



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Agenda**  
**September 21, 2015 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) Craig Holmes, James Dowdle, Michael McDonald, Ken Fawson, Stephen Lang, Jared Case, Tom Thomas, Dale Hanks

Board Members Absent: (names) Bruce Koyle

Membership Present: None

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

A. Time: 7:10 p.m.

**III. Invocation**

A. By: Ken Fawson

**IV. Approval of Minutes**

A. Review minutes from July 20 Meeting.

**Action item (1): It is moved that the membership approve the minutes from the July 20, 2015 Meeting.**

Motion: Tom Thomas, Second: Stephen Lang Voting: (8/8)

**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: Michael McDonald Second: James Dowdle Voting: (8/8)

**VI. President's Report – Craig N. Holmes**

A. Pre-elections Board Positions

1. President – Craig Holmes
2. Vice-president – James Dowdle
3. Secretary – Michael McDonald
4. Treasurer – Ken Fawson
5. Computer Web Specialist - ????
6. Membership Chair – Stephen Lang
7. Member-at-Large – Tom Thomas (Term ending 12/16)
8. Member-at-Large – Bruce Koyle, D.O. (Term ending 12/17)
9. Member-at-Large – Dale Hanks (Term ending 12/18)

B. Dale Hanks responsible this year to inquire the Board and present at the Elections.

C. SCRRBA Meeting October 15th

1. SCIRA and ET need representation – Dale and Mike to attend

D. Repeaters

1. Pleasants – no discussion
2. Snow Peak – no discussion
3. Jobs Peak & Ord – need money for transmitter and antenna – approximately \$700
4. Eagle Tower – no discussion
5. San Diego – high priority to relocate before end of year – Black Mountain (Penasquitos)
6. Contractors – no discussion

7. Bakersfield – need location to link to Ord/Contractors – and to Meadows Lake repeater
- E. Links to move/add at Steve’s work – Snow Peak and Pleasants Peak links to be moved to Steve’s work
- F. Echolink computer & Raspberry Pi – work in progress – to be installed at Fountain Valley Storehouse
- G. Digipeaters & Gateways
  1. Add one at the BCS on HF – no discussion
- H. IRLPs
  1. BCS IRLP not connected – connected on Eagle Tower – Bruce to be contacted about tones programmed
- I. ShakeOut
  1. October 22th – Craig, Mike and Steve at BCS
- J. Reports
  1. ERC Conference – radio programming failed for technical reasons, good participation – Elder Miskin to be asked to participate next year
  2. Local Fires – Blue Cutt – Elder Miskin expressed thanks for coverage
- K. SCIRA Newsletter – to cover SCIRA Elections, what we’re up to in San Diego and Bakersfield, nets, Gateways and Digipeaters – Steve will draft with assistance.

**VII. Vice President Report - James L. Dowdle**

- A. Will not be using Pleasants for Christmas Parade – no coverage.

**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 – Ken Fawson**

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: |
|---|-----------------------|
| • <u>Ord Mountain transmitter and antenna</u> | \$ <u>750.00</u>      |
| • _____                                       | \$ _____              |

Motion: Stephen Lang Second: Tom Thomas Voting: (8/8)

**XVI. Adjournment**

A. **Action item (4)** it is moved that we adjourn at 9:11 pm

1. Motion: Stephen Lang Second: James Dowdle Voting: (8/8)

**XVII. Benediction:**

a. **By:** James Dowdle

2016 Calendar:

October 19 SCIRA Board Pre-elections Review

November 16 SCIRA Annual Meeting/elections.

**ERC Events for 2016:**

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           | 440 Repeater System+NHRC | Bakersfield  | \$5,450.00  |  |
| 10          | Repeater                 | Portable 440 | \$2,000.00  |  |
| 11          | Radio Emergency Equip.   | Misc         | \$300.00    |  |
| Total       |                          |              | \$11,450.00 |  |
| Grand Total |                          |              | \$15,410.00 |  |