



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes  
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
- Stephen Lang – Assistant Membership Chair
- 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, Bruce Koyle Stephen Lang, Jared Case, Tom Thomas, Michael McDonald, Dale Hanks.

Board Members Absent: Scott Boland, Cliff Hillquist.

Membership Present: None

---

---

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

- a. Time: 7:00 p.m.**

**II. Invocation**

- a. By: Dale Hanks**

**III. Approval of Minutes**

**Action item (1): It was moved that the Board approve the minutes from the September 18, 2013 Board Meeting, with corrections.**

Motion: Tom Thomas Second: Bruce Koyle Voting: 100%

**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: Bruce Koyle Second: Mike McDonald Voting: 100%

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

**a.** Changes on the Board. The replacement Secretary was discussed as well as a replacement Member at Large. It was also decided that Stephen Lang would take the position of Membership Chair. Scott Boland will remain the Computer Web Specialist. This is the board's suggestion for the upcoming election:

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Michael McDonald – Secretary
- Cliff Hillquist – Treasurer
- Scott Boland – Computer Web Specialist
- Stephen Lang – Membership Chair
- Jared R. Case – Repeater Chair
- Bruce Koyle, D.O.– Member at Large (Term Ending 12/14)
- Dale Hanks – Member at Large (Term Ending 12/15)
- Tom Thomas – Member at Large (Term Ending 12/16)

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

**a.** No report.

**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.

**IX. Assistant Membership Chair- Stephen Lang**

**a:** Stephen researched PayPal. They do not control access to the account, nor do they control money going into or out of our main bank account. There is no way to prevent anyone with access to our PayPal account from using the money for personal gain. Jim will contact Cliff and have Cliff see if our bank can restrict money leaving our main account, and being transferred to PayPal.

**X. Repeater Chair Report – Jared Case**

**a.** The link between Jobs Peak and Snow Peak is not working. The controller is malfunctioning. Jared is still troubleshooting the problem, and possible solutions.

**XI. Member at Large Director – Tom Thomas**

**a.** No report.

**XII. XI. Member at Large – Mike McDonald**

- a. Mike is working on Winlink. The Winlink system is set up at the BCS, but the radio is not transmitting. Mike states that it was working fine at Mike's home. Jared has the parts to relocate the computer in the downstairs office.

**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.**

**There were no changes to the strategic plan.**

**XV. Adjournment**

**Action item (3)** it is moved that we adjourn at 8:45 pm

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

**XVI. Benediction:**

- a. **By: Mike McDonald**

**2013 Calendar:**

October 16 SCIRA Board Pre-elections Review

November 20 SCIRA elections.

**ERC Events for 2013:**

October 19 ShakeOut

Minutes prepared by Bruce Koyle. Date: October 16, 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	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		