



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
July 18, 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
- Marcus Piquet – 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 May 16, 2018 Meeting.

Action item (1): It is moved that the membership approve the minutes from the May 16, 2018 Meeting.

Motion: _____ Second: _____ Voting: _____

V. Treasurer’s Report – Marcus Piquet

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 4 Aug

1. Meeting with Elder Miskin prior to Conference – 7:30 AM

2. Setup and Food afterwards

3. Classes

a. How to run a net – Tom Thomas 11:00-11:35

b. Setting up an Emergency Station – Rob Foth 11:00-11:35

Class break to next section. 1st set only 30 minutes 2nd set 45 minutes

c. SCIRA Inc – Steve Lang 11:40-12:25

i. What SCIRA is doing for you: Repeaters, Winlink Gateways, Digipeaters, Google Docs, Reporting, Allstar/Echolink, Funding. If I can complete the scoring, ShakeOut reporting???

d. HT Ratio Programming, encourage everyone to bring a thumb drive along with their HT’s. Radio specific instructors: Jim, Dale, Mike, Jared?, Others?

B. Quick report on Repeaters, Allstar, etc

1. Pleasants Peak

2. Mt Palomar

3. Contractors, Sylmar

4. Snow Peak

5. Jobs Peak

6. Ord

7. Next expansion locations?

C. Hawaii

1. Hawaii Disaster Report Master

2. Paul Crookstons's work in Hawaii and SH Laie

D. Northern Cal

1. Northern Cal data and Disaster Report

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. 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