



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes
May 17, 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, Michael McDonald, Jim Gallacher, Stephen Lang, Jared Case, Dale Hanks

Board Members Absent: (names) James Dowdle, Ken Fawson, Tom Thomas, Bruce Koyle

Membership Present: none

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

A. Time: 7: 13 p.m.

IV. Invocation

A. By: Jared Case

V. Approval of Minutes

A. Reviewed and approved minutes from March 15, 2017 Meeting as corrected.

Motion: Steve Lang Second: Jim Gallacher Voting: 100% (6/6)

VI. Treasurer's Report – Ken Fawson (reported by Craig Holmes)

A. For various reasons, Ken has been and continues to be unable to fit SCIRA treasurer's responsibilities into his schedule. Craig has temporarily assumed

the responsibilities, but since he is the president this constitutes a potential conflict of interest. Consideration will be given to finding a replacement for Ken.

- B. Reviewed and approved current Financial Statements.

Motion: Mike McDonald Second: Steve Lang Voting: 100% (6/6)

VII. President's Report – Craig N. Holmes

- A. ERC Conference.
 - 1. Elder Miskin may preside – Craig to know his schedule after the 17th – not known as of this meeting – program to be the same as last year.
 - 2. Mike to conduct meeting? – Craig will probably be available and will conduct. Food will be pizza provided by Steve and water provided by Mike.
- B. ShakeOut
 - 1. Reporting and ERC Field Day exercise – points will be awarded for relays and battery power and Winlink contacts
- C. San Diego repeater location. Possible Julian site – Craig is hoping to hear from Steve Early via Gary Bollswailer.
- D. Removal of radio gear from three (3) storehouses.
 - 1. San Diego – imminent – see VII.C above
 - 2. Sylmar – imminent
 - 3. Fountain Valley – future
- E. Meeting with the Storehouse reps, Saturday May 20th, YES SCIRA board to attend – Craig, Jared, Dale and Jim (briefly) will attend.
- F. Ord testing and contact with Mike Collis – Craig and Mike continue to call and email – so far no contact.
- G. Echolink – needs to be tested.
- H. HF Winlink at BCS – will probably use pilinbpq, but Echolink to be up and working on Raspberry Pi first.
- I. Backup power at Contractors – Jared to check – Mike to make charging setup similar to those at BCS.
- J. Link to Eagle Tower – Jared to get link cables ready
- K. Pleasants Peak needs preamp and new antenna

1. Jared and Jim D to work on contacting/purchasing preamp – someone has been jamming from 6:30 to 7:00 AM maybe in afternoon also – Steve will listen – need new antenna.

Motion to purchase new antenna, preamp and contractor installation not to exceed \$1750.

Motion: Steve Lang Second: Dale Hanks Voting: 100% (6/6)

L. Repeaters – no further discussion

M. Gateways

1. BCS – up
2. Tom’s – up
3. Bruce’s – up
4. Jared’s – unknown
5. Mike’s – up

N. SCIRA Inc. Digipeaters

1. Snow Peak – up
2. Eagle Tower – up
3. San Diego
4. Dale’s in P.V.
5. Fountain Valley Storehouse - Ken

VIII. Vice President Report - James L. Dowdle

- A. No discussion

IX. Secretary Report - Michael E. McDonald

- A. Raspberry Pi EchoLink – see VII.G above.

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. 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:
• See VII.K above _____	\$ <u>1750.00</u>
• _____	\$ _____

Motion: _____ Second: _____ Voting: _____

XVII. Adjournment

A. **Action item (4) it is moved that we adjourn at 8:59 pm**

Motion: Mike McDonald Second: Jared Case Voting: 100% (6/6)

XVIII. Benediction:

By: Jim Gallacher

2017 Calendar

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	Antenna, preamp & install	Pleasants Peak	\$1,750.00	
8	Batteries	Contractors	\$250.00	
9	Batteries & charger	Los Angeles	\$200.00	
10	2 meter Repeater System	Bakersfield	\$3,500.00	
11	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
12	Repeater	Portable 440	\$2,000.00	
13	Radio Emergency Equip.	Misc	\$300.00	
Total			\$13,450.00	
Grand Total			\$17,410.00	