



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Meeting  
September 17, 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 Holmes, James Dowdle, Michael McDonald, Cliff Hillquist, Scott Boland, Stephen Lang, Jared Case, Tom Thomas, Bruce Koyle, Dale Hanks

Board Members Absent: (names) None

Membership Present: None

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

A. Time: 7:10 p.m.

II. Invocation

A. By: Bruce Koyle

III. Approval of Minutes

A. Action item (1): It is moved that the membership approve the minutes from the July 16, 2014 Board Meeting with the following corrections. The title is to be changed to reflect that it is the meeting minutes rather than the agenda and that Steve Lang gave the invocation

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

IV. Treasurer's Report – Cliff Hillquist

- A. Reviewed current Financial Statements. It was noted that the current balance is the largest in the recent past, but that our annual expenses have also risen. Piute on Profit and Loss by Class to be changed to Bakersfield.
- B. Action item (2): It is moved that we approve the Treasurer's Report as noted.
- C. Motion: Bruce Koyle Second: Scott Boland Voting: 100%

V. President's Report – Craig N. Holmes

A. Repeaters & Links

- 1. Snow Peak – is working well
- 2. Jobs Peak – is working well
- 3. Eagle Tower – is working well
- 4. Contractors – currently links only to Los Angeles Storehouse
- 5. Los Angeles Storehouse – links to Contractors and to Snow Peak
- 6. San Diego Storehouse – is working well after replacing two (2) coaxes
- 7. Fountain Valley Storehouse Area – No progress to date and bleak prospects
- 8. Bakersfield Area – Possible repeater site on Mt Ariel (Tehachapi area) which should cover most of the stakes in the Fresno area – will require another link site – Jim Wickam is waiting for SCIRA to make the links available
- 9. Ord Mountain (6300 feet above sea level) – Mike Collis has offered us colocation at a site here that would cover much of the high desert and would link to Mt Ariel (see above) at minimal cost if we help construct the building – the group has ready access to the necessary materials and the board determined to investigate further

B. Winlink & Digipeaters

- 1. Snow Peak – Digipeater – Batteries needed – second priority
- 2. Eagle Tower – Digipeater – on the air

3. Los Angeles Storehouse – Digipeater – on the air
  4. San Diego – Digipeater – batteries needed – first priority
  5. BCS – Gateway – on the air
  6. Tom’s – Gateway – on the air
  7. Bruce’s – Gateway – on the air
  8. Orange & Anaheim – Gateways – Jared working on one for Anaheim
  9. Additional – Jared working on additional gateways in Claremont and Garden Grove – Jim working on one at his location – Mike working on one at his location
- C. Cerritos & Upland EP Fairs Oct 11
1. Cerritos Stake Fair – Who wants the MCU? Possible training class? - Tom and Steve will set up table and class coordinating with Jim Glancy
  2. Upland Stake Fair –MCU? Handouts? – Craig, Cliff and Mike will set up for this event with the MCU – Steve will provide handouts for both events
- D. October Pre-Elections and Preparations for November Elections
1. We need to notify Carl(?) of our desire and/or availability to remain on the board? – Bruce will fulfill role of member at large to present board’s proposed slate of officers – all current board members confirmed their ability and desire to continue to serve if elected.
  2. These need to be posted and emailed, along with the agenda for the November meeting shortly after the October Board meeting. – Mike will publish meeting minutes ASAP as well as preparing an updated newsletter for distribution to SCIRA members as well as ERC participants. – Newsletter to be published quarterly in the future – Craig will write for January, Jim for April and Steve for July/August
  3. Food and celebrations for ALL that SCIRA, Inc. has done!!! – Cliff will provide cheesecake(s) from Costco and Jim will provide bottled water
- VI. Vice President Report – James L. Dowdle
- A. No report submitted.
- 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. Current membership status. – Currently 49 paid members – approximately 100 invitations to join sent to ERC participants – only about 3-4 responses so far
  
  - B. Lessons learned from ERC Conference. – next year will have pre-registration through the web allowing registration information to be legible and name tags to be pre-printed – lots of time and effort to be saved
  
  - C. Stake radio operators out-reach. – Stake leaders apparently don't understand need to prepare and need to be educated
  
- X. Repeater Chair Report – Jared Case
  - A. No report submitted.
  
- XI. Member at Large Director – Tom Thomas
  - A. No report submitted.
  
- XII. Member at Large – Bruce Koyle, D.O.
  - A. No report submitted.
  
- XIII. Member at Large – Dale Hanks
  - A. No report submitted.
  
- XIV. Strategic Plan – Cliff Hillquist
  - A. Update and prioritize list of projects based upon meeting discussions.

B. Action item ( 3 ) It is moved that we approve the updated Strategic Plan and the following expenditures: -

Item 6 from the current list has been completed and is to be removed.  
 Item 7 from the current list is to be changed to \$200.00  
 Items 8, 9 and 10 from the current list are to be moved to the bottom of the list as no progress is expected in the foreseeable future.  
 Item 11 from the current list is to be deleted.  
 Item 17 from the current list is to be deleted.

Description:	Amount not to exceed:
• Batteries for Snow Peak (New item #7)	\$ <u>200.00</u>
• Pre-Amp for Jobs Peak (New item #9)	\$ <u>150.00</u>
• Coax link to relocate LA antenna (New item #10)	\$ <u>150.00</u>

- Batteries for LA (New item #15) \$ 200.00

*See updated Strategic Plan below.*

C. Motion: Michael McDonald Second: Cliff Hillquist Voting: 100%

XV. Adjournment

A. Action item (4) it is moved that we adjourn at 9:28 pm

B. Motion: Scott Boland Second: Bruce Koyle Voting: 100%

XVI. Benediction:

A. By: Scott Boland

**2014 Calendar:**

October 15 SCIRA Board Pre-elections Review  
November 19 SCIRA Annual Meeting/elections.

**ERC Events for 2014:**

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 SCIRA inc.	\$45.00	2014
5	Insurance	General	\$700.00	2014
6	Batteries	San Diego	\$200.00	2014
7	Batteries	Snow Peak	\$200.00	2014
8	Preamp	Los Angeles	\$150.00	2014
9	Preamp	Jobs Peak	\$150.00	2014
10	Coax Link	Los Angeles	\$150.00	2014
Total		\$3,515.00		

Future Projects				
11	2 meter Repeater System	Bakersfield	\$3,500.00	
12	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
13	Repeater	Portable 440	\$2,000.00	
14	Radio Emergency Equip.	Misc	\$300.00	
15	Batteries	Los Angeles	\$200.00	
16	Duplexer	Fountain Valley	\$500.00	
17	2 Radios Duplexer Antenna	Fountain Valley	\$1,200.00	
18	Charger Controller	Fountain Valley	\$130.00	
Total		\$13,280.00		

Grand Total \$16,795.00