



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
January 20, 2016 7:00 PM
12160 Philadelphia Ave, Mira Loma, CA

I. Current Board Members:

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Michael E. McDonald. – Secretary
- Ken Fawson – Treasurer
- ???? – 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 12/17)
- Dale Hanks – Member at Large (Term Ending 12/18)

Board Members Present: (names)

Board Members Absent: (names)

Membership Present:

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

A. Time: _____ p.m.

III. Invocation

A. By: _____

IV. Approval of Minutes

A. Review minutes from October 21, 2015 Meeting.

Action item (1): It is moved that the membership approve the minutes from the October 21, 2015 Meeting.

Motion: _____ Second: _____ Voting: _____

V. Treasurer's Report – Ken Fawson

A. Review current Financial Statements.

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

Motion: _____ Second: _____ Voting: _____

VI. President's Report – Craig N. Holmes

A. Banking & Taxes, how will we work it?

B. Bank Signature Trip – when?

C. Donations

D. BrainTree on Website for donations?

E. Nets, jammer, radio etiquette, Echolink

F. LA SH Rep

G. ERC Conference Ideas

H. Antenna and radios on Storehouse silos

I. SCIRA Website

J. Repeaters

1. Snow Peak

2. Eagle Tower

3. Jobs Peak

4. Pleasants Peak

5. Contractors Point

6. San Diego SH

7. Ord Mountain

K. Digipeaters

1. Snow Peak

2. LA SH

3. SD SH

4. Eagle Tower

5. Fountain Valley SH

L. Gateway Stations

1. BCS

2. Tom Thomas

3. Bruce Koyle

4. Ken Fawson

M. Strategic Plan

VII. Vice President Report - James L. Dowdle

A. No report submitted.

VIII. Secretary Report - Michael E. McDonald

A. No report submitted.

IX. Computer Web Specialist Report - Scott Boland

A. No report submitted.

X. Membership Chair- Stephen Lang

A. No report submitted.

XI. Repeater Chair Report - Jared Case

A. No report submitted.

XII. Member at Large Director - Tom Thomas

A. No report submitted.

XIII. Member at Large - Bruce Koyle, D.O.

A. No report submitted.

XIV. Member at Large - Dale Hanks

A. No report submitted.

XV. Strategic Plan – Cliff Hillquist

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

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

Description:	Amount not to exceed:
• _____	\$ _____
• _____	\$ _____

Motion: _____ Second: _____ Voting: _____

XVI. Adjournment

Action item (4) it is moved that we adjourn at _____ pm

Motion: _____ Second: _____ Voting: _____

XVII. Benediction:

By: _____

2016 Calendar

- January 20 SCIRA Board Meeting
- March 16 SCIRA Board and General Membership Meeting
- May 18 SCIRA Board Meeting
- July 20 SCIRA Board Meeting
- September 21 SCIRA Board Meeting
- October 19 SCIRA Board Meeting
- November 16 SCIRA Annual Meeting/elections

ERC Events for 2015:

- August 6 ERC conference
- October 15 ShakeOut

Agenda prepared by Michael McDonald. Date: January 17, 2016

SCIRA
 Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Repeater	Pleasants Peak	\$1800.00	2016
2	Edison per year	Jobs Peak	\$720.00	2016
3	Edison per year	Eagle Tower	\$300.00	2016
4	Batteries	Snow Peak	\$200.00	2016
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2016
6	Insurance	General	\$895.00	2016
Total			\$3,960.00	
Future Projects				
7	Batteries & charger	Los Angeles	\$200.00	
8	2 meter Repeater System	Bakersfield	\$3,500.00	
9	Repeater antenna	Ord Mountain	Unknown	2016?
10	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
11	Repeater	Portable 440	\$2,000.00	
12	Radio Emergency Equip.	Misc	\$300.00	
Total			\$11,450.00	
Grand Total			\$15,410.00	