



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes(draft)
March 20, 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: Craig Holmes, James Dowdle, Cliff Hillquist, Scott Boland, Jared Case, Tom Thomas, Mike McDonald, Dale Hanks.

Board Members Absent: (names) Bruce Koyle.

Membership Present: none.

Visitor: Steve Lang, KI6WKG

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

a. Time: 6:59 p.m.

II. Invocation

a. By: Mike McDonald

III. Approval of Minutes

Action item (1): It was moved that the membership approve the minutes from the January 10, 2013 Board Meeting.

Motion: Mike McDonald Second: Tom Thomas Voting: 100%

IV. Treasurer's Report – Cliff Hillquist

- a. Cliff has a GE Mastr II crystal controlled 2 meter repeater available that can be donated. SCIRA has no need for this crystal controlled repeater. Craig to archive the 220 system.

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

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

V. President's Report – Craig N. Holmes

- a. Piute Peak: SCIRA would provide a MOU. Still working on Piute Peak. Tom suggested that the SCIRA board should make a site visit. Piute Peak altitude: 8260 feet. We need an antenna. We have an OK from NARCC for the frequency pair.
- b. Jobs Peak: 146.910 -PL 151.4: Mike Collis is working on the link. Getting some d-sense. Mike will work on that issue.
- c. Eagle Tower 445.700- PL 151.4: Watch the frequency. Bring Winlink battery backup down the hill. Put radio on cross band repeat. Battery will be used at Scott's location for WinLink. Tail tone works.
- d. San Diego Storehouse 445.940- PL 136.5: Link working well. It had audio problems. Preamp working well.
- e. LA Storehouse: 445.940- 151.4: Working well.
- f. Snow peak: 445.160- 151.4: New keys and code in the building. We should make a site visit. W6DVI, Spanish, and causing interference. President to send email notification to.
- g. Echolink: Has been down at Jared's. Mike will donate a computer from church so that Jared can get Echolink up from his home.
- h. Fountain Valley repeater: We may be getting some traction here. Ken Camper, Bob LaBarge, Bill Burbridge, Craig sent possible frequencies list for them to search for an open pair.
- i. Report of the EP/ERC meeting at the BCS with the Area Seventy, Sunday February 24th, 2013. Met with Elder Haynie and Elder Higham.
- j. Winlink report and progress? No discussion.
- k. Quarterly newsletter. Need Craig to publish newsletter. Board to review and add any items.

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. No report.

IX. Repeater Chair Report – Jared Case

a. No report.

X. Member at Large Director – Tom Thomas

a. No report.

XI. XI. Member at Large – Mike McDonald

a. No report.

XII. Member at Large – Dale Hanks

a. No report.

XIII. Strategic Plan – Cliff Hillquist

Cliff had to leave the meeting at 8:38.

Action item (3) It was moved that we approve the updated Strategic Plan.

Motion: Mike McDonald Second: Dale Hanks Voting: 100%

XIV. Adjournment

Action item (4) it was moved that we adjourn at 8:45 pm.

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

XV. Benediction:

a. By: Jim Dowdle

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 on March 20, 2013, and transcribed by Bruce Koyle on May 10, 2013.

**SCIRA
 Prioritized Strategic Plan**

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Lightning arrestor	Snow Peak	\$125.00	2013
2	Edison per year	Eagle Tower	\$300.00	2013
3	Edison per year	Jobs Peak	\$720.00	2013
4	NARRC, SCRIBBA, TASMA Reg. as SICRA inc.		\$45.00	2013
5	Insurance	General	\$700.00	2013
6	NHRC-7	Piute Peak	\$450.00	2013
7	Duplexer	Fountain Valley	\$500.00	2013
8	2 Radios Duplexer Antenna	Fountain Valley	\$1,200.00	2013
9	Charger Controller	Fountain Valley	\$130.00	2013
10	Batteries	San Diego	\$1,050.00	2013
11	Duplexer	Ontario	\$400.00	2013
Total		\$5620.00		

Future Projects

12	2 meter Repeater System	Bakersfield	\$3,500.00
13	440 Repeater System	Bakersfield	\$5,000.00
14	Repeater	Portable 440	\$2,000.00
15	Radio Emergency Equip.	Misc	\$300.00
16	Winlink System	Eagle Tower	\$3,000.00
17	Circulator	Eagle Tower	\$2,500.00
Total		\$16,300	

Grand Total \$21,920