



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

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