



1682 N. Solano Ave., Ontario, CA 91764

**Special Board Meeting Minutes  
June 14, 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, Jared Case, Tom Thomas, Bruce Koyle, Dale Hanks

Board Members Absent: Stephen Lang, Ken Fawson

Membership Present: none

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

A. Time: 7:13 P.M.

II. Invocation

A. By: Michael McDonald

III. ERC Conference

A. Radio programming in overflow

B. New Ham Class a go

C. Mike to try to IRLP @ BCS working when BCS internet connection is upgraded.

- D. Mike to put together basic CSV file for ERC radio programming
- E. Mike to contact Ken, Richard King &/or Bill Burbridge about Orange county frequencies and radio programming

IV. Adjournment

- A. **Action item (5) it is moved that we adjourn at 8:24 PM**
- B. Motion: ??? Second: ??? Voting: 100%

V. Benediction:

- A. By: Jared Case

**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	