



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes
March 15, 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, Jared Case, Tom Thomas, Dale Hanks

Board Members Absent: (names) Ken Fawson, Bruce Koyle

Membership Present: Don Way

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

A. Time: 7:01 p.m.

IV. Invocation

A. By: James Dowdle

V. News from Terry Hatchett

All equipment is to be removed from Sylmar and San Diego Storehouses.
Equipment from Sylmar to be installed at Don Way's house within 6 months.

VI. Approval of Minutes

A. Reviewed and approved minutes from January 18, 2017 Meeting as corrected.

Motion: Tom Thomas Second: Jim Gallacher Voting: 100%

VII. Treasurer's Report – Ken Fawson

- A. Reviewed and approved current Financial Statements.

Motion: Mike McDonald Second: Steve Lang Voting: 100%

VIII. President's Report – Craig N. Holmes

- A. Snow Peak to Pleasants repeater links moving to Steve's work – Steve and Craig to coordinate for Saturday March 18th – need preamp.
- B. Jared doing coverage maps for various sites to relocate the San Diego repeater.
- C. Jared is working on a preamp for Pleasants – needed ASAP.
- D. Mike has ordered an antenna and coax for testing at Ord Mountain.
- E. Repeaters
 - 1. Pleasants Peak – no discussion
 - 2. Jobs Peak – no discussion
 - 3. Snow Peak – no discussion
 - 4. San Diego – See above
 - 5. Contractors – no discussion
 - 6. Eagle Tower – okay for Redlands Stake to use first Sunday of month for stake check-ins
- F. Memberships, Donations, Banking, SCIRA Website - no discussion
- G. Gateways
 - 1. BCS - no discussion
 - 2. Tom's - no discussion
 - 3. Bruce's - no discussion
 - 4. Jared's – off the air
 - 5. Mike's - no discussion
- H. SCIRA Inc. Digipeaters
 - 1. Snow Peak - no discussion
 - 2. Eagle Tower - no discussion
 - 3. San Diego - no discussion
 - 4. Dale's in Palos Verde - no discussion
 - 5. Fountain Valley Storehouse - no discussion

IX. Vice President Report - James L. Dowdle

- A. No discussion

X. Secretary Report - Michael E. McDonald

- A. Raspberry Pi EchoLink – redoing – software download not configuring properly.

XI. Computer Web Specialist Report – Jim Gallacher

A. No report submitted.

XII. Membership Chair- Stephen Lang

A. No report submitted.

XIII. Repeater Chair Report - Jared Case

A. No report submitted.

XIV. Member at Large Director - Tom Thomas

A. No report submitted

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

A. No report submitted.

XVI. Member at Large - Dale Hanks

A. No report submitted.

XVII. 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: _____

XVIII. Adjournment

A. **Action item (4) it is moved that we adjourn at 8:44 pm**

Motion: Mike McDonald Second: James Dowdle Voting: 100%

XIX. Benediction:

By: Dale Hanks

2017 Calendar

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	