



1682 N. Solano Ave., Ontario, CA 91764

Board Meeting Agenda
October 19, 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)

II. Board Members Present: (names)

Board Members Absent: (names)

Membership Present:

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

A. Time: _____ p.m.

IV. Invocation

A. By: _____

V. Approval of Minutes

A. Review minutes from September 21 Board Meeting.

Action item (1): It is moved that the membership approve the minutes from the September 21, 2016 Board Meeting.

Motion: _____ Second: _____ Voting: _____

VI. 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: _____

VII. President’s Report – Craig N. Holmes

A. The November elections

1. President

2. _____
Vice President

3. _____
Secretary

4. _____
Treasurer

5. _____
Membership Chair

6. _____
Repeater Chair

7. _____
Computer Specialist

8. _____
Member at Large (term ending 12/19)

9. _____
Member at Large (term ending 12/17)

10. _____
Member at Large (term ending 12/18)

B. Repeaters

1. Pleasants Peak

2. _____
Snow Peak

3. _____
Jobs Peak

4. Eagle Tower

5. San Diego

6. Contractors

C. Winlink Gateways Stations & Frequencies

1. K6BRK-10 Bruce Koyle on 144.970 – 24/7 Backup power – Alta Loma
2. WB6TT-10 Tom Thomas on 144.970 – 24/7 Backup power –Corona
3. W6CTR-10 at the BCS 144.970 – 24/7 – Mira Loma
4. KD6YPD-10 Jared Case 144.970 – Claremont
5. KE6VZZ-10 Ken Fawson 144.970 – Fountain Valley
6. KC7YSW-10 Mike McDonald 144.970 – 24/7 Backup power – Redlands

D. SCIRA Inc. Digipeater

1. ETDIGI – Eagle Tower Digipeater 144.970
2. LADIGI – Los Angeles Storehouse Digipeater 144.970
3. SDDIGI San Diego Storehouse Digipeater 144.970
4. SPDIGI Snow Peak Digipeater 144.970

E. Planning for November elections meeting.

F. Newsletter to go out with November elections agenda

VIII. Vice President Report - James L. Dowdle

A. No report submitted.

IX. Secretary Report - Michael E. McDonald

A. No report submitted.

X. Computer Web Specialist Report - ????

A. No report submitted.

XI. Membership Chair- Stephen Lang

A. No report submitted.

XII. Repeater Chair Report - Jared Case

A. No report submitted.

XIII. Member at Large Director - Tom Thomas

A. No report submitted

XIV. Member at Large - Bruce Koyle, D.O.

A. No report submitted.

XV. Member at Large - Dale Hanks

A. No report Submitted.

XVI. 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:
• _____	\$ _____
• _____	\$ _____

Motion: _____ Second: _____ Voting: _____

XVII. Adjournment

A. **Action item (4)** it is moved that we adjourn at _____ pm
a. Motion: _____ Second: _____ Voting: _____

XVIII. Benediction:

a. **By:** _____

2016 Calendar:

November 16 SCIRA Annual Meeting/Elections.

ERC Events for 2016:

October 22 The Great ShakeOut

Agenda prepared by Michael McDonald. Date: October 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	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	