



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes
May 21, 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, Bruce Koyle, Dale Hanks

Board Members Absent: (names) Cliff Hillquist Membership Present: None

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

a. Time: 7:11 p.m.

II. Invocation

a. By: Steve Lang

III. Approval of Minutes

Action item (1): It is moved that the membership approve the minutes from the March 19, 2014 Board Meeting.

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

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

- a. Reviewed current Financial Statements.
- b. Steve will need information on membership and donations (specifically dollar amounts) to respond correctly.

- c. SCIRA needs to make sure that restricted donations are spent for the designated items and that the accounting reflects the same.

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

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

V. President's Report – Craig N. Holmes

- a. Request For Coordination sent to SCRRBA but returned because mailing address was incorrect.
 - 1. Snow Peak is operating well.
 - 2. Los Angeles has a full link connection to Contractors and Snow Peak.
 - 3. San Diego is operating intermittently; key/unkeys on transmit; receives okay
 - 4. Contractors is linked only to Los Angeles Store House only because we only have a single radio and antenna. There is no outside link from LA if Contractors is keyed first. Just LA is linked if Contractors keys first.
 - 5. Eagle Tower is operation well.
 - 6. Fountain Valley – we have the site agreement in hand; need to link to Los Angeles.
 - 7. Bakersfield – Craig sent email to Wayne Goff, he has a box in Bakersfield, no space; contact information is (360) 328-5600 (w), (760) 774-9140 (c), wcgoff1@verizon.net – no appreciable progress to date.
- b. Jobs Peak: we are waiting on the new antenna, Mike Collis will pick up.
- c. Winlink Stations
 - 1. Snow Peak Digipeater is working fine.
 - 2. Los Angeles needs Digipeater – will be on air as soon as Jared gets Winlink up, we have TNCs and Radios
 - 3. Eagle Tower needs Digipeater to connect high desert – concerns are ease of access, need TNC, Radio and cable (Craig may have usable radio)
 - 4. BCS Gateway – If Tom puts up HF then we will not install at BCS
 - 5. Bruce's Gateway – signals weak – need to provide beam antenna
 - 6. Tom's Gateway – problems – isolate Winlink antenna from other HF also need radio.
 - 7. Future Gateways – San Diego after Eagle Tower and Los Angeles, possibly one in Garden Grove.
- d. W6CTR – Callsign address changed
- e. Repeater in San Diego on 445.680 w/ P1 123.0 call sign N6DCR-R on Black Mountain Road at approximately 4000'

VI. Vice President Report – James L. Dowdle

- a. Antenna Farm is distributor for Comet antennas, NCG in Chino is local source.
- b. Jim to present the usual SCIRA information at the ERC conference.

VII. Secretary Report – Michael E. McDonald

- a. Need to build cable for Digipeater has been on back burner.
- b. Mike to present information on Google Docs reporting at ERC conference.

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. New member welcome materials to include welcome letter, patch, SCIRA frequency chart and net information
- b. Stake Radio network invitations – Mike to provide list from Redlands Stake, Tom will provide similar list for Corona
- c. Composing letter to Stake ERCs

X. Repeater Chair Report – Jared Case

- a. Noted that there is a TNC external port for Raspberry Pi.
- b. Jared to present class on digital communications at ERC conference.

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. No report submitted.
- b. Dale to present NBEMS at ERC conference.

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.

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

XV. Adjournment

Action item (4) it is moved that we adjourn at 9:52 pm

Motion: Scott Boland Second: Tom Thomas Voting: 100%

XVI. Benediction:

a. By: Dale Hanks

2014 Calendar:

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	