



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: Craig Holmes, Michael McDonald, Marcus Piquet,  
Stephen Lang, Jared Case

Board Members Absent: James Dowdle, Jim Gallacher

Membership Present: Rob Foth

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

A. Time: 7:02 p.m.

**III. Invocation**

A. By: Wayne Jolley

**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: Tom Thomas Second: Marcus Piquet Voting: 100%

**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: Tom Thomas Second: Michael McDonald Voting: 100%

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

A. ERC Conference 4 Aug

1. Meeting with Elder Miskin prior to Conference – 7:30 AM – storehouse reps, Craig, Mike, Tom, Steve
2. Setup and Food afterwards - start setup nlt 8:00, Pizza, drinks, paper plates, napkins, apples
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. 1<sup>st</sup> set only 30 minutes 2<sup>nd</sup> 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 D – Baofang, Jim G - Quansheng, Tom - Kenwood, Mike - Yaesu, Steve - Icom, Others? Mike to forward previously created frequency spreadsheet to board members for updating.

B. Quick report on Repeaters, Allstar, etc

1. Pleasants Peak - link to Jobs okay
2. Mt Palomar – equipment is all there except for the antenna and circulator, just needs power
3. Contractors, Sylmar links off currently – may put on allstar, still using radio room
4. Snow Peak - fine
5. Jobs Peak – link to pleasants not working well
6. Ord – only running 150 mwatts
7. Next expansion locations? Bakersfield, then Fresno

C. Hawaii

1. Hawaii Disaster Report Master – Craig has already created the Disaster Report Master – trying to get HF operator on each island
2. Paul Crookstons's work in Hawaii and SH Laie – PCC has dual internet connection – landline and satellite - hoping to piggy-back our connection on both – can connect via Allstar echolink – node numbers on DRM

D. Northern Cal

1. Northern Cal data and Disaster Report – Craig has already created Disaster Report, list of simplex frequencies

**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:
• Antenna for Palomar	\$1,125.00
• Circulator for Palomar	\$630.00

Approved by email consensus prior to meeting.

**XVI. Adjournment**

**Action item (4)** it is moved that we adjourn at 8:57 pm

Motion: Michael McDonald Second: Tom Thomas Voting: 100%

**XVII. Benediction:**

By: Rob Foth

## 2018 Calendar

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	Antenna & Circulator	Palomar	\$2300.00	2018
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 \$6,260.00

#### 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 \$19,360.00