



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes (draft)
January 16, 2013 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
- Jared R. Case – Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/13)
- Michael McDonald – Member at Large (Term Ending 12/14)
- Dale Hanks – Member at Large (Term Ending 12/15)

Board Members Present: (names) Craig Holmes, James Dowdle, Jared Case, Tom Thomas, Michael McDonald, Dale Hanks.

Board Members Absent: (names) Bruce Koyle, Cliff Hillquist, Scott Boland.

Membership Present: None.

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

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

II. Invocation

- a. By: Michael McDonald**

III. Approval of Minutes

Action item (1): It is moved that the membership approve the minutes from the October 17, 2012 Board Meeting.

Motion: Jim Dowdle Second: Jared Case Voting: 100% Tom Thomas abstained. He was not present at that meeting.

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: Mike McDonald Second: Jared Case Voting: 100%

V. President's Report – Craig N. Holmes

- a. Piute Peak: Have not heard from Don Stapp or David Bunting. Don's mother owns the property. Both are hams. She said no to putting the repeater on her property. Craig has the cans, radios, controller. No antenna boxes and two tower sections.
- b. Jobs Peak: 146.910 -PL 151.4 Waiting on Mike Collis WA6SVT to get links running. Craig to take a 2 meter antenna to Mike Hollis
- c. Eagle Tower 445.700- PL 151.4
The IRLP node is linked to this repeater from the Colton Storehouse. That will be moved to the BCS.
- d. San Diego Storehouse: 445.940- PL 136.5: Pre-amp is out. The link is working well.
- e. LA Storehouse: 445.940- 151.4: When the weather conditions are good the system works well. We will need to change the link at the LA Storehouse from Jobs Peak to Snow peak when Jobs Peak and Snow Peak are radio linked.
- f. Snow peak: 445.160- 151.4 We need a lightning arrestor, and could use a circulator here. The key and door entry code have been changed. Doug Kuntz has both of these.
- g. Echolink. Back on the air.
- h. It has been decided to put the Winlink computer at Scott's home and have the VHF/UHF radio dedicated for Winlink at Eagle Tower put on crossband repeat so we can locate the internet connection off of the hill for a more stable connection. This will necessitate moving the UPS.
- i. Craig will initiate a document with the contact data of the Board and repeater site owners/managers information.

VI. Vice President Report – James L. Dowdle

- a. No report.

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

- a. No report/absent.

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

- a. No report/absent.

IX. Repeater Chair Report – Jared Case

- a. Displayed maps of Idaho, Arizona and Southern California that were donated to SCIRA.

X. Member at Large Director – Tom Thomas

- a. No report.

XI. Member at Large – Mike McDonald

- a. No report.

XII. Member at Large – Dale Hanks

- a. Showed links to his websites.

XIII. Strategic Plan – Cliff Hillquist

Update and prioritize list of projects based upon meeting discussions.

The DBA was a SCAM. We did not need to re-register.

Action item (3) It is moved that we approve the updated Strategic Plan with no new expenditures.

Motion: Michael McDonald Second: Jared Case Voting: 100%

XIV. Adjournment

Action item (4) it is moved that we adjourn at 8:40 pm

Motion: Michael McDonald Second: Jim Dowdle Voting: 100%

XV. Benediction:

- a. **By: Dale Hanks**

2013 Calendar:

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 Jim Dowdle and transcribed by Bruce Koyle. Date: February 26, 2013

**SCIRA
Prioritized Strategic Plan**

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Edison per year	Eagle Tower	\$300.00	2013
2	Edison per year	Jobs Peak	\$720.00	2013
3	NARCC, SCRIBBA, TASMA Reg. as SICRA inc.		\$45.00	2013
4	Insurance	General	\$700.00	2013
5	NHRC-7	Piute Peak	\$450.00	2013
6	Duplexer	Fountain Valley	\$500.00	2013
7	2 Radios Duplexer Antenna	Fountain Valley	\$1,200.00	2013
8	Charger Controller	Fountain Valley	\$130.00	2013
9	Duplexer	Ontario	\$400.00	2013
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	\$21,920