



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Agenda  
October 18, 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)**

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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 September 20, 2017 Board Meeting.

**Action item (1): It is moved that the membership approve the minutes from the September 20, 2017 Board 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. The November elections

1. President

2. \_\_\_\_\_  
Vice President

3. \_\_\_\_\_  
Secretary

4. \_\_\_\_\_  
Treasurer

5. \_\_\_\_\_  
Membership Chair

6. \_\_\_\_\_  
Repeater Chair

7. \_\_\_\_\_  
Computer Specialist

8. \_\_\_\_\_  
Member at Large (term ending 12/19)

9. \_\_\_\_\_  
Member at Large (term ending 12/17)

10. \_\_\_\_\_  
Member at Large (term ending 12/18)

B. ShakeOut

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

C. Repeaters

1. Pleasants Peak

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

2. Snow Peak

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3. Jobs Peak

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4. Eagle Tower

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5. San Diego

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6. Contractors

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D. Winlink Gateways Stations & Frequencies

1. K6BRK-10 Bruce Koyle on 144.970 – 24/7 Backup power – Alta Loma
2. WB6TT-10 Tom Thomas on 144.970 – 24/7 Backup power –Corona
3. W6CTR-10 at the BCS 144.970 – 24/7 – Mira Loma
4. KD6YPD-10 Jared Case 144.970 – Claremont
5. KE6VZZ-10 Ken Fawson 144.970 – Fountain Valley
6. KC7YSW-10 Mike McDonald 144.970 – 24/7 Backup power – Redlands

E. SCIRA Inc. Digipeater

1. ETDIGI – Eagle Tower Digipeater 144.970
2. LADIGI – Los Angeles Storehouse Digipeater 144.970
3. SDDIGI San Diego Storehouse Digipeater 144.970
4. SPDIGI Snow Peak Digipeater 144.970

F. Planning for November elections meeting.

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G. Newsletter to go out with November elections agenda

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

- A. No report submitted.

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

- A. No report submitted.

**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:
• _____	\$ _____
• _____	\$ _____

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

**XVII. Adjournment**

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

a. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

**XVIII. Benediction:**

a. **By:** \_\_\_\_\_

## **2017 Calendar**

October 18 SCIRA Board Pre-elections Review

November 15 SCIRA Annual Meeting/elections.

## **ERC Events for 2017:**

October 21 ShakeOut

Agenda prepared Michael McDonald - Date: October 15, 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	

SCIRA  
 Prioritized Strategic Plan

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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
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10	Repeater	Portable 440	\$2,000.00	
11	Radio Emergency Equip.	Misc	\$300.00	
Total			\$11,450.00	
Grand Total			\$15,410.00	