



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes
May 18, 2016 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
- 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, D.O. – Member at Large (Term Ending 12/17)
- Dale Hanks – Member at Large (Term Ending 12/18)

Board Members Present: (names) Craig Holmes, James Dowdle, Michael McDonald, Stephen Lang, Jared Case, Tom Thomas, Bruce Koyle, Dale Hanks

Board Members Absent: Ken Fawson

Membership Present: none

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

A. Time: 7:06 p.m.

II. Invocation

A. By: Bruce Koyle

III. Approval of Minutes

A. Review minutes from March 16, 2016 Meeting

Action item (1): It is moved that the membership approve the minutes as corrected from the March 16, 2016 Board Meeting.

Motion: Tom Thomas Second: Jim Dowdle Voting: 100% (7/7)

IV. Treasurer's Report – Craig Holmes

- A. Reviewed current Financial Statements.

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

Motion: Michael McDonald Second: Jared Case Voting: 100% (7/7)

V. President's Report – Craig N. Holmes

- A. Banking & Taxes, signatures on file except Ken's
- B. Steve and Ken still checking on donations online through the Websit - Braintree
- C. Links from Steve's work, one from Craig's
- D. ERC Conference – Topics and forums – who's doing what?
1. Shake-out & repeater SOP – Tom Thomas
 2. Opening & Google Docs – Craig Holmes
 3. HT Programming – Jim & Dale for LA County, Mike & Bruce for San Bernardino County, Ken & Brian Daly for Orange County
 4. Echolink/Digipeater – Jared Case
- E. LA SH equipment retrieval trip, move that digipeater to Dale's
1. May 28th – 6:00 AM _ Jared & Craig take down, deliver to Dale to install
- F. Repeaters
1. Pleasants - okay
 2. Job's Peak – no changes
 3. Snow Peak – New antenna to replace broken – find out when can access estimated cost \$300-350. Folded Dipole located on Ebay.

Action item (3): It is moved that we approve that we purchase the antenna from ebay.

Motion: Jim Dowdle Second: Michael McDonald Voting: 100% (8/8)

4. Contractors – Needs battery backup, need power supply, have the batteries
5. San Diego – Need new location – move south and inland – SH? – Different frequency
6. Ord Mountain – need transmitter and antenna and cans

G. Digipeaters

1. Snow Peak – see “F.3” above
2. LA SH – see “E” above
3. SD SH – see “F.5” above
4. Eagle Tower – no discussion
5. Fountain Valley SH – no discussion

H. Gateway Stations

1. BCS – working
2. Tom Thomas - working
3. Bruce Koyle – working
4. Ken Fawson – not on air
5. Jared’s at Time Warner – working
6. Mike’s - working

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 – ????

- A. No report submitted.

IX. Membership Chair- Stephen Lang

- A. Membership fee revision draft – eliminate/revise membership categories & change membership fees

- B. Jamboree on the Air (JOTA) – Pass – too much confusion

X. Repeater Chair Report – Jared Case

- A. No report submitted.

- XI. Member at Large Director – Tom Thomas
 - A. Conducting nets – limit number of net controls operators – work with Stake presidents to promote amateur radio – more training
 - B. Net formats in general – proposed to eliminate simplex net – limited control operators for simplex net instead.

- 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 – Craig Holmes
 - A. Update and prioritize list of projects based upon meeting discussions.

Action item (4) It is moved that we approve the updated Strategic Plan and the following expenditures: -

Description:	Amount not to exceed:
• _____ No changes _____	\$ _____
• _____	\$ _____

Motion: Second: Voting: 100%

- XV. Adjournment
 - A. **Action item (5) it is moved that we adjourn at 9:40 pm**
 - B. Motion: Bruce Koyle Second: Steve Lang Voting: 100% (8/8)

- XVI. Benediction:
 - A. By: Michael McDonald

2016 Calendar

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

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	