



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
October 17, 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: _____

III. Invocation

A. By: _____

IV. Approval of Minutes

A. Review minutes from September 19, 2018 Meeting.

Action item (1): It is moved that the membership approve the minutes from the September 19, 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: _____

B. Annual Budget & Electronic Approval of E-Payments

C. Report for Hawaii

VI. President’s Report – Craig N. Holmes

A. SCIRA elections

1. President

2. Vice President

3. Secretary

4. Treasurer

5. Membership Chair

6. Repeater Chair

7. Computer Specialist

8. Member at Large (term ending 12/19)

9. Member at Large (term ending 12/17)

10. Member at Large (term ending 12/18)

B. ShakeOut

C. Repeaters updates

1. Pleasants Peak

2. Mt Palomar

3. Contractors

4. Snow Peak

5. Jobs Peak

6. Ord

7. Eagle Tower

8. Santa Barbara

9. Northern California

10. Hawaii

D. 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

E. SCIRA inc. DIGIpeaters

1. ETDIGI - Eagle Tower, Running Springs
2. LADIGI - L.A. Palos Verdes
3. SPDIGI - Snow Peak
4. SDDIGI - San Diego, looking for a good home?

F. Sat Phone, Dosimeter, Portable Repeater

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. Report for Hawaii

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.
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 _____

Motion: _____ Second: _____ Voting: _____

XVII. Benediction:

By: Marcus Piquet

Calendar

Nov 14 Annual Meeting/SCIRA Elections

ERC Events for 2018:

Oct 20 ShakeOut

Agenda prepared Michael McDonald - Date: October 16, 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	