



1682 N. Solano Ave., Ontario, CA 91764

Meeting Minutes
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)

Craig Holmes – President
Marcus Piquet – Treasurer
Stephen Lang – Membership Chair
Jared Case – Repeater Chair
Tom Thomas – Member at Large
Wayne Jolley – Member at Large
Dale Hanks – Member at Large

Board Members Absent: (names)

Michael McDonald – Secretary
James Dowdle – Vice President
Jim Gallacher – Computer Web Specialist

Membership Present:

None

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 July 18, 2018 Meeting.

Action item (1): It is moved that the membership approve the minutes from the July 18, 2018 Meeting.

Motion: [Wayne Jolley](#) Second: [Marcus Piquet](#) Voting: 7 of 7 (approve)

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: [Dale Hanks](#) Voting: 7 of 7 (approve)

B. Annual Budget & Electronic Approval of E-Payments

Board Motion: Treasurer to develop a 2019 Annual Budget by January and that Expenditures Approved by the President can be Paid using On-line Payment by the Treasurer (President to email approval for expenditure to Treasurer)

Motion: [Stephen Lang](#) Second: [Wayne Jolley](#) Voting: 7 of 7 (approve)

VI. President's Report – Craig N. Holmes

A. SCIRA elections

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

[Wayne Jolley](#)

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

[Wayne Jolley](#)

3. Refreshments

[Stephen Lang](#)

B. Repeaters updates

1. Pleasants Peak

N6LXX in Running Springs is using a test pair that is interfering with 445.940 mhz. Need Board to help identify frequency and PL Tone.

Board Motion: Approve NTE Expenditure of \$ 500.00 for Amplifier Relay.

Motion: Marcus Piquet Second: Tom Thomas Voting: 7 of 7 (approve)

2. Mt Palomar – antenna, circulator, repeater (445.940, P/L 136.5)
Jared Case to check on antenna, repeater and circulator

Board Motion: Approve NTE Expenditure of \$ 500.00 for equipment to complete linking of repeater using Allstar

Motion: Jared Case Second: Marcus Piquet Voting: 7 of 7 (approve)

Board Motion: Approve Expenditure of \$ 700.00 to reimburse Craig Holmes for Repeater and other equipment purchased for Mt. Palomar (Craig Holmes abstained from voting)

Motion: Stephen Lang Second: Marcus Piquet Voting: 6 of 6 (approve)

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

Need to add a vent for repeater in cabinet. Jared Case to get information on an attic fan. Stephen Lang to have mechanic (Brad Hicken) torch cut steel once we know what type of fan we are going to use.

4. Snow Peak

Need batteries, will address in next meeting.

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

Board Motion: Approve NTE Expenditure of \$ 400.00 to purchase shielded pre-amp and miscellaneous hardware.

Motion: Stephen Lang Second: Marcus Piquet Voting: 7 of 7 (approve)

6. Ord
Board agreed to place further activity on hold due to other more pressing needs (no board consensus on continuing to invest in this repeater).
Board to revisit Ord Repeater in March 2019 Meeting. No formal motion or vote taken.
7. Eagle Tower – radio linked
Board to test 445.700 with 151.400 p/1
8. Santa Barbara? Paysite or Forest Service site? Frequency pair search.
Board agreed to conduct 440 band site survey for potential repeater.
Board prefers Forest Service site to a paysite.

Board Motion: Approve NTE Expenditure of \$ 3,000.00 to purchase Kenwood Repeater, batteries, cans / filters and misc. equipment needed to get repeater on the air, subject to a successful site survey and approval to place repeater at Forest Service site.

Motion: Marcus Piquet Second: Dale Hanks Voting: 7 of 7 (approve)

9. Northern California? Allstar - Mesh Networks
Board discussion regarding how to expand repeater network to Northern California. General consensus is that Allstar will be the most efficient, cost effective, and quickest method to add repeaters that are linked.
Further discussion needed on possibly moving SCIRA to a single repeater pair contingent upon approval by SCRUBA to coordinate the pair for SCIRA.

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
Next Board Meeting October 17th at 7:00pm at the Mira Loma BCS.
- E. ShakeOut in October, help at BCS.
Significant problems with equipment and power at the BCS. The October 20th shakeout exercise will be run from Stephen Lang’s office (Pacific Shores Masonry in Corona). Craig Holmes and Stephen Lang available on October 20th for the exercise, need at least one more Board Member.

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
Stephen Lang to visit Paul Crookston in Oahu in early October to evaluate needs to get HF on-line and review potential sites, review Allstar repeater linking, and review other needs. Marcus Piquet to join Steve and Paul to meet Morgan McKeown to discuss possible long term support for HF Comms in Hawaii.

XI. Repeater Chair Report - Jared Case
Review of D-Star capability.

XII. Member at Large Director - Tom Thomas
A. Mesh Networks.
General system overview of mesh networks and hardware. More information available at UBNT.com/Products.

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.
Actions approved by repeater above, no further action on Strategic Plan

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 9:45 pm

Motion: [Wayne Jolley](#) Second: [Marcus Piquet](#) Voting: 7 of 7 (approve)

XVII. Benediction:

By: [Marcus Piquet](#)

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