



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes
January 18, 2017 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
Jim Gallacher – 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, Jim Gallacher, Stephen Lang, Tom Thomas, Bruce Koyle, Dale Hanks

Board Members Absent: (names) Ken Fawson, Jared Case

Membership Present: None

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

A. Time: 7:03 p.m.

IV. Invocation

A. By: Michael McDonald

V. Approval of Minutes

A. Review minutes from October 19, 2017 Meeting.

Action item (1): It is moved that the membership approve the minutes from the October 19, 2017 Meeting.

Motion: Bruce Koyle Second: James Dowdle Voting: 100%

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: Tom Thomas Voting: 100%

- B. 3 payments due in October.
- C. Jim Gallacher to handle banking online.

VII. President's Report – Craig N. Holmes

A. Repeaters

1. Pleasants Peak – interference from 445.950 from 4:00 to 5:00 PM
2. Snow Peak – need to replace batteries, but currently snowed in.
3. Jobs Peak – link to Ord Mountain
4. Eagle Tower – no change – no links – 50W packet 2m
5. San Diego – Still looking for a site
6. Contractors – need batteries and isolators
7. Ord mountain – testing needed, need 100-150 feet of RG-6 for testing, talk to Mike Collis about cable requirement
8. Sylmar Storehouse – Cable on hand – links to contractors – set date and coordinate.
9. Repeater links – Steve's workplace – E. T. link out 2 weeks on Sat February 4th 8:00 AM – Craig and Steve to pre-visit

B. Winlink Gateways Stations & Frequencies

1. K6BRK-10 Bruce Koyle on 144.970 – 24/7 Backup power – Alta Loma – on air
2. WB6TT-10 Tom Thomas on 144.970 – 24/7 Backup power –Corona – on air
3. W6CTR-10 at the BCS 144.970 – 24/7 – Mira Loma – on air
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 – on air

C. SCIRA Inc. Digipeaters

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
5. PODIGI
6. HBDIGI
7. POGATE 2m – 70cm 431.125
8. Sylmar Storehouse - future

VIII. Vice President Report - James L. Dowdle

A. No discussion

IX. Secretary Report - Michael E. McDonald

A. Raspberry Pi EchoLink – within the next month hopefully

X. Computer Web Specialist Report – Jim Gallacher

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. Collecting LDS emergency prep websites

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:
• No changes _____	\$ _____
• _____	\$ _____

Motion: _____ Second: _____ Voting: _____

XVII. Adjournment

A. **Action item (4) it is moved that we adjourn at 8:23 pm**

Motion: Mike McDonald Second: Craig Holmes Voting: 100%

XVIII. Benediction:

By: Jim Gallacher

2017 Calendar

March 15 SCIRA Board and General Membership Meeting
May 17 SCIRA Board Meeting
July 19 SCIRA Board and General Membership Meeting
September 20 SCIRA Board Meeting
October 18 SCIRA Board Pre-elections Review
November 15 SCIRA Annual Meeting/elections.

ERC Events for 2017:

August 5 ERC conference
October 21 ShakeOut

SCIRA
 Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Repeater	Pleasants Peak	\$1800.00	2017
2	Edison per year	Jobs Peak	\$720.00	2017
3	Edison per year	Eagle Tower	\$300.00	2017
4	Batteries	Snow Peak	\$200.00	2017
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2017
6	Insurance	General	\$895.00	2017
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	