



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Agenda**  
**May 18, 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)

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Board Members Absent: (names)

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Membership Present:

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

A. Time: \_\_\_\_\_ p.m.

**III. Invocation**

A. By: \_\_\_\_\_

**IV. Approval of Minutes**

A. Review minutes from March 16, 2016 Meeting.

**Action item (1): It is moved that the membership approve the minutes from the March 16, 2016 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, signatures on file except Ken's

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B. Donations online through the Website - BrainTree?

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C. Links at Steve's work

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D. ERC Conference – Topics and forums – who's doing what?

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E. LA SH equipment retrieval trip, Move that Digipeater to Dale's

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F. Repeaters

1. Pleasants

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2. Jobs Peak  
\_\_\_\_\_  
\_\_\_\_\_
3. Snow Peak  
\_\_\_\_\_  
\_\_\_\_\_
4. Contractors – Needs battery backup!  
\_\_\_\_\_  
\_\_\_\_\_
5. San Diego – Needs new location  
\_\_\_\_\_  
\_\_\_\_\_
6. Ord Mountain – Needs equipment  
\_\_\_\_\_  
\_\_\_\_\_

G. Digipeaters

1. Snow Peak – Needs new antenna  
\_\_\_\_\_  
\_\_\_\_\_
2. LA SH – move to Dale's  
\_\_\_\_\_  
\_\_\_\_\_
3. SD SH- Move to?  
\_\_\_\_\_  
\_\_\_\_\_
4. Eagle Tower  
\_\_\_\_\_  
\_\_\_\_\_
5. Fountain Valley SH  
\_\_\_\_\_  
\_\_\_\_\_

H. Gateway Stations

1. BCS  
\_\_\_\_\_  
\_\_\_\_\_
2. Tom Thomas  
\_\_\_\_\_  
\_\_\_\_\_
3. Bruce Koyle  
\_\_\_\_\_  
\_\_\_\_\_

4. Ken Fawson

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5. Jared's at Time Warner

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I. Website - Updating

**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 - ????**

A. No report submitted.

**X. Membership Chair- Stephen Lang**

A. Membership fee revision draft.

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B. Jamboree on the Air – 2016

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**XI. Repeater Chair Report - Jared Case**

A. No report submitted.

**XII. Member at Large Director - Tom Thomas**

A. Conducting Nets

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B. Net formats in general

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**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 – Craig Holmes**

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**

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: May 11, 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	