



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Minutes**  
**March 21, 2018 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  
Bruce Koyle – Treasurer  
Jim Gallacher – Computer Web Specialist  
Stephen Lang – Membership Chair  
Jared R. Case – Repeater Chair  
Tom Thomas – Member at Large (Term Ending 12/19)  
Wayne Jolley – Member at Large (Term Ending 12/20)  
Dale Hanks – Member at Large (Term Ending 12/18)

Board Members Present: Craig Holmes, James Dowdle, Michael McDonald, Stephen Lang, Jared Case, Tom Thomas, Wayne Jolley and Dale Hanks.

Board Members Absent: Bruce Koyle and Jim Gallacher.

Membership Present: none

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

A. Time: 7:04 p.m.

**III. Invocation**

A. By: Wayne Jolley

**IV. Approval of Minutes**

A. Review minutes from January 17, 2018 Meeting.

**Action item (1): It is moved that the membership approve the minutes from the January 17, 2018 Meeting.**

Motion: Dale Hanks Second: Wayne Jolley Voting: 100% (6/6)

**V. Treasurer's Report – Bruce Koyle**

- A. Review current Financial Statements.

**Action item (2): It is moved that we approve the Treasurer's Report**

Motion: Michael McDonald Second: Stephen Lang Voting: 100% (6/6)

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

- A. Topic of links in general. Pleasants to Jobs working okay, Jobs to Pleasants not okay (maybe), Need to link Eagle Tower, Snow Peak to Pleasants okay, Pleasants to Snow Peak okay, Contractors not linked -kerchunking,

**Action item (3): It is moved that Jared put together a proposal to link Contactors and Eagle Tower via AllStar.**

Motion: TomThomas Second: Dale Hanks Voting: 100% (8/8)

- B. March Area 70 meeting – Area 70 training 10:00 AM March 25<sup>th</sup> (elders Miskin and Davis)
- C. SD SH Renovation/Reconstruction – San Diego storehouse being demolished and rebuilt
- D. Item of information/ No Emergency Pass permits for SB County given this year. – Emergency passes for passing through police lines will no longer be issued
- E. Bruce to Bank for signature? And books from Ken, probably the 25<sup>th</sup>!
- F. Repeaters
  1. Pleasants Peak - Interference - Certified mail sent Feb 16 nothing back from Post Office! – check w/ bar code - no amp installed currently
  2. Ord - Coax connectors installed, need trip date up the hill, probably the 24<sup>th</sup>? Helpers? - not the 24<sup>th</sup> – ASAP
  3. San Diego Repeater Recon Trip? Waiting for word from Mike Guymon - We need to get the equipment out ASAP!. – This Saturday the March 24<sup>th</sup> – Palomar
  4. Contractors - Link at Sylmar SH - see item #1. – AllStar being considered.
  5. Jobs Peak - same as Ord – don't know status
  6. Snow Peak - Nothing to report, probably snowed in.

7. Eagle Tower - Need to link it. – AllStar see #4 above
- G. Memberships, Donations, Banking, SCIRA Website – app for bank, check w/ Arrowhead CU for SCIRA
- H. Gateways
  1. BCS - move to Holmes home? – Monday – contact Terry
  2. Tom’s – working
  3. Bruce’s - ??
  4. Jared’s – working
  5. Mike’s – working
- I. SCIRA Inc, Digipeaters
  1. Snow Peak - Needs can – working
  2. Eagle Tower – working
  3. San Diego - Move to?
  4. Dale’s – working

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

Description:	Amount not to exceed:
•Add AllStar links for Eagle Tower and Contractors	\$ 750.00

Motion: James Dowdle Second: Jared Case Voting: 100% (8/8)

**XVI. Adjournment**

**Action item (4)** it is moved that we adjourn at 8:24 pm

Motion: Michael McDonald Second: TomThomas Voting: 100% (8/8)

**XVII. Benediction:**

**By: ??**

2018 Calendar

May 16 SCIRA Board Meeting  
July 18 SCIRA Board and General Membership Meeting  
September 19 SCIRA Board Meeting  
October 17 SCIRA Board Pre-elections Review  
November 14 SCIRA Annual Meeting/elections.

ERC Events for 2018:

August 4 ERC conference  
October 20 ShakeOut

SCIRA

Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Repeater	Pleasants Peak	\$1800.00	2018
2	Edison per year	Jobs Peak	\$720.00	2018
3	Edison per year	Eagle Tower	\$300.00	2018
4	Batteries	Snow Peak	\$200.00	2018
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2018
6	Insurance	General	\$895.00	2018
Total			\$3,960.00	
Future Projects				
7	Links for Eagle Tower & Contractors		\$750	
8	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			\$12,200.00	
Grand Total			\$16,160.00	