



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
September 19, 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 July 18, 2018 Meeting.

Action item (1): It is moved that the membership approve the minutes from the July 18, 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. SCIRA elections

1. Person to contact Board members to see if they wish to continue?

2. Member-at-large to conduct the elections. Who's turn is it?

3. Refreshments for?

B. Repeaters updates

1. Pleasants Peak

2. Mt Palomar – antenna, circulator, repeater

3. Contractors, & subsequent link at the Sylmar SH - **HELP with link installations! Date?**

4. Snow Peak

5. Jobs Peak – link tuning of cans - needs preamp

-
-
6. Ord

 7. Eagle Tower – radio linked

 8. Santa Barbara? Paysite or Forest Service site? Frequency pair search.

 9. Northern California? Allstar - Mesh Networks

C. Digipeaters and Gateway Stations

1. K6BRK-10 Bruce Koyle - Alta Loma _____
 2. WB6TT-10 Tom Thomas - Corona _____
 3. W6CTR-10 BCS - Ontario – offline _____
 4. KD6YPD-10 Jared Case – Ontario _____
 5. KC7YSW-10 Mike McDonald – Redlands _____
 6. KE6VZZ-10 Ken Fawson - Fountain Valley _____
- SCIRA inc. DIGIpeaters
7. ETDIGI - Eagle Tower, Running Springs _____
 8. LADIGI - L.A. Palos Verdes _____
 9. SPDIGI - Snow Peak _____
 10. SDDIGI - San Diego, looking for a good home? _____

D. SCIRA Board Meeting in October

E. ShakeOut in October, help at BCS.

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. Hawaii HF.Report

XI. Repeater Chair Report - Jared Case

A. D-Star demo and updates

XII. Member at Large Director - Tom Thomas

A. Mesh Networks.

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:

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	