



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes
July 19, 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 12/19)
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, Jim Gallacher, Stephen Lang, Jared Case, Dale Hanks, Tom Thomas, Bruce Koyle

Board Members Absent: (names) James Dowdle, Ken Fawson, Michael McDonald

Membership Present: Scott Howell and his wife (Ping Ping?)

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

A. Time: 7: 10 p.m.

IV. Invocation

A. By: Dale Hanks

V. Approval of Minutes

A. Reviewed and approved minutes from May 17, 2017 Meeting as corrected.

Motion: Steve Lang Second: Jim Gallacher Voting: 100%

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

A. Review and approval of current Financial Statements postponed.

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 Pleasants, one to Snow
2. San Diego Repeater: Moving to? Probably Julian. Steve Early working on that. It's back on the air but without links
3. Pleasants, Pre-amp going to Pleasants once we get it. Jared, any word on the antenna?
4. Ord, testing with Mike Collis?
5. Contractors, Batteries or backup power installed there yet? Jared to contact Abel
6. Eagle Tower, links, I will work on those in July/August. Jared, cables? Craig will work on this

B. Echolink

1. Craig's place. Raspberry Pi??? Mike still working on it

C. Gateways

1. BCS – down
2. Tom's – up
3. Bruce's – down
4. Jared's – down
5. Mike's - ?

D. SCIRA Inc, Digipeaters

1. San Diego, off air currently, possible move to Julian?
2. Snow Peak
3. Eagle Tower
4. Dale's in P.V.
5. Fountain Valley

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 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. Updating and prioritizing list of projects based upon meeting discussions postponed.

XVII. Adjournment

- A. **Action item (4) it is moved that we adjourn at 8:59 pm**
Motion: Steve Lang Second: Bruce Koyle Voting: 100%

XVIII. Benediction:

By: Bruce Koyle

2017 Calendar

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	