



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes
March 19, 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, Scott Boland, Stephen Lang, Jared R. Case, Tom Thomas, Dale Hanks

Board Members Absent: (names) Cliff Hillquist, Bruce Koyle Membership Present: Wayne Jolley

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

a. Time: 7:01 p.m.

II. Invocation

a. By: Dale Hanks

III. Approval of Minutes

Action item (1): It is moved that the membership approve the minutes from the January 15, 2014 Board Meeting.

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

IV. Treasurer's Report – Cliff Hillquist (excused due to Family Emergency)

a. Review current Financial Statements.

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

Motion:Michael McDonald Second:Stephen Lang Voting:100%

V. President's Report – Craig N. Holmes

- a. Change of W6CTR mailing address and FCC update. Mike will file after approval in meeting. Address to be changed from P.O. Box to Craig's Home address 1682 N Solano Ave, Ontario, CA.

Action item (3): It is moved that we approve the W6CTR mailing address change.

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

- a. Repeater Statuses
 1. Snow Peak – doing fine – linked to Jobs Peak PL change to 203.5
 2. Jobs Peak – linked to Snow Peak.
 3. Eagle Tower – link needs help – adjust.
 4. Los Angeles – not linking – needs reprogramming – to be linked to Contractors and Jobs Peak.
 5. San Diego – hearing but not retransmitting – not sure of problem.
 6. Contractors – to link to Los Angeles SH and cross band to Jobs Peak – have not received alarm code for door – Jim to follow up.
- b. Winlink Stations
 1. BCS – not on battery backup.
 2. Snow Peak Digipeater – need batteries and charger controller.
 3. LA SH to add Digipeater – digipeater link to Snow Peak – antenna needed for link – cross band repeat.
 4. Bruce, Needs Beam! – needs more gain - 3 element 2 meter beam.
 5. Other stations needed? (Dale, Mike, Doug Kunz, Craig?) – Jim has echolink and adding DP on 146.715 PL 156.7 – Steve and Tom may add digipeaters.
- c. Can Craig's Echolink computer handle WinLink concurrently? – will probably work, but may need to add second sound card.
- d. ERC Message Forms – Separate for Colton and BCS – Google Docs 50 sim 200 total.

VI. Vice President Report – James L. Dowdle

- a. Presentation on Fire and Mud Slides in Glendora.

VII. Secretary Report – Michael E. McDonald

- a. No report submitted.

VIII. Computer Web Specialist Report – Scott Boland

- a. Need to add Contractors Point to web page.
- b. Need to list Winlink nodes.
- c. Add membership email link.

- IX. Membership Chair- Stephen Lang**
- a. Developing Excel spreadsheet of members
 - b. Composing letter to go to potential members
 - c. Composing letter to Stake ERCs

- X. Repeater Chair Report – Jared Case**
- a. Working on Winlink Digipeaters.

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

- XII. XI. Member at Large – Bruce Koyle, D.O.**
- a. No report submitted.

- XIII. Member at Large – Dale Hanks**
- a. NBEMS demo forms available.

XIV. Strategic Plan – Cliff Hillquist

Update and prioritize list of projects based upon meeting discussions.

Action item (4) It is moved that we approve the updated Strategic Plan.

Motion: Michael McDonald Second: Steve Lang Voting: 100%

XV. Adjournment

Action item (5) it is moved that we adjourn at 9:03 pm

Motion: Jared Case Second: Scott Boland Voting: 100%

XVI. Benediction:

- a. By: Jim Dowdle

2014 Calendar:

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	Digipeater	Eagle Tower	\$700.00	2014
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			\$6,795.00	
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			\$23,045.00	