



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes
January 15, 2014 7:00 PM
12160 Philadelphia Ave, Mira Loma, CA**

Current Board Members:

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

Board Members Present: (names) Craig N. Holmes, James L. Dowdle, Michael E. McDonald, Cliff Hillquist, Stephen Lang, Jared R. Case, Tom Thomas, Dale Hanks

Board Members Absent: (names) Scott Boland, Bruce Koyle Membership Present: None

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

a. Time: 7:04 p.m.

II. Invocation

a. By: Stephen Lang

III. Approval of Minutes

Action item (1): It is moved that the membership approve the minutes from the October 16, 2013 Board Meeting.

Motion: Jim Dowdle Second: Tom Thomas Voting: 100%

IV. Treasurer's Report – Cliff Hillquist

a. Review current Financial Statements.

Recently received \$29.95 bill for Web Page renewal, a \$20 to maintain non-profit status with the state, also need to renew memberships with coordinating bodies.

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

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

V. President's Report – Craig N. Holmes

- a. Links: originally installed at Craig's, relocated to Mike Collis' and then relocated back to Craig's. Currently 3 problems (1) antenna at Jobs Peak failing (2.7:1 SWR), (2) inadequate filtration (need to add cans) (3) audio levels need to be adjusted. Also, the kerchunk filtering was turned off and needs to be turned back on.
- b. Contractors Point: Need to provide copy of club license to Abel (not sure where license is currently), discussed the acquisition process and the contract for the site as well as the documentation for the sale. Michael to make copy for Craig and scan and email to board members.
- c. Snow Peak: Jared going up Tuesday (21 Jan 2014) to install packet station – may need batteries
- d. Jobs Peak: Antenna failing – several members volunteered to make donations for new antenna – Jim to research cost.
- e. Eagle Tower: working on link to Snow Peak
- f. Los Angeles: Plan to link Contractor's through LA. System currently set up with 2 second kerchunk filters, Pre-amp needs replaced, system needs reprogramming, needs to link to Eagle Tower.
- g. San Diego – Possible new location, Gary's wife passed away: Repeater not working, not sure why, batteries need replaced, possible contact with Palomar repeater
- h. Winlink at BCS, Winlink at Bruce's: Winlink down – W6CTR not registered, Mike/Bruce to follow up, batteries needed
- i. Membership: need to get more members
- j. Update spending items – Strategic Plan: 2m antenna for Job's Peak (not added to strategic plan – to be dealt with separately), Contractor's Point repeater to be added at #3
- k. Postings on Facebook, SCIRA Blog: Photos from Contractor's to be posted to generate interest – acquisition a Big Deal
- l. Stephen Lang Article stuck in traffic?: Article to be attached to minutes (not received as of this time.

VI. Vice President Report – James L. Dowdle

- a. Trip to Contractor's Point. Purchase of equipment and 440 frequency. Written report to be handed out.: Report handed out and reviewed – later sent to Colton ERC

- b. Membership supplies, turn-over to Stephen Lang: brought to meeting but left behind on adjournment.
- c. Has SCIRA provided a donation letter to Stephen Lang for the funds (\$2000.00) he donated for Contractor's Point acquisition? : Steven has canceled check – doesn't need receipt letter
- d. Should we show the capabilities of BCS on the listing of SCIRA repeater sites? WinLink capabilities should be added to Website as soon as possible
- e. Should we print professional copies of the "SCIRA Band Plan," the list of simplex frequencies suggested that Stakes use to communicate? Not for general distribution, but for distribution to Stakes – Jim to investigate costs and report back
- f. Should we print 2-part "NCR" copies of the ERC message form and log to hand out to Stakes? Jim to investigate costs and report back
- g. Report of cost estimates obtained for a 4-bay, 2-meter, dipole antenna for Jobs Peak. Initial estimate of \$858 + shipping and handling – investigation still in progress

VII. Secretary Report – Michael E. McDonald

- a. No report submitted.

VIII. Computer Web Specialist Report – Scott Boland

- a. No report submitted.

IX. Membership Chair- Stephen Lang

- a. 2014 Membership goal 100 paid members – discussed name change from Colton ERC to Southern California ERC

X. Repeater Chair Report – Jared Case

- a. No report submitted.

XI. Member at Large Director – Tom Thomas

- a. Roster and checkin log to be added to BCS report for NVIS (HF).

XII. XI. Member at Large – Bruce Koyle, D.O.

- a. No report submitted.

XIII. Member at Large – Dale Hanks

- a. Report on NBEMS.: NBEMS can handle text, forms and binary files, no special equipment needed, form setup somewhat complex.

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:	Amount not to exceed:
• <u>Contractor's Point</u> _____	\$ <u>900.00</u> _____
• _____	\$ _____

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

XV. Adjournment

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

Motion: James Dowdle Second: Jared Case Voting: 100%

XVI. Benediction:

a. By: Michael McDonald

2014 Calendar:

March 19	SCIRA Board and General Membership Meeting
May 21	SCIRA Board Meeting
July 16	SCIRA Board and General Membership Meeting
September 17	SCIRA Board Meeting
October 15	SCIRA Board Pre-elections Review
November 19	SCIRA Annual Meeting/elections.

ERC Events for 2014:

August 2 ERC Conference
October 18 ShakeOut

SCIRA
 Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Edison per year	Eagle Tower	\$300.00	2014
2	Edison per year	Jobs Peak	\$720.00	2014
3	Rental	Contractor's Point	\$900.00	2014
4	NARCC, SCRIBBA, TASMA Reg. as SICRA inc.		\$45.00	2014
5	Insurance	General	\$700.00	2014
6	Winlink System + controller	Eagle Tower	\$3,000.00	
7	Batteries	San Diego	\$1,050.00	2014
8	Duplexer	Fountain Valley	\$500.00	2014
9	2 Radios Duplexer Antenna	Fountain Valley	\$1,200.00	2014
10	Charger Controller	Fountain Valley	\$130.00	2014
11	Duplexer	Ontario	\$400.00	2014
12	Preamp	Los Angeles	\$150.00	2014
Total			\$9,095.00	
Future Projects				
13	2 meter Repeater System	Bakersfield	\$3,500.00	
14	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
15	Repeater	Portable 440	\$2,000.00	
16	Radio Emergency Equip.	Misc	\$300.00	
17	Repeater	Palm Desert	\$5,000.00	
Total			\$16,250.00	
Grand Total			\$25,345.00	