



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Minutes**  
**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  
???? – 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, Stephen Lang, Tom Thomas, Wayne Jolley and Dale Hanks

Board Members Absent: Michael McDonald, Jim Gallacher, Jared Case

Membership Present: Marcus Piquet

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

A. Time: 7:17 PM

**III. Invocation**

A. By: Tom Thomas

**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: Dale Hanks Second: Jim Dowdle Voting: 100%

**V. Treasurer's Report – Craig Holmes**

- A. Review current Financial Statements. \$1600.76 Balance

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

Motion: Wayne Jolley Second: Dale Hanks Voting: 100%

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

- A. ERC Conference
  - 1. Ideas? Marcus – How to run a net, Basic Radio “HAM 101”, Programming radios (what radio do you have)
- B. New Treasurer
  - 1. Bruce Koyle has resigned due to demands of calling. – Marcus Piquet proposed as new treasurer. – Board voted to have Marcus Piquet as treasurer – voting 7 in favor none opposed – Marcus needs to go to the bank and fill out a signature card
- C. March Area 70's meeting with Elder Miskin, Terry and Brother Long report
  - 1. Stephen Lang – notes emailed - contents confidential
- D. Repeaters
  - 1. Ord Coax Trip – Scheduled for this Saturday – Stephen and Craig will have to confirm with Mike Collis
  - 2. San Diego / Mt Palomar: installation of footing and repeater – Need to dig and form pad for the enclosure and antenna
  - 3. Eagle Tower – need to link – still not linked
  - 4. Jobs Peak – Okay
  - 5. Pleasants Peak – interference – track interference from an AllStar – 10 kHz up, has interfered with our net
  - 6. Contractors – link is down until Don returns
  - 7. Snow Peak – no discussion
- E. Gateways
  - 1. BCS – At Craig's and working
  - 2. Tom's – no discussion
  - 3. Bruce's – no discussion
  - 4. Jared's – not sure if working
  - 5. Mike's – Working
- F. SCIRA Inc, Digipeaters
  - 1. Snow Peak – working
  - 2. Eagle Tower – stalling
  - 3. 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 – Wayne Jolley**

A. No report submitted.

**XIV. Member at Large - Dale Hanks**

A. Can Jim Gallacher do the online sign-ups for the ERC conference?.

**XV. Strategic Plan – Craig Holmes – No Discussion**

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:
• <u>No Changes</u> _____	\$ _____
• _____	\$ _____

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

**XVI. Adjournment**

**Action item (4)** it is moved that we adjourn at 9:06 PM

Motion: Jim Dowdle Second: Stephen Lang Voting: 100%

**XVII. Benediction:**

**By:** Wayne Jolley

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	

Minutes taken by James Dowdle 5/16/18 and transcribed by Michael McDonald 6/6/18