



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Agenda**  
**September 20, 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)

Board Members Present: (names)

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Board Members Absent: (names)

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Membership Present:

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

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

**III. Invocation**

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

**IV. Approval of Minutes**

A. Review minutes from July 19, 2017 Meeting.

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

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

**V. 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: \_\_\_\_\_

**VI. President's Report – Craig N. Holmes**

A. Repeaters

1. Pleasants update:

\_\_\_\_\_  
\_\_\_\_\_

2. San Diego new site location search update

\_\_\_\_\_  
\_\_\_\_\_

3. Ord update

\_\_\_\_\_  
\_\_\_\_\_

4. Contractors

\_\_\_\_\_  
\_\_\_\_\_

5. Snow Peak

\_\_\_\_\_  
\_\_\_\_\_

6. Eagle Tower

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B. Echolink & IRLP

1. Raspberry Pi @ Craig's?

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2. IRLP @ the BCS?

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C. Gateways

1. BCS

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2. Tom's

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3. Mike's

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4. Bruce's

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5. Jared has two up: his home and work in Claremont?

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D. SCIRA Inc, Digipeaters

1. San Diego

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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: after action summaries, Board, your thoughts?

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F. **SCIRA Banking.**

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G. The Great ShakeOut

1. Setup at the BCS

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2. Who can help at the BCS? We need 4. 2 to work the radio room, 2 to work the MCU.

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H. SCIRA Elections

1. Board positions: Decide which Member at Large is to query the Board on remaining in their current positions

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2. Meeting setup and refreshments?

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3. Who is calling the election in the meeting.

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

A. No report submitted.

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

A. No report submitted.

**IX. Computer Web Specialist Report – Jim Gallacher**

A. No report submitted.

**X. Membership Chair- Stephen Lang**

A. No report submitted.

**XI. Repeater Chair Report - Jared Case**

A. No report submitted.

**XII. Member at Large Director - Tom Thomas**

A. No report submitted.

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

A. No report submitted.

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

A. No report submitted.

**XV. 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: \_\_\_\_\_

**XVI. Adjournment**

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

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

**XVII. Benediction:**

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

## **2017 Calendar**

September 20 SCIRA Board Meeting  
October 18 SCIRA Board Pre-elections Review  
November 15 SCIRA Annual Meeting/elections.

## **ERC Events for 2017:**

October 21 ShakeOut

Agenda prepared by Michael McDonald. Date: September 18, 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	