



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes  
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)** Craig Holmes, James Dowdle, Michael McDonald, Stephen Lang, Jared Case, Tom Thomas, Bruce Koyle, Dale Hanks

Board Members Absent: (names) Ken Fawson

Membership Present: Rob Foth KE6YGF, Tom Higham KI6YCC

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

A. Time: 7:08 p.m.

**IV. Invocation**

A. By: Bruce Koyle

**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 as corrected.**

Motion: Jared Case Second: Bruce Koyle Voting: 7/7

**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: Mike McDonald Second: Dale Hanke Voting: 7/7

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

A. The November elections

1. President – Craig Holmes
2. Vice President – James Dowdle
3. Secretary – Michael McDonald
4. Treasurer – Ken Fawson
5. Membership Chair – Stephen Lang
6. Repeater Chair – Jared Case
7. Computer Specialist - ????
8. Member at Large (term ending 12/19) – Tom Thomas
9. Member at Large (term ending 12/17) – Bruce Koyle
10. Member at Large (term ending 12/18) – Dale Hanks

B. Repeaters

1. Pleasants Peak – no discussion
2. Snow Peak – no discussion
3. Jobs Peak – no discussion
4. Eagle Tower – no discussion
5. San Diego – Black mountain – Jared contacted owner – put out feelers to buy or occupy site – if available would provide additional pair 445.680 pl 123
6. Contractors – no discussion
7. Ord mountain – testing needed, need 100-150 feet of RG-6 for testing

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. – refreshments to be provided – Jim will bring cookies and/or brownies, Mike will provide bottled water, ice cream, bowls and spoons

F. Newsletter to go out with November elections agenda – Stephen to write with assistance from Craig and others

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

A. Has contact with person willing to keep website updated – Board to provide Dale with input on updates and he will continue to handle website.

**IX. Secretary Report - Michael E. McDonald**

A. BCS batteries in radio cabinet were/are discharged. Change in charging configuration may revive – Mike to contact Terry about replacing.

**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. Report on SCRRBA meeting – narrow-band digital radios would allow more repeaters to be coordinated, but cost is prohibitive and no amateur radios qualify,

operated arranged co-channeling will speed coordination, USFS now demanding bonds for site restoration for leased land, more wind profiling radars being installed near airports creating conflicts on upper edge of 70 cm band, repeater equipment needs to have up to date labels including contact information, Mexico considering moving 800 MHz trunked system to 70 cm band, Military spread spectrum digital logistics creating some conflicts in 70 cm band

**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:
• <u>No changes</u> _____	\$ _____
• _____	\$ _____

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

**XVII. Adjournment**

A. **Action item (4)** it is moved that we adjourn at 8:45 pm  
a. Motion: Bruce Koyle Second: Dale Hanks Voting: 7/7

**XVIII. Benediction:**

a. **By:** James Dowdle

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	