



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: Craig Holmes, James Dowdle, Michael McDonald, Stephen Lang, Jared Case, Wayne Jolley, Dale Hanks

Board Members Absent: Marcus Piquet, Jim Gallacher, Tom Thomas

Membership Present: None

II. Welcome & Call to Order – Craig N. Holmes

A. Time: 7:05 PM

III. Invocation

A. By: Stephen Lang

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: Wayne Jolley Second: Dale Hanks Voting: 6/6 100%

V. Treasurer's Report – Marcus Piquet

- A. Report deferred – Treasurer unable to attend.

VI. President's Report – Craig N. Holmes

A. SCIRA elections

1. President - Craig N. Holmes
2. Vice President - James L. Dowdle
3. Secretary - Michael E. McDonald
4. Treasurer - Marcus Piquet
5. Computer Web Specialist - Jim Gallacher
6. Membership Chair - Stephen Lang
7. Repeater Chair - Jared R. Case
8. Member at Large (term ending 12/19) - Tom Thomas
9. Member at Large (term ending 12/20) - Wayne Jolley
10. Member at Large (term ending 12/21) - Dale Hanks

B. ShakeOut – Operating from Steve's office due to power problems at BCS – Craig, Steve, Mike, Tom, and Marcus to work ShakeOut

C. Repeaters updates

1. Pleasants Peak – fine but jammer 20 KHz away – certified letter sent
2. Mt Palomar Equipment in hand – just need to install – no bill so far – expect to pay quarterly
3. Contractors – links at Sylmar StoreHouse – equipment has been removed from SH
4. Snow Peak – no change – need batteries and cavities

5. Jobs Peak – Mike C to retune cavities – removed pre-amp – ordered new pre-amp from Alan
6. Ord – still not at 5 watts
7. Eagle Tower – linked
8. Santa Barbara – link repeater via Allstar -favoring gateway over digipeater
9. Northern California – HF for ShakeOut
10. Hawaii – see comments under Membership Chair (below)

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 – related to offered generator – do we set up portable emergency comm platform around the generator – Dosimeter accessory for cell phones**

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 – Generally good connection isle to isle using AllStar, BYU HI has some equipment, but administrative outlook not great, Church office downtown is not terribly feasible, Polynesian Cultural Center has**

the best outlook for installing and using equipment. There is an Ohana net daily at 9:30 AM on 14.268 MHz, but few (if any) of the operators are affiliated with the church – may still provide the best alternative for radio connection to the mainland.

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 – Marcus Piquet – no changes

XVI. Adjournment

Action item (4) it is moved that we adjourn at 8:53 PM

Motion: Michael McDonald Second: James Dowdle Voting: 7/7 100%

XVII. Benediction:

By: Craig Holmes

Calendar

Nov 14 Annual Meeting/SCIRA Elections

ERC Events for 2018:

Oct 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	