting for Pre-Elections

October 20 ShakeOut

November 14 SCIRA Elections General Membership meeting

**2013 Calendar:**

Jan 16 SCIRA Board Meeting

March 20 SCIRA Board and General Membership Meeting

May 15 SCIRA Board Meeting

July 17 SCIRA Board and General Membership Meeting

September 18 SCIRA Board Meeting

October 16 SCIRA Board Pre-elections Review

November 20 SCIRA elections.

**ERC Events for 2013:**

August 3 ERC conference

October 19 ShakeOut

Minutes taken by James Dowdle, and transcribed by Bruce Koyle on January 13, 2013

## SCIRA

### Prioritized Strategic Plan

Pri	Current Projects	Site/location	Est. Cost	Budget Year
1	Edison per year	Eagle Tower	\$300.00	2012
2	Edison per year	Jobs Peak	\$720.00	2012
3	Dual Band Radio	San Diego	\$360.00	2012
4	Insurance	General	\$700.00	2012
5	NHRC-7	Piute Peak	\$450.00	2012
6	Duplexer	Fountain Valley	\$500.00	2012
7	2 Radios Duplexer Antenna	Fountain Valley	\$1,200.00	2012
8	Charger Controller	Fountain Valley	\$130.00	2012
9	Duplexer	Ontario	\$400.00	2012

Total \$4760.00

### Future Projects

10	2 meter Repeater System	Bakersfield	\$3,500.00
11	440 Repeater System	Bakersfield	\$5,000.00
12	Batteries	San Diego	\$1,050.00
13	Repeater	Portable 440	\$2,000.00
14	Radio Emergency Equip.	Misc	\$300.00
15	Winlink System	Eagle Tower	\$3,000.00
16	Lighting Arrestor	Snow Peak	\$125.00
17	Circulator	Eagle Tower	\$2,500.00

Total \$17,475

Grand Total \$22,235