



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
May 16, 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: (names)

Board Members Absent: (names)

Membership Present:

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

A. Time: _____ p.m.

III. Invocation

A. By: _____

IV. Approval of Minutes

A. Review minutes from March 21, 2018 Meeting.

Action item (1): It is moved that the membership approve the minutes from the March 21, 2018 Meeting.

Motion: _____ Second: _____ Voting: _____

V. Treasurer’s Report – Craig Holmes

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. ERC Conference

1. Ideas?

B. New Treasurer

1. Bruce Koyle has resigned due to demands of calling. – Marcus Piquet proposed as new treasurer.

C. March Area 70’s meeting with Elder Miskin, Terry and Brother Long report

1. Stephen Lang

D. Repeaters

1. Ord Coax Trip – Date?

2. San Diego / Mt Palomar: installation of footing and repeater

3. Eagle Tower – need to link

4. Jobs Peak

5. Pleasants Peak – interference

6. Contractors

7. Snow Peak

E. Gateways

1. BCS

2. Tom's

3. Bruce's

4. Jared's

5. Mike's

F. SCIRA Inc, Digipeaters

1. Snow Peak

2. Eagle Tower – stalling

3. Palos Verdes

VII. Vice President Report - James L. Dowdle

A. No report submitted.

VIII. Secretary Report - Michael E. McDonald

A. Raspberry Pi Echolink.

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 – Wayne Jolley

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: _____

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