



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes  
October 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, D.O. – 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, Stephen Lang, Jared Case, Tom Thomas, Dale Hanks

Board Members Absent: Scott Boland, Bruce Koyle

Membership Present: David Becar KI6OSS, Aaron Becar WH7VU, Wayne Jolley AF6NV, Lani Jolley KI6MRD

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

A. Time: 7:10 p.m.

II. Invocation

A. By: Craig N. Holmes

III. Approval of Minutes

A. Action item (1): It is moved that the membership approve the minutes from the September 17, 2014 Board Meeting.

B. Motion: Tom Thomas Second: Dale Hanks 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 also reflects 2 checks totaling \$160 that have 'disappeared' en route to bank by mail. Also a \$100 check sent by Gary Bollschweiler for cabling at the San Diego Storehouse has not yet been received. Cliff will check to see if checks can be deposited by scanning, if not, then SCIRA will consider changing banks. The Jolley's (Wayne & Lani) handed Cliff a check for their membership dues.

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

C. Motion: Michael McDonald Second: Jim Dowdle Voting: 100%

V. President's Report – Craig N. Holmes

A. This is the board's suggestion for the elections to be held in November:

- 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)
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B.

1. Snow Peak – change PL to CTCSS tones upon completion of Pleasants Peak – (203.5 for linked system) (100.0? for repeater)

2. Los Angeles – move to Pleasants Peak – setup link to Contractors – Scott has some double-shielded coax

3. San Diego – batteries in transit (at BCS to be trucked down)

4. Pleasants Peak – site available for \$150 per month, equipped with generator backup, xmt and rcv combiners – signal blocked toward San Diego, would use LA frequency and PL – estimate \$5-7000 to start.

a) Action item (3): It is moved that we install a repeater on Pleasants Peak providing that sufficient funding sources can be established.

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

5. Contractors – may consider changing PL

6. Eagle Tower – hardline at Aaron’s house

7. Ord Mountain – due to the extremely difficult logistics of getting concrete and block to the site we are reluctant to continue pursuing this location

C. Winlink & Digipeater

1. Digipeater

a) Snow Peak – no discussion

b) Los Angeles – no discussion

c) San Diego – no discussion

2. Gateways

a) Tom’s – no discussion

b) Bruce’s – no discussion

c) Jared’s – functioning only as digipeater at present

d) BCS – no discussion

e) Garden Grove – located at 7142 Chapman Ave in Garden Grove – call is KG6OQC-10

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. No report submitted.

X. Repeater Chair Report – Jared Case

A. No report submitted.

XI. Member at Large Director – Tom Thomas

A. HF Net concerns – Howard (KC6BYU) has relocated to Texas, but plans to run net remotely – was originally tasked as EP net – SCIRA would like to continue, but as ERC net – net to be announced on VHF/UHF net each Sunday and added to Google Docs

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

A. No report submitted.

XIII. Member at Large – Dale Hanks

A. Provided handout and discussed web registration setup for ERC conference – board to utilize and comment – Dale will investigate image capture possibility to prevent robot registration.

XIV. Strategic Plan – Cliff Hillquist

A. Update and prioritize list of projects based upon meeting discussions.

B. Action item (4) 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.

Items 16, 17 & 18 to be removed from the list (replaced by New Item 6)

Description:

Amount not to exceed:

- |  |                   |
|--|-------------------|
| • Pleasants Peak Repeater(New item #6) | \$ <u>7500.00</u> |
| • Ord Mountain Repeater (New item #7)  | \$ <u>Unknown</u> |

*See updated Strategic Plan below.*

C. Motion: Michael McDonald Second: Tom Thomas Voting: 100%

XV. Adjournment

A. Action item (5) it is moved that we adjourn at 9:30 pm

B. Motion: Jim Dowdle Second: Steve Lang Voting: 100%

XVI. Benediction:

A. By: Jim Dowdle

**2014 Calendar:**

November 19 SCIRA Annual Meeting/elections.

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	Repeater	Pleasants Peak	\$7500.00	2014
7	Repeater	Ord Mountain	Unknown	????
8	Batteries	Snow Peak	\$200.00	2014
9	Preamp	Los Angeles	\$150.00	2014
10	Preamp	Jobs Peak	\$150.00	2014
11	Coax Link	Los Angeles	\$150.00	2014
Total			\$10,845.00	
Future Projects				
12	2 meter Repeater System	Bakersfield	\$3,500.00	
13	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
14	Repeater	Portable 440	\$2,000.00	
15	Radio Emergency Equip.	Misc	\$300.00	
16	Batteries	Los Angeles	\$200.00	
Total			\$11,450.00	
Grand Total			\$22,265.00	