



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Agenda
October 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)

All attending please print your name and call sign on the sign in sheet.

Board Members Present: (names)

Board Members Absent: (names)

Membership Present:

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

a. Time: _____ **p.m.**

II. Invocation

a. By: _____

III. Approval of Minutes

Action item (1): It is moved that the membership approve the minutes from the September 18, 2013 Board Meeting.

Motion: _____ Second: _____ Voting: _____

- 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: _____ Second: _____ Voting: _____

- V. President's Report – Craig N. Holmes**
 - a. Replacement Secretary

- VI. Vice President Report – James L. Dowdle**
 - a. No report submitted.

- VII. Secretary Report – Bruce R. Koyle, D.O.**
 - a. Leaving Secretary Position effective at the time of the Board election.

- VIII. Membership Chair/ Computer Web Specialist Report – Scott Boland**
 - a. No report submitted.

- IX. Assistant Membership Chair- Stephen Lang**
 - a: No report submitted.

- X. Repeater Chair Report – Jared Case**
 - a. Report on repeater links.
 - b. Winlink.

- XI. Member at Large Director – Tom Thomas**
 - a. No report submitted.

- XII. XI. Member at Large – Mike McDonald**
 - a. No report submitted.

- XIII. Member at Large – Dale Hanks**
 - a. No report submitted.

- XIV. Strategic Plan – Cliff Hillquist**

Update and prioritize list of projects based upon meeting discussions.

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

Description: exceed:	Amount not to
• _____	\$ _____
• _____	\$ _____

Motion: _____ **Second:** _____ **Voting:** _____

XV. Adjournment

Action item (4) it is moved that we adjourn at _____ pm

Motion: _____ Second: _____ Voting: _____

XVI. Benediction:

a. By: _____

2013 Calendar:

October 16 SCIRA Board Pre-elections Review
November 20 SCIRA elections.

ERC Events for 2013:

October 19 ShakeOut

Agenda prepared by Bruce Koyle. Date: October 14, 2013

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	Winlink System + controller	Eagle Tower	\$3,000.00	
6	Batteries	San Diego	\$1,050.00	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	Duplexer	Ontario	\$400.00	2013
11	Preamp	Los Angeles	\$150.00	2013
	Total		\$8,195.00	
Future Projects				
12	2 meter Repeater System	Bakersfield	\$3,500.00	
13	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
14	Repeater	Portable 440	\$2,000.00	
15	Radio Emergency Equip.	Misc	\$300.00	
16	Repeater	Palm Desert	\$5,000.00	
	Total		\$16,250.00	
	Grand Total		\$24,445.00	