



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Agenda**  
**July 19, 2017 7:00 PM**  
**12160 Philadelphia Ave, Mira Loma, CA**

**I. Current Board Members:**

**II.**

- 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 12/19)
- Bruce Koyle – Member at Large (Term Ending 12/17)
- Dale Hanks – Member at Large (Term Ending 12/18)

Board Members Present: (names)

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Board Members Absent: (names)

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Membership Present:

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

A. Time: \_\_\_\_\_ p.m.

**IV. Invocation**

A. By: \_\_\_\_\_

**V. Approval of Minutes**

A. Review minutes from May 17, 2017 Meeting.

**Action item (1): It is moved that the membership approve the minutes from the May 17, 2017 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. Repeaters

- 1. Snow Peak: Give Cables to Steve, Battery backup, Pre-amp, when it arrives, one goes to

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- 2. San Diego Repeater: Moving to? Probably Julian. Steve Early working on that. It's back on the air but without links

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- 3. Pleasants, Pre-amp going to Pleasants once we get it. Jared, any word on the antenna?

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- 4. Ord, testing with Mike Collis?

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- 5. Contractors, Batteries or backup power installed there yet?

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- 6. Eagle Tower, links, I will work on those in July/August. Jared, cables?

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B. Echolink

1. Craig's place. Raspberry Pi???

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C. Gateways

1. BCS

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2. Tom's

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3. Bruce's

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4. Jared's

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5. Mike's

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D. SCIRA Inc, Digipeaters

1. San Diego, off air currently, possible move to Julian?

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2. Snow Peak

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3. Eagle Tower

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4. Dale's in P.V.

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5. Fountain Valley

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- E. ERC Conference
  - 1. Elder Miskin scheduled to preside
  - 2. Go over topics, food, setup, and possible meeting afterwards with ERC SH Reps, SCIRA Board invited.
  
- F. Antennas on roof of Colton. We need to bring to BCS for possible use.
  - 1. The towers and antennas were removed from the Colton Bishops Storehouse about two years ago. The weather had basically destroyed the antennas.
  
- G. **Banking.** The President should **NOT** have this responsibility!!!

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

- A. No report submitted.

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

- A. Raspberry Pi Echolink.

**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. Promoting Amazon Smile.

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

- A. No report submitted.

**XV. Member at Large - Dale Hanks**

- A. Web hosting for [www.scirainc.org](http://www.scirainc.org).

**XVI.Strategic Plan – Craig Holmes**

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**

**Action item (4)** it is moved that we adjourn at \_\_\_\_\_ pm

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

**XVIII. Benediction:**

**By:** \_\_\_\_\_

## **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

Agenda prepared by Michael McDonald. Date: July 8, 2017

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	