



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes  
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)** Craig Holmes, James Dowdle, Michael McDonald, Jim Gallacher, Stephen Lang, Jared Case, Bruce Koyle, Dale Hanks

Board Members Absent: (names) Ken Fawson, Tom Thomas

Membership Present: none

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

A. Time: 7:08 p.m.

**IV. Invocation**

A. By: Steve Lang

**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: Bruce Koyle Second: Dale Hanks Voting: 100%

**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: Mike McDonald Second: Steve Lang Voting: 100%

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

**A. The November elections**

**Action item (3): It is moved that we nominate Bruce Koyle as treasurer and leave the Member-At-Large Position open to be filled later.**

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

1. President – Craig Holmes
2. Vice President – James Dowdle
3. Secretary – Michael McDonald
4. Treasurer – Bruce Koyle
5. Membership Chair – Stephen Lang
6. Repeater Chair – Jared Case
7. Computer Web Specialist – Jim Gallacher
8. Member at Large (term ending 12/19) – Tom Thomas
9. Member at Large (term ending 12/20) – open
10. Member at Large (term ending 12/18) – Dale Hanks

**B. ShakeOut – Bruce Koyle, Mike McDonald, Craig Holmes, Tom Thomas and Kathy Dewitt will be at the BCS – each to provide their own snacks and drinks. Repeaters**

1. Pleasants Peak – amp still not repaired, need to replace circulator
2. Snow Peak – links are down
3. Jobs Peak – no discussion
4. Eagle Tower – no link
5. San Diego – no link – trip to Julian and Palomar 10/28 – Craig
6. Contractors – no discussion
7. Ord Mountain – links need to be installed, amp and preamp not working, link not working, cans on loan from Mike Collis – PL for ORD 162.2

**Action item (4): It is moved that we pay \$15 an additional per month to Mike Collis for Battery Maintenance at Ord if the repeater puts out at least 5 watts.**

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

**Action item (5): It is moved that we acquire a set of cans for Ord at a cost not to exceed \$500**

Motion: Jim Gallacher Second: Bruce Koyle Voting: 100%

- C. 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
  
- D. 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
  
- E. Planning for November elections meeting. – no additional discussion
  
- F. Newsletter to go out with November elections agenda – Mike to call Jim Dowdle to see how he is progressing on newsletter

**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 ( 6 ) It is moved that we approve the updated Strategic Plan and the following expenditures:**

Description:	Amount not to exceed:
•Battery maintenance and replacement at Ord Mountain	\$ 15/month
•Acquire cans for Ord	\$ 500.00

Motion: See action item 4 & 5 above.

**XVII. Adjournment**

A. **Action item (4)** it is moved that we adjourn at 8:16 pm

Motion: Mike McDonald Second: Steve Lang Voting: 100%

**XVIII. Benediction:**

a. **By:** Jim Gallacher

## **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	Batteries & charger	Los Angeles	\$200.00	
8	2 meter Repeater System	Bakersfield	\$3,500.00	
9	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
10	Repeater	Portable 440	\$2,000.00	
11	Radio Emergency Equip.	Misc	\$300.00	
Total			\$11,450.00	
Grand Total			\$15,410.00	