



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes
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)

II. Board Members Present: (names) Craig Holmes, James Dowdle, Michael McDonald, Jim Gallacher, Stephen Lang, Jared Case, Dale Hanks, Tom Thomas, Bruce Koyle

Board Members Absent: (names) Ken Fawson

Membership Present: Scott Howe N3ASH, Ping Howe N6IPH, Jim Young W7FTT and Karen Young N6PGL

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

A. Time: 7: 04 p.m.

IV. Invocation

A. By: Dale Hanks

V. Approval of Minutes

A. Reviewed and approved minutes from July 19, 2017 Meeting.

Motion: James Dowdle Second: Tom Thomas Voting: 100%

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

A. Reviewed current Financial Statements.

Motion: Michael McDonald Second: Jim Gallacher Voting: 100%

VII. President's Report – Craig N. Holmes

A. Repeaters

1. Pleasants update: Jared and Craig went to site – amp was fried – circulator is gone – Carl from Kenwood tuning cans – hopefully before September 28th – Alan from Kenwood repairing amp and preamp –battery needed.
2. San Diego new site location update: On Saturday October 28th Craig will go with Mike Guyman to Palomar and Julian(1st) Palomar will overlap Pleasants – Both digipeaters okay.
3. Ord update: Testing on Monday 25 September. Mike McDonald to transfer antenna and cable to Craig if unable to go. Voter expense \$4-600.
4. Contractors: Still need battery backup – Links downs?
5. Snow Peak: no changes – Links down
6. Eagle Tower: no changes
7. Jobs Peak: no changes

B. Echolink & IRLP

1. Raspberry Pi @ Craig's place. Semi-functional - Mike still working on it
2. IRLP @ the BCS : no discussion

C. Gateways

1. BCS – working fine
2. Tom's – up
3. Bruce's – down
4. Jared's – up
5. Mike's – up
6. Ken's in Fountain Valley - up

D. SCIRA Inc, Digipeaters

1. San Diego, off air
2. Snow Peak – no discussion
3. Eagle Tower – no discussion
4. Dale's in P.V. – no discussion
5. Fountain Valley – no discussion

- E. ERC Conference: after action summaries, Board, your thoughts – ran long – complaints about no radio programming – suggest parking lot displays – session on cross-band repeat

- F. SCIRA Banking – no discussion

G. The Great SkakeOut

1. Setup at the BCS – Oct 21 at 8:00 AM
2. Who can help at the BCS? We need 4. 2 to work the radio room, 2 to work the MCU – Craig, Mike and possibly Bruce.

H. SCIRA Elections

1. Board Positions: Decide which Member at Large is to query the board about continuing in their current positions – Tom Thomas to perform the query.
2. Meeting setup and refreshments - Jim Dowdle to produce newsletter, need to publicize, Mike McDonald will bring ice cream and water, Jim Dowdle will bring cake.
3. Who is calling the election in the meeting – as junior Member at Large, duty falls to Tom Thomas.

VIII. Vice President Report - James L. Dowdle

- A. No discussion

IX. Secretary Report - Michael E. McDonald

- A. No discussion

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 8:51 pm**
Motion: Mike McDonald Second: Bruce Koyle Voting: 100%

XVIII. Benediction:

By: Steve Lang

2017 Calendar

October 18 SCIRA Board Pre-elections Review

November 15 SCIRA Annual Meeting/elections.

ERC Events for 2017:

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	