



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes
July 20, 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, Michael McDonald, Stephen Lang, Jared Case, Tom Thomas, Bruce Koyle, Dale Hanks

Board Members Absent: James Dowdle, Ken Fawson

Membership Present: none

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

A. Time: 7:20 p.m.

II. Invocation

A. By: Stephen Lang

III. 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 Board Meeting.

Motion: Stephen Lang Second: Bruce Koyle Voting: 100% (7/7)

IV. Treasurer's Report – Craig Holmes

- A. Reviewed current Financial Statements.
- B. Bank may charge \$20 to finish DBA paperwork.

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. ERC Conference
 - 1. 10:00 – 10:45
 - a) E-Comm Reporting – Craig Holmes – Explanation of classes, Church policies, Simplex Chart, SCIRA Repeaters and PLs, Purpose of the Shakeout, Social Media, Google Docs formatting and reporting techniques – cultural hall
 - 2. 10:50 – 11:35
 - a) Winlink & Echolink – Mike McDonald/Dale Hanks – how to setup a station and run the programs – cultural hall
 - b) Go Bag – Rob Foth – Multi-purpose
 - 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
 - b) Radio Programming – Dale Hanks/Mike McDonald – 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
 - 1. August 20th Rosewood building in Ontario at 4:30 PM – W5YI
- C. Links at Steve's work
 - 1. Must get up and running or lose frequency (Snow Peak) – Jared wire in next 2 weeks – Steve's work okay with installation
- D. San Diego SH Repeater
 - 1. Still needs to move – looking for site
- E. Ord link
 - 1. Status unknown – no money for transmitter
- F. Bakersfield Repeater

- 1. No site location yet
- G. Eagle tower status
 - 1. Aaron's house still for sale – no prospects
- H. Sylmar & LA SH Repeaters
 - 1. Moved
- I. Snow Peak Trip to replace digipeater antenna
 - 1. Climb and replace antenna 13 August – Jared to arrange access – need climbing harness.
- J. Digipeaters
 - 1. Snow peak not on air – all others apparently functional (LASH, ETHOME, W6CTR, K6BRK, WB6TT)
- 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. No report submitted.
- X. Repeater Chair Report – Jared Case
 - A. No report submitted.
- XI. Member at Large Director – Tom Thomas
 - A. No report submitted.
- 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 (3) It is moved that we approve the updated Strategic Plan and the following expenditures: -

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

Motion: Second: Voting:

XV. Adjournment

- A. **Action item (4) it is moved that we adjourn at 8:36 pm**
- B. Motion: Michael McDonald Second: Dale Hanks Voting: 100% (8/8)

XVI. Benediction:

- A. By: Michael McDonald

2016 Calendar

September 21 SCIRA Board Meeting
October 19 SCIRA Board Meeting
November 16 SCIRA Annual Meeting/elections

ERC Events for 2015:

October 22 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	