



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Agenda
May 15, 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, Jim Dowdle, Bruce Koyle, Cliff Hillquist, Scott Boland, Jared Case, Tom Thomas, Michael McDonald, Dale Hanks.

Board Members Absent: none

Membership Present: none

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

a. Time: 7:08 p.m.

II. Invocation

a. By: Dale Hanks

III. Approval of Minutes

Action item (1): It was moved that the membership approve the minutes from the March 20, 2013 Board Meeting.

Motion: Bruce Koyle Second: Michael McDonald Voting: 100%

IV. Treasurer's Report – Cliff Hillquist

- a. Review current Financial Statements.

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

Motion: Craig Holmes Second: Scott Boland Voting: 100%

V. President's Report – Craig N. Holmes

- a. LA Storehouse: 445.940- 151.4: Repeater is down- Unknown why or what the problem is. Joe notified Craig that the repeater was not working. Jim Dowdle reported that he was unable to hear the repeater. It is likely the amplifier is not working. The amplifier is an old Motorola unit. Members of the board able to make a trip Memorial Day weekend will get together and make a site trip.
- b. Jobs Peak: 146.910 -PL 151.4: Link is working. Filters are installed and making a difference.
- c. Snow peak: 445.160- 151.4: Need to make a trip up for a look see. Email letter was sent to XE1DVI, and he is not interfering with the repeater currently. As XE1DVI has moved his repeater, he is not complying with his RFC, and not likely complying with Part 97 of the FCC rules.
- d. Eagle Tower 445.700- PL 151.4: Eagle Tower is currently linked to Jobs Peak. Winlink batteries are currently at the BCS, and being charged.
- e. San Diego Storehouse: 445.940- PL 136.5: Working well. We need to change batteries which are 10+ years old, and very weak.
- f. Bakersfield: No progress to report. Craig and Tom will coordinate a site visit.
- g. Palm Desert: Craig has identified 3 members homes as potential sites for a cross band repeater to fill in the gaps that currently exist in repeater coverage here. A discussion ensued about the best location for a site, but no decisions were made at this time.
- h. Fountain Valley: Nothing to report.
- i. Echolink status: Craig is working on the Echolink system. The current sound card does not appear to be working. Craig plans on purchasing a new sound card this weekend. Jared to go to Craig's house to attempt to troubleshoot the sound card.
- j. Winlink progress: Scott is working on the Winlink computer. The computer is currently running Windows XP, and appears to be stable. RMS express is running, but not communicating with the radio. Scott is using a Yaesu 7900.
- k. Palos Verdes: The city has been contacted, and will make it's repeater available as needed. The Harris repeater that was donated works fine if no PL is used, but requires a strong signal if the PL is turned on.

VI. Vice President Report – James L. Dowdle

- a. Craig to invite new member Steve Lang, KI6WKG to attend the next board meeting, and potentially serve as a consultant.

b. It was decided that each board member would make a focused effort to recruit a new member, or a person to make a contribution to SCIRA, inc, so that we can increase funds in order to move the work forward. 8 membership applications were distributed to members of the board to facilitate this.

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

a. Radios for Bakersfield have been programmed.

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

a. Winlink progress is slow due to sound card issues.

b. Membership and membership benefits. This was tabled until we had more information from tax experts on the legality of giving gifts to contributors.

IX. Repeater Chair Report – Jared Case

a. No report submitted.

X. Member at Large Director – Tom Thomas

a. No report submitted.

XI. Member at Large – Mike McDonald

a. Donated wire for the wire antenna for the BCS. He will get the receipt to Cliff Hillquist for a donation receipt.

XII. Member at Large – Dale Hanks

a. No report submitted.

XIII. Strategic Plan – Cliff Hillquist

Update and prioritize list of projects based upon meeting discussions.

Action item (3) It was moved that we approve the updated Strategic Plan and the following expenditures:

Description:	Amount not to exceed:
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•Filters for Job’s Peak	\$ 60.78
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Motion: Michael McDonald Second: Bruce Koyle Voting: 100%

XIV. Adjournment

Action item (4) it was moved that we adjourn at 9:10 pm

Motion: Bruce Koyle Second: Jim Dowdle Voting: 100%

XV. Benediction:

a. By: Michael McDonald

2013 Calendar:

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 and transcribed by Bruce Koyle. Date: May 15, 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	Batteries	San Diego	\$1050.00	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		\$5045.00		

Future Projects

10	2 meter Repeater System	Bakersfield	\$3,500.00
11	440 Repeater System+NHRC	Bakersfield	\$5,450.00
12	Repeater	Portable 440	\$2,000.00
13	Radio Emergency Equip.	Misc	\$300.00
14	Winlink System	Eagle Tower	\$3,000.00
15	Circulator	Eagle Tower	\$2,500.00
16	Repeater	Palm Desert	\$5,000.00

Total \$21,750.00

Grand Total \$26,795.00