



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Agenda
July 16, 2014 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)

Board Members Present: Craig Holmes, Tom Thomas, Dale Hanks, Steve Lang, Jared Case, Bruce Koyle.

Board Members Absent: James Dowdle, Cliff Hillquist, Scott Boland, Michael McDonald

Membership Present: None

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

- a. Time: 7:08 p.m.**

II. Invocation

- a. By: Invitation**

III. Approval of Minutes

Action item (1): It was moved that the Board approve the minutes from the May, 2014 Board Meeting.

Motion: Dale Hanks Second: Tom Thomas Voting: 100%

IV. Treasurer's Report – Cliff Hillquist(not present)

- a. Current Financial Statements were reviewed.**

V. President's Report – Craig N. Holmes

- a. All board members are to look at the ERC report form. Craig was asked to write a paragraph explaining the purpose of the form to ensure that the form fulfilled the purpose of the ERC.
- b. ERC Conference. Final preparations were discussed. Winlink and NBEMS are to be combined, and Jared and Dale will teach the class twice. Each presenter will have 20 minutes for their topics.
- c. Contractors point: The Frequency chart needs to be updated. Bruce Koyle will contact Scott for him to correct the SCIRA website.
- d. Simplex ERC nets. It was decided that during the simplex nets that stronger stations needed to be chosen, as it has been difficult for the weaker stations to handle the relays.

VI. Vice President Report – James L. Dowdle

- a. No report.

VII. Secretary Report – Bruce R. Koyle, D.O.

- a. No report.

VIII. Membership Chair/ Computer Web Specialist Report – Scott Boland

- a. No report.

IX. Repeater Chair Report – Jared Case

- a. No report.

X. Member at Large Director – Tom Thomas

- a. No report.

XI. XI. Member at Large – Mike McDonald

- a. No report.

XII. Member at Large – Dale Hanks

- a. No report.

**XIII. Strategic Plan – Cliff Hillquist
Not discussed.**

XIV. Adjournment

Action item (3) it is moved that we adjourn at 9:05 pm

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

XV. Benediction:

- a. **By: Steve Lang**

Minutes by Steve Lang and Bruce Koyle