



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
July 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 May 18, 2016 Meeting.

Action item (1): It is moved that the membership approve the minutes from the May 18, 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. ERC Conference

1. 10:00 – 10:45

- a. **E-Comm Reporting**, – Craig Holmes
Explanation of classes, Church policies, Simplex Chart, SCIRA Repeater’s and PL’s, Purpose of the ShakeOut, Social Media Google Docs formatting and reporting techniques Cultural Hall
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2. 10:50 – 11:35

- a. **Winlink & Echolink** – Jared Case – SCIRA Inc. Repeater Chair
How to set-up a station and run the programs Cultural Hall
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- b. **Go Bag** – Rob Foth
How to prepare, what to prepare for, have, bring and why. 24-hour car kits and 72 hour go kits Multi-Purpose
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3. 11:40 – 12:25

- a. **SCIRA Inc.** – Steve Lang – SCIRA Inc. Membership Chair
What SCIRA Inc. is doing for you: Repeaters, Winlink Gateways, Digipeaters, Google Docs – Reporting, Funding. Cultural Hall
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- b. **Radio Programming** – Jim, Dale, Ken, Mike

Cultural Hall Buffer

- c. **New Amateurs** – Jim Dowdle “What is the next Step”
Now that I have a license, what do I do? How do I talk on the air?
Multi-Purpose

- B. Ontario Stake Ham class – VE Testing – Mike’s team

- C. Links at Steve’s work

- D. San Diego SH repeater

- E. Ord link

- F. Bakersfield Repeater

- G. Eagle Tower Status?

- H. Snow Peak Trip to replace Digipeater antenna

- I. Digipeaters

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 – 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

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 22 ShakeOut

Agenda prepared by Michael McDonald. Date: July 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	